

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
November 13, 2023**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, November 13, 2023 at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: Mark Ganzel, Jared Hand, Curtis Harrison, Kevin Harrison, Melissa Little, Edward McGillicuddy, Ronald Silliboy, Lynn Tuck

Members Absent: John Austin

Members Excused: David Harris, Tim Moore, Clarissa Porter

Also Present: Tyler Putnam, Lori Lenentine, Isac Quint

Staff Present: Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Catrina Kemp, Diane Jurson, Haley Saucier, Suzette Belyea

Agenda Order and Adjustments:

Information Item:

4. Resignation of Varsity Girls Soccer Coach – Robbie Smith

It was moved by Mark Ganzel and seconded by Jared Hand to approve the agenda adjustments.

Pledge of Allegiance:

Public Comment:

Presentations: Tyler Putnam – MSAD #70's 5-year Strategic Plan

Information Items:

1. Financials
2. Resignation of JV Girls Basketball Coach – Mark Faulkingham
3. Policy JJIA – Administration of Athletic Programs reviewed with no changes 11/01/2023

Consider minutes of October 10, 2023

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve the minutes of October 10, 2023

Motion carries unanimously.

Action Items:

Appoint Lyndsi Ward as our Health Advisor to oversee Naloxone/Narcan distribution.

It was moved by Mark Ganzel seconded by Kevin Harrison to appoint Lyndsi Ward as our Health Advisor to oversee Naloxone/Narcan distribution.

Motion carries unanimously.

Approve first reading of policies IGDJ – Interscholar Athletics, IHADA – Post-Secondary Enrollment Options, JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements, and the Naloxone Policy

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve first reading of policies IGDJ – Interschool Athletics, IHCDA – Post-Secondary Enrollment Options, JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements, and the Naloxone Policy

Motion carries unanimously.

Administrator Reports:

Mill Pond School – Matthew Oliver
Hodgdon Middle/High School – Lacey McQuarrie
Student Representative – Meghan Peters

Regular meeting adjourned: 7:30 p.m.

Executive Session: 1 M.R.S.A § 405(6)(A) – Superintendent Evaluation

Entered: 7:30 p.m.

Exited: 7:49 p.m.

Final Adjournment: 7:50 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent