

**MSAD #70 Board of Directors
School Board Meeting Minutes
January 13, 2020**

The MSAD #70 Board of Directors held a regular board meeting on Monday, January 13, 2020, in the Central Office Board Room. School Board chair, Joel Oliver, called the meeting to order at 7:00 p.m.

Members Present: Mark Ganzel, Jared Hand, Curtis Harrison, Tim Moore, Joel Oliver, David Wells, Cheryl Welton

Members Absent: John Austin

Members Excused: Matthew Day, David Harris, Edward McGillicuddy, Ronald Silliboy, Lynn Tuck

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Bernadette Willette, Tyler Putnam, Jason Little, Anita Levesque, Matthew Oliver

Audience Present: Joe Fagnant, Melissa Berube, Katherine Berube, Serna Lufkin,

Agenda Order and Adjustments:

Public Comment: None

Presentations:

Joe Fagnant – Adult and Community Education

Information Items:

1. Financials
2. Meeting Schedules
 - a. Policy Committee – January 13th at 6 p.m. next meeting February 10th at p.m.
 - b. Region Two Board – January 14th at 6 p.m.
 - c. Negotiations Committee – January 22nd at 6 p.m.
 - d. Finance Committee – January 23rd at 6 p.m.

Approval of Minutes: Consider minutes of December 9, 2019

It was moved by Curtis Harrison and seconded by Cheryl Welton to approve the minutes of December 9, 2019

Motion carries – unanimously

Action Items:

Approve JMG trip to yearly CDC Competition at Thomas College – March 30th – 31st

It was move by Mark Ganzel and seconded by Tim Moore to approve the JMG trip to yearly CDC Competition at Thomas College – March 30th – 31st

Motion carries – unanimously

Approve Senior Class trip to yearly Six Flags Boston – May 15th – May 17th

It was moved by Mark Ganzel and seconded Cheryl Welton to approve the Senior Class trip to yearly Six Flags Boston – May 15th – May 17th

Motion carries – unanimously

Approve first reading of policy KI – Visitors to the School

It was moved by Mark Ganzel and seconded by Jared Hand to approve the first reading of policy KI – Visitors to the School

Motion carries – unanimously

Approve second reading of policies Approve first reading of policies JRA-E – Annual Notice of Student Education Records and Information, KF – Community Use of School Facilities/Property, KLG – Relations with Law Enforcement Authorities, KLG-R – Relations with Law Enforcement Authorities Administrative Procedures

It was moved by Mark Ganzel and seconded by Jared Hand to approve second reading of policies Approve first reading of policies JRA-E – Annual Notice of Student Education Records and Information, KF – Community Use of School Facilities/Property, KLG – Relations with Law Enforcement Authorities, KLG-R – Relations with Law Enforcement Authorities Administrative Procedures

Motion carries – unanimously

Ratify Teamsters Collective Bargaining Agreement

It was moved by Mark Ganzel and seconded by Tim Moore to ratify the Teamsters Collective Bargaining Agreement

Motion carries – unanimously

Administrator Reports:

Executive Session:

Meeting Adjourned at 7:53 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent