Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes June 14, 2023

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Wednesday, June 14, 2023, at the Central Office Board Room. The School Board Chair, Ronald Silliboy, called the meeting to order at 6:00 p.m.

<u>Members Present</u>: Matthew Day, Mark Ganzel, Jared Hand, David Harris, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent: John Austin

Members Excused: Lynn Tuck, Curtis Harrison

Also Present: Tyler Putnam, Catrina Kemp

Staff Present: Lacey McQuarrie, Matthew Oliver, Bernadette Willette, Lindsey Watson, Diane Jurson, Suzette

Belyea, Melanie Drew

Audience Present:

<u>Agenda Order and Adjustments:</u> Move action Items after public comment and Presentations after consideration of Minutes.

It was moved by Tim Moore and seconded by Edward McGillicuddy to approve agenda adjustments.

Motion carries unanimously.

Pledge of Allegiance:

Public Comment:

Action Items:

Move that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2023, to June 30, 2024, be approved and be issued in form presented to this meeting; and that the Treasurer shall be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

It was moved by Tim Moore and seconded by Jared Hand to approve the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2022, to June 30, 2023, be approved and be issued in form presented to this meeting; and that the Treasurer shall be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

Motion carries unanimously.

Approve second reading of Policy IHCDA – Post Secondary Enrollment Options

It was moved by Cheryl Welton and seconded by Mark Ganzel to approve the second reading of Policy IHCDA – Post Secondary Enrollment Options

Motion carries unanimously.

Approve Coaching candidates Tasha Doty – MS Girls Basketball and Quinsey McGary – MS Girls Soccer

It was moved by Tm Moore and seconded by Jared Hand to approve Coaching candidates Tasha Doty – MS Girls Basketball and Quinsey McGary – MS Girls Soccer

Motion carries unanimously.

Approve Candidate for Grade 7-12 Social Studies Teaching Position - Lindsey Watson

It was moved by Mark Ganzel and seconded by Edward McGillicuddy to approve Candidate for Grade 7-12 Social Studies Teaching Position – Lindsey Watson

Motion carries unanimously.

Approve Candidate for Middle/High School principal – Lacey McQuarrie

It was moved by Mark Ganzel and seconded by Tim Moore to approve Candidate for Middle/High School principal – Lacey McQuarrie

Motion carries unanimously.

Approve Candidate for Library Aid at Mill Pond School – Cole Hyman

It was moved by Tim Moore and seconded by Mark Ganzel to approve Candidate for Library Aid at Mill Pond School – Cole Hyman

Motion carries unanimously.

Approve Candidate for Home School Coordinator – Kim Nason

It was moved by Mark Ganzel and seconded by Cheryl Welton to approve Candidate for Home School Coordinator – Kim Nason

Motion carries unanimously.

Approve moving July Board Meeting to July 31st.

It was moved by Edward McGillicuddy and seconded by Clarissa Porter to move the July Board meeting to July 31st.

Motion carries unanimously.

Approve Support Education Association Contract July 1, 2023 – June 30, 2026

It was moved by Tim Moore and seconded by David Wells to approve Support Education Association Contract July 1, 2023 – June 30, 2026

Motion carries unanimously.

Presentations: Matthew Oliver - MPS and Lacey McQuarrie - HMHS

Information Items:

- Financials
- 2. Resignations Ed Techs Suzanne Hiltz and Trinity Mincey
- 3. Development of 5-year Strategic Plan
- 4. HVAC Update

Consider minutes of May 8th and May 25th, 2023

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve the minutes of May 8th and May 25th, 2023.

Motion carries unanimously.

Administrator Reports:

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

Regular meeting adjourned: 7:15 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent