

**MSAD #70 Board of Directors
Special School Board Meeting Minutes
May 23, 2024**

The MSAD #70 Board of Directors held a special meeting on Thursday, May 23, 2024, in the Mill Pond School Gym for the Public Budget Hearing. Chairman, Ronald Silliboy called the meeting to order at 6:00 p.m.

Members Present: Jared Hand, Tim Moore, Kevin Harrison, Curtis Harrison, Ron Silliboy, Clarissa Porter, Edward McGillicuddy, Melissa Little,

Members Absent: John Austin

Members Excused: David Harris, Lynn Tuck, Mark Ganzel, Isac Quint

Also Present: Lori Lenentine, Tyler Putnam, Catrina Kemp

Staff Present: Bernadette Willette, Matthew Oliver

Audience Present: Beth Moore, Carol Randall, Judy Nightingale, Rebecca Cox, Cindy Hutchinson, Darcy Oliver, Nikki Siltz, Diane Hines, Clay Quint, Lee Oliver, Chuck Rockwell, Tracy Rockwell, Mary Harbison, Jill Quitn

Action Items:

Article 1, Approval of Moderator:

Edward McGillicuddy nominated Ronald Silliboy for Moderator. It was moved by Edward McGillicuddy and seconded by Lee Oliver with a vote of 18 – 0 to approve electing Ronald Silliboy as the evening’s moderator.

FY 2024 – 2025 Fiscal Year Budget:

Ronald Silliboy read each article in its entirety. Upon doing this, a motion was entertained and carried out through a show of hands on all articles except Article 14, which was done by secret written ballot. The results of each article are presented below:

Article 2 was motioned by Mary Harbison and seconded by Curtis Harrison. Passed by a show of hands:

Article 2	Yes	18	No	0
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Article 3 was motioned by Curtis Harrison and seconded by Jared Hand. Passed by a show of hands:

Article 3	Yes	18	No	0
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Article 4 was motioned by Edward McGillicuddy and seconded by Curtis Harrison. Passed by a show of hands:

Article 4	Yes	17	No	0
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Article 5 was motioned by Jared Hand and seconded by Curtis Harrison. Passed by a show of hands:

Article 5	Yes	17	No	0
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Article 6 was motioned by Edward McGillicuddy and seconded by Jared Hand. Passed by a show of hands:

Article 6	Yes	18	No	0
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Article 7 was motioned by Curtis Harrison and seconded by Kevin Harrison. Passed by a show of hands:

Article 7	Yes	18	No	0
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Article 8 was motioned by Jared Hand and seconded by Kevin Harrison. Passed by a show of hands:

Article 8	Yes	18	No	0
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Article 9 was motioned by Mary Harbison and seconded by Curtis Harrison. Passed by a show of hands:

Article 9	Yes	19	No	0
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Article 10 was motioned by Curtis Harrison and seconded by Jared Hand. Passed by a show of hands:

Article 10	Yes	18	No	0
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Article 11 was motioned by Curtis Harrison and seconded by Jared Hand. Passed by a show of hands:

Article 11	Yes	17	No	0
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Article 12 was motioned by Edward McGillicuddy and seconded by Kevin Harrison. Passed by a show of hands:

Article 12	Yes	18	No	0
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Article 13 was motioned by Curtis Harrison and seconded by Lee Oliver. Passed by secret ballot:

Article 13	Yes	20	No	1
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Article 14 was motioned by Edward McGillicuddy and seconded by Jared Hand. Passed by a show of hands:

Article 14	Yes	19	No	0
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Article 15 was motioned by Jared Hand and seconded by Curtis Harrison. Passed by a show of hands:

Article 15	Yes	19	No	0
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Article 16 was motioned by Jared Hand and seconded by Curtis Harrison. Passed by a show of hands:

Article 16	Yes	19	No	0
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Article 17 was motioned by Edward McGillicuddy and seconded by Kevin Harrison. Passed by a show of hands:

Article 17	Yes	19	No	0
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Article 18 was motioned by Edward McGillicuddy and seconded by Jared Hand. Passed by a show of hands:

Article 18	Yes	19	No	0
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Article 19 was motioned by Edward McGillicuddy and seconded by Jared Hand. Passed by a show of hands:

Article 19	Yes	19	No	0
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Article 20 was motioned by Edward McGillicuddy and seconded by Tracy Rockwell. Passed by a show of hands:

Article 20	Yes	19	No	0
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Article 21 was motioned by Edward McGillicuddy and seconded by Curtis Harrison. Passed by a show of hands:

Article 21	Yes	18	No	1
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Article 22 was motioned by Tracy Rockwell and seconded by Curtis Harrison. Passed by a show of hands:

Article 22	Yes	19	No	0
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The FY 2024 – 2025 Budget passed for MSAD #70.

The meeting was adjourned at 6:38 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent