

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
December 11, 2023**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, December 11, 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: John Austin, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Melissa Little, Edward McGillicuddy, Tim Moore, Clarissa Porter, Isac Quint, Ronald Silliboy,

Members Absent: Kevin Harrison

Members Excused: Lynn Tuck

Also Present: Tyler Putnam, Lori Lenentine,

Staff Present: Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Diane Jurson, Haley Saucier

Public Present: Meghan Peters

Agenda Order and Adjustments: None

Pledge of Allegiance: None

Public Comment: None

Presentations: None

Information Items:

1. Financials
2. HVAC Update
3. Haley Ward update on New Water Treatment System
4. Policies DKC – Expense Authorization and Reimbursement and IHCD – Advanced College Placement reviewed with no changes.

Consider minutes of November 13, 2023

It was moved by Isac Quint and seconded by Curtis Harrison to approve the minutes of November 13. 2023

Motion carries unanimously.

Action Items:

Approve the first reading of policies DKC-R Expense Authorization and Reimbursement Administrative Procedure and IIE – High School Minimum Course Load/Part-time Students

It was moved by John Austin seconded by Mark Ganzel to approve the first reading of policies DKC-R Expense Authorization and Reimbursement Administrative Procedure and IIE – High School Minimum Course Load/Part-time Students with changes.

Motion carries unanimously.

Table second reading of Policy IHCD- Post Secondary Enrollment Options

It was moved by Edward McGillicuddy and seconded by David Harris to table the second reading of Policy IHCD- Post Secondary Enrollment Options

Motion carries unanimously.

Approve second reading of policies IGDJ – Interschool Athletics and JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements, and the Naloxone Policy

It was moved by John Austin and seconded by Edward McGillicuddy to approve second reading of policies IGDJ – Interschool Athletics and JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements, and the Naloxone Policy

Motion carries unanimously.

Approve the Superintendent's Certification of Employment for 2023-2024

It was moved by Edward McGillicuddy and seconded by Isaac Quint to approve the Superintendent's Certification of Employment for 2023-2024

Motion carries unanimously.

Approve the renewal of the Superintendent's contract for 2024-2028

It was moved by Mark Ganzel and seconded by John Austin to approve the renewal of the Superintendent's contract for 2024-2028

Motion carries unanimously.

Administrator Reports:

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

Regular meeting adjourned: 7:31 p.m.

Executive Session: 1 M.R.S.A § 405(6)(C) – Facility Planning

Entered: 7:33 p.m.
Exited: 8:10 p.m.

Final Adjournment: 8:12 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent