

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
February 13, 2023**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, February 13, 2023 at the Central Office Boardroom. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: Matthew Day, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Clarissa Porter, Ronald Silliboy, David Wells,

Members Absent: John Austin

Members Excused: Tim Moore, Lynn Tuck

Also Present: Tyler Putnam, Lori Lenentine

Staff Present: Diane Jurson, Haley Saucier, Bernadette Willette, Matthew Oliver, Suzette Belyea, Melanie Drew

Audience Present: Meghan Peters

Agenda Order and Adjustments:

Action Items:

4. Approve Bust Driver Candidate

It was moved by Mark Ganzel and seconded by Matthew Day to approve the agenda adjustments.

Motion carries unanimously.

Pledge of Allegiance:

Public Comment: None

Presentations: Diane Jurson – Special Ed Presentation

Information Items:

1. Financials
2. Upcoming Meetings –
 - a. Policy Committee – March 9th at 6 p.m.
3. Water Testing Update
4. Retirements – Brian Fitzpatrick and Rhonda Foster
5. Resignation – Arlene Long
6. Bus Driver Shortage
7. Co-op Lacrosse

Consider minutes of January 9, 2023

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve the minutes of January 9, 2023

Motion carries unanimously.

Action Items:

Approve Mill Pond School Ed Tech III Candidate – Trinity Mincey

It was moved by Mark Ganzel and seconded by Cheryl Welton to approve Mill Pond School Ed Tech III Candidate – Trinity Mincey

Motion carries unanimously.

Approve first reading of policies JKE-R – Expulsion Guidelines, JLCB – Immunization of Students, and JLCD – Administration of Medication to Students, with adjustments.

It was moved by Jared Hand and seconded by Curtis Harrison to approve first reading of policies JKE-R – Expulsion Guidelines, JLCB – Immunization of Students, and JLCD – Administration of Medication to Students, with adjustments.

Motion carries unanimously.

Approve Bus Driver candidate – Rebecca Woodcock

It was moved by Mark Ganzel and seconded by David Wells to approve Bus Driver candidate – Rebecca Woodcock

Motion carries unanimously.

Administrator Reports:

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

Regular meeting adjourned: 7:49 p.m.

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

Entered: 7:52 p.m.

Exited: 8:06 p.m.

Meeting adjourned: 8:06 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent