

**MSAD #70 Board of Directors
School Board Meeting Minutes
March 9, 2020**

The MSAD #70 Board of Directors held a regular board meeting on Monday, March 9, 2020 in the Central Office Board Room. School Board chair, Joel Oliver, called the meeting to order at 7:00 p.m.

Members Present: John Austin, Matthew Day, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Joel Oliver, Ronald Silliboy, Cheryl Welton

Members Absent:

Members Excused: Mark Ganzel, Jared Hand, Lynn Tuck & David Wells

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Bernadette Willette, Tyler Putnam, Matthew Oliver, Sandy Flacke, Kara Wright, Rhonda Foster, Sarah Baillargeon

Audience Present: Joe Cyr, Vicky Porter, Seth Tapley, Amelia McAtee, Lauren McGillicuddy

Agenda Order and Adjustments:

Action Item:

5. Approve Coaches for 2020-2021 positions as follows:

Mike Fleming – Varsity Golf, Jason Little – Varsity Boys Soccer, Amanda Stubbs – Varsity Girls Soccer, Holly Mathers – MS Girls Soccer, MS Softball, Tara Chaloux – MS Boys Soccer, Matthew Oliver – Varsity Boys Basketball, Galen Nickerson – JV Boys Basketball, Wendell Harvey – Varsity Girls Basketball, Lacey Cleary – JV Girls Basketball, Paula Mooers – MS Girls Basketball, Seth Dorr – Varsity Baseball, Steve Gardiner – MS Baseball, and Mark Faulkingham – Varsity Softball

Combine First and Second reading of Policy JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements

It was moved by Ronald Silliboy and seconded by Cheryl Welton to approve the agenda adjustments

Motion carries – unanimously

Public Comment: None

Presentations:

NHS State Convention – Lauren McGillicuddy
Gear Up – Kara Wright and Students
Pandemic Planning – Sarah Baillargeon

Action Item:

Approve NHS State Convention overnight Trip to Bangor – March 17th

It was moved by Ronald Silliboy and seconded by Tim Moore to approve the NHS State Convention overnight trip to Bangor – March 17th.

Motion carries – unanimously

Information Items:

1. Financials

2. Meeting Schedules

- a. Policy Committee – March 9th at 6 p.m. – Next meeting April 13th at 6 p.m.
- b. Region Two Board – March 10th at 6 p.m.
- c. Technology Committee – Thursday March 12th at 6 p.m.

Approval of Minutes: Consider minutes of January 13, 2020

It was moved by Ronald Silliboy and seconded by David Harris to approve the minutes of January 13, 2020

Motion carries – unanimously

Action Items:

Approve first and second reading of Policy JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements

It was move by Edward McGillicuddy and seconded by John Austin to approve the first and second reading of Policy JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements

Motion carries – unanimously

Approve second reading of policy KI – Visitors to the School

It was moved by Ronald Silliboy and seconded by John Austin to approve the second reading of policy KI – Visitors to the School

Motion carries – unanimously

Approve the 2020-2021 District Calendar

It was moved by Tim Moore and seconded by John Austin to approve the 2020-2021 District Calendar

Motion carries – unanimously

Approve Coaches for 2020-2021 positions as follows: Mike Fleming – Varsity Golf, Jason Little – Varsity Boys Soccer, Amanda Stubbs – Varsity Girls Soccer, Holly Mathers – MS Girls Soccer, MS Softball, Tara Chaloux – MS Boys Soccer, Matthew Oliver – Varsity Boys Basketball, Galen Nickerson – JV Boys Basketball, Wendell Harvey – Varsity Girls Basketball, Lacey Cleary – JV Girls Basketball, Paula Mooers – MS Girls Basketball, Seth Dorr – Varsity Baseball, Steve Gardiner – MS Baseball, and Mark Faulkingham – Varsity Softball

It was moved by David Harris and seconded by Edward McGillicuddy to Approve Coaches for 2020-2021 positions as follows: Mike Fleming – Varsity Golf, Jason Little – Varsity Boys Soccer, Amanda Stubbs – Varsity Girls Soccer, Holly Mathers – MS Girls Soccer, MS Softball, Tara Chaloux – MS Boys Soccer, Matthew Oliver – Varsity Boys Basketball, Galen Nickerson – JV Boys Basketball, Wendell Harvey – Varsity Girls Basketball, Lacey Cleary – JV Girls Basketball, Paula Mooers – MS Girls Basketball, Seth Dorr – Varsity Baseball, Steve Gardiner – MS Baseball, and Mark Faulkingham – Varsity Softball

Motion carries – unanimously

Administrator Reports:

Regular Meeting Adjourned at 7:55 p.m.

Executive Session: 1 M.R.S.A. § 405 (6)(A) and 1 M.R.S.A. § 406 (6)(C)

Entered: 7:58 p.m.

Exited: 9:00 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent