

**Region School Unit 70 /MSAD #70
Board of Directors
School Board Meeting Minutes
May 10, 2021**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, May 10, 2021 at the Hodgdon Middle/High School Gym. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: Matthew Day, Mark Ganzel, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Lynn Tuck, Cheryl Welton

Members Absent: John Austin

Members Excused: Jared Hand and David Wells

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Aimee Goff, Sarah Ballairgeon, Bernadette Willette, Matthew Oliver, Suzette Belyea, Melanie Drew, Tyler Putnam, Dian Jurson, Julie Peters, Sandy Flacke, Eva McLaughlin, Jessica Stubbs, Ashley Wheeler, Tina Burrill, Sara Deveau

Audience Present: Vicky Porter, Angela Howland

Agenda Order and Adjustments:

Information Items:

2. Aroostook Remote Instruction Academy
3. Policy Committee Minutes
4. Resignation – Tyler Putnam
5. District Budget Meeting May 20th – 7 p.m. at Hodgdon Middle/High School
6. District Budget Vote – June 8th at your local polling place

Action Items:

4. Approve first reading of Policies ACA – Respectful Language, ACAD – Hazing, AD – Vision Statement.

It was moved by Tim Moore and seconded by Cheryl Welton to approve agenda adjustments.

Motion carries unanimously.

Public Comment: Aimee Goff, Julie Peters, and Diane Jurson expressed concerns about Graduation time in relation to Project Graduation.

Jessica Stubbs spoke about co-curricular stipends affected by COVID.

Presentations: School Nurse -COVID testing and protocol program

Information Items:

1. Financials
2. Aroostook Remote Instruction Academy
3. Policy Committee Minutes
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Consider minutes of April 27, 2021

It was moved by Edward McGillicuddy and seconded by Matthew Day to approve the minutes of April 27, 2021

Motion carries unanimously.

Action Items:

Approve second reading of Policy ADC-R – Tobacco Use and Possession Administrative Procedure

It was moved Matthew Day and seconded by Curtis Harrison to approve the second reading of Policy ADC-R – Tobacco Use and Possession Administrative Procedure

Motion carries unanimously.

Consider co-curricular stipends for 2020-2021 school year for positions affected by COVID

It was moved by Matthew Day and seconded by Mark Ganzel to consider co-curricular stipends for 2020-2021 school year for positions affected by COVID.

Motion fails with a vote of 0 in favor and 10 against

Approve calendar adjustment for early release day on June 4, 2021 should the administration team decide to have graduation at 2 p.m.

It was moved by Mark Ganzel and seconded by Cheryl Welton to approve calendar adjustment for early release day on June 4, 2021 should the administration team decide to have graduation at 2 p.m.

Motion carries unanimously.

Approve first reading of Policies ACA – Respectful Language, ACAD – Hazing, AD – Vision Statement.

It was moved by Curtis Harrison and seconded by Mark Ganzel to approve first reading of Policies ACA – Respectful Language, ACAD – Hazing, AD – Vision Statement.

Motion carries unanimously.

Regular Meeting Adjourned: 8:26 p.m.

Executive Sessions: 1 M.R.S.A. § 405(6)(A) – Use of Property

Entered: 8:30 p.m.

Exited: 8:49 p.m.

Final adjournment: 8:50 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent