

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
May 9, 2022**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, May 9, 2022, at the Hodgdon Middle/High School Commons. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: John Austion, Matthew Day, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Clarissa Porter, Ronald Silliboy, Cheryl Welton, David Wells

Members Absent:

Members Excused: Tim Moore, Lynn Tuck

Also Present: Stephen Fitzpatrick, Lori Lenentine and Susan Hawkes

Staff Present: Lacey McQuarrie, Bernadette Williette, Lizzie Gerritsen, Seth Dorr, Aimee Goff, Julie Peters, Melanie Drew, John Gaug, Matt Oliver, Suzette Belyea, Jason Little, Andrea Jenkins, Lisa Wilson, Meghan Kervin, Tina Burrill, Martha Putnam, Haley Saucier,

Audience Present: Joy Cyr, Nicole Brown, Tyler Putnam, James Peters, Ashley Neal, Marcus Neal, Addison Woods, Rebecca Cowperthwaite, Megan Weber, Megan McPartland, Katherine Currie, Holli McPartland, Linda Cowperthwaite, Sally Cole, Elizabeth Austin, Matt Anderson, Raven Patterson, Crystal Langlois, Sara London, Sarah Estabrook, Brend Estabrook

Agenda Order and Adjustments:

Action Items:

7. Approve First Year probationary teachers to Second Year probationary contracts – Marjorie Carton, Meghan Kervin, Heather Kowalski, Leslee Mahon, Michelle Stinson.
8. Approve Second Year probationary teacher to continuing contract – Makala Swallow.

It was moved by Mark Ganzel and seconded by Jared Hand to approve agenda adjustments.

Motion carries unanimously

Public Comment:

Sarah Estabrook – Spoke on behalf of some audience members about Superintendent's Agreements

Julie Peters – Suggested maybe individual inquiries should be made of the reason behind parents requesting Superintendent's Agreements

Presentations:

Information Items:

1. Financials
2. MSAD #70 Covid Update
3. Resignation – Amanda Stubbs
4. Superintendent's Agreements

Consider minutes of April 11, 2022

It was moved by Mark Ganzel and seconded by Cheryl Welton to approve the minutes of April 11, 2022
Motion carries unanimously.

Action Items:

Approve District Budget for School Year 2022-2023

It was moved by Edward McGillicuddy and seconded by John Austin to approve district budget for school year 2022-2023

Motion carries unanimously

Approve District Budget Meeting date of May 26th and District Referendum date of June 14th

It was moved by Edward McGillicuddy and seconded by David Wells to approve District Budget Meeting date of May 26th and District Referendum date of June 14th

Motion carries unanimously

Approve Athletic Director candidate – Seth Dorr

It was moved by Mark Ganzel and seconded by Jared Hand approve Athletic Director candidate – Seth Dorr

Motion carries unanimously

Approve School Library Media Specialist -Susan Bickford

It was moved by John Austin and seconded by Mark Ganzel to approve the School Library Media Specialist - Susan Bickford

Motion carries unanimously

Approve High School Math Candidate – Addison Woods

It was moved by Edward McGillicuddy and seconded by Mark Ganzel to approve the High School Math Candidate – Addison Woods

Motion carries unanimously

Approve first reading of policies – DJH- Purchasing and Contracting Procedure Staff Code of Conduct and DJ-R Administrative Procedure: Federal Procurement Manual for Maine Schools

It was moved by John Austin and seconded by Mark Ganzel to approve first reading of policies – DJH- Purchasing and Contracting Procedure Staff Code of Conduct and DJ-R Administrative Procedure: Federal Procurement Manual for Maine Schools

Motion carries unanimously

Approve First Year probationary teachers to Second Year probationary contracts – Marjorie Carton, Meghan Kervin, Heather Kowalski, Leslee Mahon, Michelle Stinson.

It was moved by Mark Ganzel and seconded by John Austin to approve First Year probationary teachers to Second Year probationary contracts – Marjorie Carton, Meghan Kervin, Heather Kowalski, Leslee Mahon, Michelle Stinson.

Motion carries unanimously

Approve Second Year probationary teacher to continuing contract – Makala Swallow

It was moved by Mark Ganzel and seconded by Cheryl Welton to approve Second Year probationary teacher to continuing contract – Makala Swallow.

Motion carries unanimously

Administrator Reports:

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

Regular Meeting Adjourned: 7:48 p.m.

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

It moved by John Austin and seconded by Mark Ganzel to enter Executive Session at 7:52 p.m.

Motion carries unanimously

It was moved by David Wells and seconded by Edward McGillicuddy to exit Executive Session at 8:35 p.m.

Motion carries unanimously

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent