# Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes April 11, 2022

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, April 11, 2022, at the Central Office Board Room. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: John Austion, Matthew Day, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Lynn Tuck, Cheryl Welton, David Wells

#### **Members Absent:**

### **Members Excused:**

Also Present: Stephen Fitzpatrick, Lori Lenentine and Susan Hawkes

<u>Staff Present</u>: Lacey McQuarrie, Bernadette Williette, Julie Peters, Matthew Oliver, Stephanie Harris, Haley Saucier, Karen Sattler, Andrea Jenkins, Jason Little, Danielle Fitzpatrick, Lee-Rae Oliver, Tina Burrill, Meghan Kervin, Melanie Drew, Diane Jurson, Kara Wright, Scott Ciarleglio

Audience Present: Joy Cyr, Nicole Brown, Tyler Putnam

### **Agenda Order and Adjustments:**

Information Item:

4. Resignation - Rebecca Griffin

It was moved by Tim Moore and seconded by Edward McGillicuddy to approve agenda adjustments

Motion carries unanimously

#### **Public Comment:**

### Presentations:

#### Information Items:

- 1. Financials
- 2. MSAD #70 Covid Update
- 3. Budget Draft for 2022-23
- 4. Resignation Rebecca Griffin

### Consider minutes of March 14, 2022

It was moved by Mark Ganzel and seconded by Jared Hand to approve the minutes of March 14, 2022 Motion carries unanimously.

Executive Session: 1 M.R.S.A. § 405 (6)(A) – Employment of Officials/Appointees/Employees

It moved by Ed McGillicuddy and seconded by Jared Hand to enter Executive Session at 7:15 p.m.

Motion carries unanimously

It was moved by Tim Moore and seconded by Mark Ganzel to exit Executive Session at 7:35 p.m.

Motion carries unanimously

### **Action Items:**

Approve employment of Superintendent/Middle-High School Principal Candidate - Tyler Putnam

It was moved by Edward McGillicuddy and seconded by Mark Ganzel to approve employment of Superintendent/Middle-High School Principal Candidate – Tyler Putnam

Motion carries unanimously

<u>Approve second reading of policies BCC – Nepotism, JKE – Expulsion of Students, JLCD – Administration of Medication to Students, and GBGE – Return to Work and Light Duty Assignments</u>

It was moved by Edward McGillicuddy and seconded by David Wells to approve second reading of policies BCC – Nepotism, IHBAC – Child Find, JKE – Expulsion of Students, JLCD – Administration of Medication to Students, and GBGE – Return to Work and Light Duty Assignments

Motion carries unanimously

## Approve 2022 - 2023 School Calendar

It was moved by Mark Ganzel and seconded by Tim Moore to approve the 2022-2023 School Calendar

Motion carries unanimously

# **Administrator Reports:**

Mill Pond School - Matthew Oliver Hodgdon Middle/High School - Lacey McQuarrie

Executive Session: none

Regular Meeting Adjourned: 7:50 p.m.

tephen J. Espaluelo

Respectfully Submitted,

Stephen Fitzpatrick Superintendent