

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
September 11, 2023**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, September 11, 2023 at the Hodgdon Middle/High School Commons. The 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, Kevin Harrison, Melissa Little, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy

Members Absent: John Austin

Members Excused: Lynn Tuck

Also Present: Tyler Putnam, Catrina Kemp

Staff Present: Cathy Hemingway, Meghan Kervin, Samantha Quint, Bernadette Willette, Suzette Belyea, Lisa Wilson, Haley Saucier, Tina Burrill, Nicole Wilson, Andrea Jenkins, Rob Smith, Aimee Goff, Melanie Drew

Audience Present: Gilbert Nkamesiga, Reginald Williams, Lee Oliver, Sheila Murchie, Curt Johnson, Christina Johnson, Tim Morris, Ken Foster, Jessica Hallett, Julie Winslow, Clayton Quint, Aaron Quint, Melvin Duff, Vickie Porter, Dean Porter, Cheyenne Polchies, Braindi Polchies, Ray Barton, Roger Duttweiler, Dina Smith, Ben Murchie, Suzanne Hiltz, Jeremy Hiltz, Samson Hiltz, Thomas Hiltz, Liliana Hiltz, Brittany Torres, Allicia Quiron, Sarah Quint, Joel Duff, Randy Carmichael, Rachel Carmichael, Rebekka Ledbetter

Agenda Order and Adjustments:

Information Item:

7. Resignation of Amanda Nickerson - Cook

It was moved by Tim Moore and seconded by Matthew Day to approve the agenda adjustments.

Pledge of Allegiance:

Public Comment: Public discussion of books in the library

Presentations:

Information Items:

1. Financials
2. HVAC/Haley Ward Update
3. Staff Safety Training and Upcoming Drills
4. New Board Member Training on October 10, 2023 at 5:30 p.m.
5. New Board Meeting will be on October 10 at 7:00 p.m. due to the holiday
6. After School Program changes

Consider minutes of August 14, 2023

It was moved by Mark Ganzel and seconded by Kevin Harrison to approve the minutes of August 14, 2023

Motion carries unanimously.

Action Items:

Approve first reading of policies IC – School Calendar, ID – School Day, and IGA – Curriculum Development and Adoption

It was moved by David Harris and seconded by Jared Hand to approve first reading of policies IC – School Calendar, ID – School Day, and IGA – Curriculum Development and Adoption

Motion carries unanimously.

Approve district calendar change for Eclipse on April 8th, 2024, to a non-school day with last school day of June 7, 2024

It was moved by David Harris and seconded by Mark Ganzel to approve district calendar change for Eclipse on April 8th, 2024, to a non-school day with last school day of June 7, 2024

Motion carries unanimously.

Approve Middle/High School Ed Tech Candidate – Lisa Prosser

It was moved by David Harris and seconded by Mark Ganzel to approve Middle/High School Ed Tech candidate – Lisa Prosser

Motion carries unanimously.

Approve Hodgdon Middle/High School Special Education Ed Tech Candidate – Lauren McGillicuddy

It was moved by Mark Ganzel and seconded by David Harris to approve Hodgdon Middle/High School Special Education Ed Tech Candidate – Lauren McGillicuddy

Motion carries by a vote of 11 yes and 1 abstention.

Approve Mill Pond School Special Education Ed Tech Candidate – Cindy Schools

It was moved by Curtis Harrison and seconded by Matthew day to approve Mill Pond School Special Education Ed Tech Candidate – Cindy Schools

Motion carries unanimously.

Administrator Reports:

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

Regular meeting adjourned: 8:40 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent