

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
September 13, 2021**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, September 13, 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, David Wells

Members Absent: John Austin

Members Excused: Lynn Tuck

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Matthew Oliver, Stephanie Harris, Lacey McQuarrie, Bernadette Willette, Sara McQuarrie, Haley Saucier, Makala Swallow, Meghan Kervin, Diane Jurson, Sara Deveau, Sarah Baillargeon, Rhonda Foster, Suzette Belyea

Audience Present: Brenda Adams, Jessica Dobkins, Rachael Upton, Alison Britton, Ammie London, Dean Porter, Vickie Porter, Darcy Oliver, Lee Oliver, Angela Sherman, Tammy Scott, Doris Scott, Kristen Wells, Amber Sloat

Agenda Order and Adjustments:

Approve agenda adjustment to move presentation before public comments

It was moved by Ronald Silliboy and seconded by Curtis Harrison to approve agenda adjustment to move presentation before public comments.

Motion carries unanimously.

Presentations:

Ammie London, Rachael Upton, Alison Britton – Region Two programs

Public Comment: Vickie Porter – Requesting reconsideration of Pool Testing

Information Items:

1. Financials
2. Honoring request from Sara Deveau to move to half-time position
3. COVID Update

Consider minutes of August 9, 2021, and August 18, 2021

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve the minutes of August 9, 2021, and August 18, 2021

Motion carries unanimously.

Action Items:

Approve second reading of policy BCB – Conflict of Interest

It was moved by Edward McGillicuddy and seconded by Curtis Harris to approve the second reading of policy BCB – Conflict of Interest

Motion carries unanimously

Approve use of additional state funding for school year 2021-2022 to reduce taxes and return the additional subsidy to the district towns

It was moved Mark Ganzel and seconded by Cheryl Welton to approve use of additional state funding for school year 2021-2022 to reduce taxes and return the additional subsidy to the district towns

Motion carries unanimously

Agenda Adjustment:

Approve moving Administrator reports before Executive Session

It was moved by David Wells and seconded by Clarissa Porter to move Administrator reports before Executive Session

Motion carries unanimously

Executive Session: 1. M.R.S.A. § 405 (6)(D) – Labor Contracts

It was moved by David Harris and seconded by Mark Ganzel to enter Executive Session under 1. M.R.S.A. § 405 (6)(D) – Labor Contracts

Motion carries unanimously

Entered: 7:52 p.m.

Exited: 8:17 p.m.

Action Item:

Approve ratification of 2021 – 2024 Teamsters Union Contract (Bus Drivers)

It was moved by Edward McGillicuddy and seconded by Mark Ganzel to approve ratification of 2021 – 2024 Teamsters Union Contract (Bus Drivers)

Motion carries unanimously

Regular Meeting Adjourned: 8:21 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent