Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes September 12, 2022

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, September 12, 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>: Matthew Day, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Edward McGillcuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells

Members Absent: John Austin

Members Excused: Lynn Tuck, Cheryl Welton

Also Present: Tyler Putnam and Lori Lenentine

<u>Staff Present</u>: Chad White, Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Diane Jurson, Lisa Prosser, Haley Saucier, Suzette Belyea

Audience Present: Brody Rouse, Jayden Jones, Gemma Wells

Agenda Order and Adjustments:

Action Items:

5. Approve Hodgdon Middle/High School Ed Tech Candidates – Tim Morris and Will Stanley

- 6. Approve Custodial Candidate Kevin Luukko
- 7. Approve first reading of policies GBN Family and Medical Leave and AC -

Nondiscrimination/Equal Opportunity and Affirmative Action

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

Motion carries unanimously

Pledge of Allegiance

Public Comment: Jayden Jones addressed the Board about allowing students to wear hats in school

Presentations:

Information Items:

- 1. Financials
- 2. Resignation Anna Neher
- 3. ALICE Training
- 4. Policy Meeting
- 5. Finance Meeting on Wednesday September 14th at 4 p.m.
- 6. October Board meeting will be Tuesday, October 11, 2022

Consider minutes of August 8, 2022

It was moved by Edward McGillicuddy and seconded by Matthew Day to approve the minutes of August 8, 2022

Motion carries unanimously

Action Items:

Approve Special Education Secretary Candidate – Miranda Foster

It was moved by Tim Moore and seconded by David Wells to approve Special Education Secretary candidate – Miranda Foster

Motion carries unanimously

Approve Mill Pond School Ed Tech II and Ed Tech III candidates as one vote

It was moved by Ron Silliboy and seconded by Mark Ganzel to approve Mill Pond School Ed Tech II and Ed Tech III candidates as one vote

Motion carries unanimously

<u>Approve Mill Pond Ed Tech II candidates – Christina Butler and Jenny Henderson and Ed Tech III</u> <u>candidates – Shannon Bentley and Kerri Spellman</u>

It was moved by Tim Moore seconded by Jared Hand to approve Mill Pond Ed Tech II candidates – Christina Butler and Jenny Henderson and Ed Tech III candidates – Shannon Bentley and Kerri Spellman

Motion carries unanimously

Approve to approve Ed Tech I candidates as one vote with the exception of Jessica Keyes

It was moved by Mark Ganzel and seconded by Tim Moore to approve Ed Tech I candidates as one vote with the exception of Jessica Keyes

Motion carries unanimously

Approve Mill Pond School Ed Tech I candidates - Sarah Toner and Alyiah McLaughlin

It was moved by Mark Ganze and seconded by David Wells to approve Mill Pond School Ed Tech I candidates – Sarah Toner and Alyiah McLaughlin

Motion carries unanimously

Approve Mill Pond School Ed Tech I candidate – Jessica Keyes

It was moved by Mark Ganzel and seconded by Curtis Harrison to approve Mill Pond School Ed Tech I candidate – Jessica Keyes

Motion carries by a vote of 9 yes and 1 abstention

Approve Hodgdon Middle/High School Ed Tech candidates – Tim Morris and Walter Stanley

It was moved by Mark Ganzel and seconded by Tim Morris to approve Hodgdon Middle/High School Ed Tech candidates – Tim Morris and Walter Stanley

Motion carries unanimously

Approve Custodial Candidate - Kevin Luukko

It was moved by Mark Ganzel and seconded by David Wells to approve Custodial candidate – Kevin Luukko

Motion carries unanimously

<u>Approve first reading of policies GBN – Family and Medical Leave and AC – Nondiscrimination/Equal</u> <u>Opportunity and Affirmative Action</u>

It was moved by Mark Ganzel and seconded by David Wells to approve first reading of policies GBN – Family and Medical Leave and AC – Nondiscrimination/Equal Opportunity and Affirmative Action

Motion carries unanimously

Approve opting out of the Children/Adult Care Food Program for the Afterschool Program

It was moved by Tim Moore and seconded by David Wells to approve opting out of the Children/Adult Care Food Program for the Afterschool Program

Motion carries by a vote of 9 yes and 1 no

Executive Session: none

Administrator Reports:

Mill Pond School - Matthew Oliver Hodgdon Middle/High School – Lacey McQuarrie Technology Update – Chad White

Meeting adjourned at 7:48 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent