Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes March 14, 2022

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, March 14, 2022, at the Hodgdon Middle/High School Commons. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: 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: John Austin

Members Excused:

Also Present: Stephen Fitzpatrick and Lori Lenentine

<u>Staff Present</u>: Bernadette Willette, Lacey McQuarrie, Matthew Oliver, Jason Little, Haley Saucier, Tina Burrill, Suzette Belyea

Audience Present: Moniques Polchies

Agenda Order and Adjustments:

Information Item:

Change approval of 2022-2023 School Calendar from Action Item to Information Item

It was moved by Mark Ganzel and seconded by Edward McGillicuddy to approve agenda adjustments

Motion carries unanimously

Public Comment:

Presentations: Technology - Chad White

Information Items:

- 1. Financials
- 2. Retirement Wayne Quint
- 3. MSAD #70 Covid Update
- 4. 2022-2023 School Calendar

Consider minutes of February 28, 2022

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve the minutes of February 28, 2022

Motion carries unanimously.

Action Items:

<u>Approve first 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</u>

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

Motion carries unanimously

<u>Approve second reading of policies BCB – Board Member Conflict of Interest, BED – Remote Participation in School Board Meetings, and BHC – Board Relationships and Communications with Staff</u>

It was moved by Mark Ganzel and seconded by Jared Hand to approve second reading of policies BCB – Board Member Conflict of Interest, BED – Remote Participation in School Board Meetings, and BHC – Board Relationships and Communications with Staff

Motion carries unanimously

Administrator Reports:

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

Executive Session: none

Regular Meeting Adjourned: 7:35 p.m.

Respectfully Submitted,

Stephen Fitzpatrick Superintendent