

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

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, August 14, 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: Mark Ganzel, Jared Hand, David Harris, Kevin Harrison, Melissa Little, Tim Moore, Clarissa Porter, Ronald Silliboy

Members Absent: John Austin, Edward McGillicuddy

Members Excused: Lynn Tuck, Matthew Day, Curtis Harrison

Also Present: Tyler Putnam, Lori Lenentine

Staff Present: Bernadette Willette, Haley Saucier, Diane Jurson, Matthew Oliver, Samantha Quint, Melanie Drew, Aimee Goff, Quinsey McGary

Audience Present: Heather Carmichael

Agenda Order and Adjustments:

Action Items:

3. District Calendar Change - Eclipse on Monday, April 8th, 2024

Option A: District Calendar will remain the same and students will not be dismissed for the eclipse.

Option B: Students will be released for an Early Release Day at 11:30 a.m.

Option C: Students will not attend this day and the day will be made up in June of 2024.

4. Approve Special Education Teacher at Mill Pond

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

Pledge of Allegiance:

Public Comment:

Presentations:

Information Items:

1. Financials
2. September Policy Meeting – September 6th at 6 p.m.
3. HVAC Project Update

Consider minutes of July 31, 2023

It was moved by Clarissa Porter and seconded by Jared Hand to approve the minutes of July 31, 2023

Motion carries unanimously.

Action Items:

Approve Special Education Ed Tech III Candidates – Heather Carmichael and Crystal Langlois

It was moved by Tim Moore and seconded by Jared Hand to approve Special Education Ed Tech III Candidates – Heather Carmichael and Crystal Langlois

Motion carries unanimously.

Nominate Ron Silliboy for the delegate assembly.

It was moved by Clarissa Porter and seconded by Melissa Little to Nominate Ron Silliboy for the delegate assembly.

Motion carries unanimously.

Table approval of district calendar change for Eclipse on April 8th, 2024

It was moved by Clarissa Porter and seconded by Kevin Harrison to table approval of district calendar change for Eclipse on April 8th, 2024

Motion carries unanimously.

Approve Special Education teacher candidate for Mill Pond School – Quinsey McGary

It was moved by Jared Hand and seconded by Tim Moore to approve Special Education teacher candidate for Mill Pond School - Quinsey McGary

Motion carries unanimously.

Administrator Reports:

Mill Pond School – Matthew Oliver

Regular meeting adjourned: 7:28 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent