

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
May 8, 2023**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, May 8, 2023, at the Central Office Board Room. The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: Matthew Day, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent: John Austin

Members Excused: Mark Ganzel, Lynn Tuck

Also Present: Tyler Putnam, Lori Lenentine

Staff Present: Lacey McQuarrie, Matthew Oliver, Bernadette Willette, Lisa Wilson, Nicole Wilson, Stephanie Harris, Addison Woods, Elliot Mooers, Jason Little, John Gaug, Meghan Kervin, Suzette Belyea, Aimee Goff, Robert Smith, Melanie Drew, Diane Jurson

Audience Present: Meghan Peters, Olivia Wedderman, Emma Taylor

Agenda Order and Adjustments:

Pledge of Allegiance:

Public Comment:

Executive Session: 1 M.R.S.A. § 405 (6)(D) – Teachers Contract

It was moved by Tim Moore and seconded by Cheryl to enter Executive Session under 1 M.R.S.A. § 405 (6)(D) – Teachers Contract

Entered: 7:04 p.m.

Exited: 7:15 p.m.

Presentations: Jason Little, Olivia Wedderman, Emma Taylor - JMG

Information Items:

1. Financials
2. Upcoming Meetings –
 - a. Budget Meeting – May 25th at 7:00 p.m.
3. PFAS update
4. Board Invitations to upcoming events
5. Shop Building Update
6. Approved transfer for Mill Pond Math Interventionist

Consider minutes of April 10, 2023

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve the minutes of April 10, 2023

Motion carries unanimously.

Action Items:

Approve Teachers Association Contract for 2023-2026

It was moved by Tim Moore and seconded by Jared Hand to approve the Teachers Association Contract for 2023 – 2026.

Motion carries unanimously.

Approve first reading of Policy IHCD 0 Post-Secondary Enrollment Options

It was moved by David Wells and seconded by David Wells to approve first reading of Policy IHCD 0 Post-Secondary Enrollment Options

Motion carries unanimously.

Approve second reading of Policies IKC – Class Rand and JLCD – Administering of Medication to students.

It was moved by David Harris and seconded by Curtis Harrison to approve second reading of Policies IKD – Class Rand and JLCD – Administering of Medication to students.

Motion carries unanimously.

Approve transfer from cost center #2 to cost center #6 of \$20,000 due to two Business Managers for approximately six months.

It was moved by Tim Moore and seconded by Edward McGillicuddy to approve transfer from cost center #2 to cost center #6 of \$20,000 due to two Business Managers for approximately six months.

Motion carries unanimously.

Approve 1st year probationary teachers to 2nd year probationary contracts – Erin Mitchell, Addison Woods, Fawner Thomas, Lindsay Stewart, Nicole Wilson, Elliot Mooers, and Jennifer Harmon

It was moved by Tim Moore and seconded by David Wells to approve 1st year probationary teachers to 2nd year probationary contracts – Erin Mitchell, Addison Woods, Fawner Thomas, Lindsay Stewart, Nicole Wilson, Elliot Mooers, and Jennifer Harmon

Motion carries unanimously.

Approve 2nd year probationary teacher Leslee Mahon to continuing contract.

It was moved by Tim Moore and seconded by Jared Hand to approve 2nd year probationary teacher Leslee Mahon to continuing contract.

Motion carries unanimously.

Approve 2nd year probationary teacher Heather Kowalski to continuing contract.

It was moved by Tim Moore and seconded by Cheryl Welton to approve 2nd year probationary teacher Heather Kowalski to continuing contract.

Motion carries unanimously.

Approve 2nd year probationary teacher Meghan Kervin to continuing contract.

It was moved by Jared Hand and seconded by Cheryl Welton to approve 2nd year probationary teacher Meghan Kervin to continuing contract.

Motion carries unanimously.

Approve 2nd year probationary teacher Marjorie Carton to continuing contract.

It was moved by Tim Moore and seconded by Cheryl Welton to approve 2nd year probationary teacher Marjorie Carton to continuing contract.

Motion carries unanimously.

Approve tentative change from Plumbing and Heating to Outdoor Education negotiations.

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve tentative change from Plumbing and Heating to Outdoor Education negotiations.

Motion carries unanimously.

Approve Carbon Water Treatment Plan

It was moved by Tim Moore and seconded by Jared Hand to approve Carbon Water Treatment Plan.

Motion carries unanimously.

Administrator Reports:

Student Report – Meghan Peters
Mill Pond School - Matthew Oliver
Hodgdon Middle/High School – Lacey McQuarrie

Regular meeting adjourned: 7:42 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent