

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
June 17, 2024**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, June 17, 2024 at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: David Harris, Curtis Harrison, Kevin Harrison, Melissa Little, Edward McGillicuddy, Tim Moore, Clarissa Porter, Isac Quint, Ronald Silliboy, Lynn Tuck

Members Absent: John Austin

Members Excused: Mark Ganzel, Jared Hand

Also Present: Tyler Putnam, Lori Lenentine,

Staff Present: Matthew Oliver, Diane Jurson, Bernadette Willette, Suzette Belyea, Aimee Goff, Haley Saucier, Lisa Wilson, Melanie Drew, John Gaug, Catrina Kemp

Public Present: Jessica Hallet, Riley Hutchinson, Meghan Martin

Pledge of Allegiance:

Agenda Order and Adjustments:

Information Items:

6. Transfer Kerri Spellman to Title I Ed Tech III Position
7. Policy JEAA – Student Attendance/Student Absences and Tardiness reviewed with no changes
8. Next Policy Committee meeting – September 4th
9. Maine School Management Association has been awarded the Insurance Bid for the upcoming school year

Action Items:

8. Approve first reading of policies JE – Student Attendance, JEA – Compulsory Attendance, JEAA-R – Attendance Policy and Procedure, and IKF – Graduation Requirements

It was moved by Tim Moore and seconded by Kevin Harrison to approve agenda adjustments.

Motion carries unanimously

Executive Session: 1 M.R.S.A. § 405 (6)(A) – Personnel

Public Comment: None

Presentations: Barr Program – Tyler Putnam for Leslee Mahon and Kim Nason

Information Items:

1. Financials
2. Resignations – Karla Harrison – Cook
3. PFAS/Construction Update – Harbison Heating and Plumbing will be performing the installation
4. Educator Spotlight – Sara McQuarrie

5. ESEA Team's Application/Plan (3 goals) Update and Public Comment
6. Transfer Kerri Spellman to Title I Ed Tech III Position
7. Policy JEAA – Student Attendance/Student Absences and Tardiness reviewed with no changes
8. Next Policy Committee meeting – September 4th
9. Maine School Management Association has been awarded the Insurance Bid for the upcoming school year

Consider minutes of May 13th and May 23rd

It was moved by Isac Quint and seconded by Kevin Harrison to approve the minutes of May 13, 2024 and May 23, 2024

Motion carries unanimously.

Action Items:

Move that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2024, to June 30, 2025, be approved and be issued in form presented to this meeting; and that the Treasurer shall be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

It was moved by Tim Moore and seconded by Curtis Harrison that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2024, to June 30, 2025, be approved and be issued in form presented to this meeting; and that the Treasurer shall be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

Motion carries unanimously

Approve Varsity Girls Soccer Coach – Casey Tarr

It was moved by Isac Quint and seconded by Tim Moore to approve Varsity Girls Soccer Coach – Casey Tarr

Motion carries unanimously.

Approve Pre- K to Grade 12 School Nurse – Meghan Martin

It was moved by Isac Quint and seconded by Kevin Harrison to approve Pre-K to Grade 12 School Nurse – Meghan Martin

Motion carries unanimously.

Approve Ed Tech III at Mill Pond School – Item was addressed in Information items with transfer request for Kerri Spellman being approved

Approve Grade 9 – 12 Science Teacher – Lauren McGillicuddy

It was moved by Tim Moore and seconded by Isac Quint to approve Grade 9 – 12 Science Teacher – Lauren McGillicuddy

Motion carries by a vote of 9 yes and 1 abstention

Approve July Board meeting date change to Tuesday, July 9, 2024

It was moved by Curtis Harrison and seconded by Kevin Harrison to approve July Board meeting date change to Tuesday, July 9, 2024

Motion carries unanimously

Approve the discontinuation of the Child Adult Care Food Program

It was moved by Isac Quint and seconded by Curtis Harrison to approve the discontinuation of the Child Adult Care Food Program

Motion carries unanimously

Approve first reading of policies JE – Student Attendance, JEA – Compulsory Attendance, JEAA-R – Attendance Policy and Procedure, and IKF – Graduation Requirements

IT was moved by Curtis Harrison and seconded by Kevin Harrison to approve first reading of policies JE – Student Attendance, JEA – Compulsory Attendance, JEAA-R – Attendance Policy and Procedure, and IKF – Graduation Requirements

Motion carries unanimously.

Administrator Reports:

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

Regular Meeting adjourned at 7:48 p.m.

Executive Session: 1 M.R.S.A. § 405 (6)(A) – Personnel

Entered: 7:52 p.m.

Exited: 8:06 p.m.

Approve Tyler Putnam as Interim Middle/High School Principal for School year 2024 – 2025

It was moved by Clarissa Porter and seconded by Tim Moore to approve Tyler Putnam as Interim Middle/High School Principal for School year 2024 – 2025

Motion carries unanimously

Meeting adjourned: 8:10 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent