Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes January 9, 2023

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, January 23, 2023 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, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Lynn Tuck, David Wells,

Members Absent:

Members Excused: Cheryl Welton

Also Present: Tyler Putnam, Lori Lenentine

Staff Present: Diane Jurson, Haley Saucier

Audience Present:

Agenda Order and Adjustments:

Action Items:

4. Approve acceptance of Title I Funding

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

Motion carries unanimously

Pledge of Allegiance:

Public Comment: None

Presentations: None

Information Items:

- 1. Financials
- 2. Upcoming Meetings
 - a. Policy Committee January 4th at 6 p.m.
- 3. Upcoming Administrator Presentations.

Consider minutes of December 12, 2022

It was moved by Tim Moore and seconded by Curtis Harrison to approve the minutes of December 12, 2022

Motion carries unanimously

Action Items:

Approve second reading of policies JICA – Student Dress Code, IHBAC – Child Find, IHBAA – Referral and General Education Interventions, IHBAA-R – Referral Procedures and General Education Interventions, JKAA – Use of Physical Restraint and Seclusion, and JKAA-R – Procedures on Physical Restraint and Seclusion

It was moved by Mark Ganzel and seconded by John Austin to approve second reading of policies JICA – Student Dress Code, IHBAC – Child Find, IHBAA – Referral and General Education Interventions, IHBAA-R – Referral Procedures and General Education Interventions, JKAA – Use of Physical Restraint and Seclusion, and JKAA-R – Procedures on Physical Restraint and Seclusion

Motion carries unanimously

Approve Superintendent's Certification of Employment

It was moved by Mark Ganzel and seconded by Edward McGillicuddy to approve the Superintendent's Certification of Employment

Motion carries unanimously

Approve acceptance of Title I Funding

It was moved by Mark Ganzel and seconded by Tim Moore to accept Title I Funding.

Motion carries unanimously

Administrator Reports:

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

Executive Session: none

Meeting Adjourned 7:15 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent