Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes August 8, 2022

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, August 8, 2022, at the Central Office Boardroom. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: John Austin, Matthew Day, Mark Ganzel, Jared Hand, Curtis Harrison, Edward McGillcuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Lynn Tuck, Cheryl Welton, David Wells

Members Absent:

Members Excused: David Harris

Also Present: Tyler Putnam and Lori Lenentine

<u>Staff Present</u>: Bernadette Willette, Lacey McQuarrie, Matthew Oliver, Diane Jurson, Jill Sewell, Melanie Drew, Julie Peters, Lisa Wilson, Yvonne Hyman, Haley Saucier, Sara Deveau Aimee Goff, Jill Hyman, Tina Burrill, Makala Swallow, Jennifer Harmon, Wendy Spellman, Leslee Mahon, Rhonda Foster

Audience Present: Elizabeth Austin, Danielle Fitzpatrick

Agenda Order and Adjustments:

Information Items:

6. Transfer Lisa Prosser to Ed Tech III at Hodgdon Middle/High School

Action Items:

5. Approve Mill Pond School Ed Tech I Candidate

6. Approve Mill Pond Gifted & Talented Teacher

7. Approve Special Education Teacher

It was moved by Tim Moore and seconded by John Austin to approve the agenda adjustments.

Motion carries unanimously

Public Comment:

Presentations:

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

It was moved by Tim Moore and seconded by Mark Ganzel to enter Executive Session

Motion carries unanimously

Entered: 7:04 p.m. Exited: 7:17 p.m.

Information Items:

1. Financials – Year End Closing is being processed, expect final financials at August meeting

- 2. Student Representative
- 3. Pledge of Allegiance at Board Meetings
- 4. Transfer Amy Gardiner to Middle/High School Ed Tech III
- 5. Transfer Tammy Carver to Title I Ed Tech III

Consider minutes of July 11, 2022

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve the minutes of July 11, 2022, Motion carries unanimously

Action Items:

Approve Special Education Director Candidate – Diane Jurson

It was moved by John Austin and seconded by Mark Ganzel to approve Special Education Director candidate – Dian Jurson

Motion carries unanimously

Approve Mill Pond School Ed Tech III Candidate - Mandy Shaw

It was moved by Tim Moore and seconded by Cheryl Welton to approve Mill Pond School Ed Tech III candidate – Mandy Shaw

Motion carries unanimously

Approve Bus Driver candidate - Jim Griffin

It was moved by Ed McGillicuddy and seconded by David Wells to approve Bus Driver candidate – Jim Griffin

Motion carries unanimously

Approve Machias Savings Bank Efficiency Lease/Loan

It was moved by Tim Moore and seconded by Edward McGillicuddy to approve Machias Savings Bank Efficiency Lease/Loan

Motion carries unanimously

Approve Mill Pond School Ed Tech I candidate – Suzanne Hiltz

It was moved by Mark Ganze and seconded by David Wells to approve Mill Pond School Ed Tech I candidate – Suzanne Hiltz

Motion carries unanimously

Approve Mill Pond School Gifted and Talented Teacher candidate - Elliot Mooers

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve Mill Pond School Gifted and Talented Teacher candidate – Elliot Mooers

Motion carries unanimously

Approve Special Education Teacher candidate – Lindsay Stewart

It was moved by John Austin and seconded by Curtis Harrison to approve Special Education Teacher candidate – Lindsay Stewart

Motion carries unanimously

Administrator Reports:

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

Meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Tyle Putro

Tyler Putnam Superintendent