Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes September 9, 2024

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, September 9, 2024 at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: Jessica Hallett, Jared Hand, Curtis Harrison, Riley Hutchinson, Melissa Little, Holly Matheson, Edward McGillicuddy, Ronald Silliboy, Lynn Tuck

Members Absent: Kevin Harrison

Members Excused: Tim Moore, Clarissa Porter, Isac Quint

Also Present: Tyler Putnam, Lori Lenentine

Staff Present: Bernadette Willette, Diane Jurson, Catrina Kemp, Matthew Oliver, Suzette Belyea

Public Present: Gracie Little

Pledge of Allegiance:

Agenda Order and Adjustments: none

Public Comment: None

Presentations:

Information Items:

- 1. Financials
- 2. Upcoming Meeting Dates Policy Committee October 9th at 6 p.m.
- 3. PFAS Update
- 4. Introduction to ne student representatives and their responsibilities

Consider minutes of August 12, 2024

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve the minutes of August 12, 2024.

Motion carries unanimously.

Action Items:

Approve change of October Board Meeting date to October 15th

It was moved by Curtis Harrison and seconded by Jared Hand to approve change of October Board Meeting date to October 15th

Motion carries unanimously.

Approve Teamsters Bus Driver Contract 2024 - 2027

It was moved by Edward McGillicuddy and seconded by Jared Hand to approve Teamsters Bus Driver Contract 2024 - 2027 Motion carries unanimously.

Approve Resolution to authorize \$752,760.00 School Revolving Renovation Fund Financing

It was moved by Ronald Silliboy and seconded by Edward McGillicuddy that the Resolution entitled "Resolution to Authorize \$752,760 School Revolving Renovation Fund Financing" be approved in form presented to this meeting and that the Secretary file an attested copy of said Resolution with the minutes of this meeting.

Motion carries unanimously.

Administrator Reports:

Matthew Oliver – Mill Pond School Gracie Little – Student Report Tyler Putnam – Hodgdon Middle/High School

Meeting adjourned: 7:17 p.m.

Respectfully Submitted,

Tyle Putro

Tyler Putnam Superintendent