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

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

<u>Members Present</u>: Matthew Day, Jared Hand, Curtis Harrison, Edward McGillcuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Cheryl Welton, David Wells

Members Absent: John Austin

Members Excused: David Harris, Mark Ganzel, Lynn Tuck

Also Present: Tyler Putnam and Lori Lenentine

<u>Staff Present</u>: Bernadette Willette, Lacey McQuarrie, Matthew Oliver, Samantha Quint, Melanie Drew, Diane Jurson

Audience Present:

Agenda Order and Adjustments:

Action Items:

2. Approve Mill Pond School PE/Health Teacher Candidate – Janelle Goff 3. Approve Mill Pond School Kindergarten Candidate – Fawner Thomas

Information Items:

4. ELA Teacher position transfer - Lee Rae Oliver

It was moved by Edward McGillicuddy and seconded by Cheryl Welton to approve the agenda adjustments.

Motion carries unanimously

Public Comment:

Presentations:

Information Items:

- 1. Financials Year End Closing is being processed, expect final financials at August meeting
- 2. Resignation Deloris Hammond
- 3. Board Standing Committees

Consider minutes of June 13, 2022, and June 21, 2022

It was moved by Tim Moore and seconded by Curtis Harrison to approve the minutes of June 13, 2022, and June 21, 2022

Motion carries unanimously

Action Items:

<u>Approve nomination of Board Officers: School Board Chairman – Ronald Silliboy, Vice Chairman – Curtis</u> <u>Harrison, Board Secretary – Cheryl Welton</u>

It was moved by Edward McGillicuddy and seconded by Jared Hand to approve nomination of Board Officers: School Board Chairman – Ronald Silliboy, Vice Chairman – Curtis Harrison, Board Secretary – Cheryl Welton

Motion carries unanimously

Approve Mill Pond School PE/Health Teacher candidate - Janelle Goff

It was moved by Curtis Harrison and seconded by Tim Moore to approve Mill Pond School PE/Health Teacher candidate – Janelle Goff

Motion carries unanimously

Approve Mill Pond School Kindergarten Teacher candidate – Fawner Thomas

It was moved by Tim Moore and seconded by Matthew Day approve Mill Pond School Kindergarten Teacher candidate – Fawner Thomas

Motion carries unanimously

Administrator Reports:

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

Executive Session:

Meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent