

**MSAD #70 Board of Directors
School Board Meeting Minutes
May 11, 2020**

The MSAD #70 Board of Directors held a regular board meeting on Monday, May 11, 2020 via ZOOM Online Conference. School Board chair, Joel Oliver, called the meeting to order at 7:00 p.m.

Members Present: Matthew Day, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Joel Oliver, Ronald Silliboy, Lynn Tuck, Cheryl Welton

Members Absent: John Austin, David Wells

Members Excused: None

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Susan Hawkes, Tyler Putnam, Matthew Oliver, Bernadette Willette, Suzette Belyea, Rhonda Foster, Loreen Wiley, Shawna Lyons, Sara Deveau, Jessica Stubbs, Lisa Wilson, Melanie Drew

Audience Present:

Agenda Order and Adjustments:

Action Item:

5. Approve the elimination of three full-time Special Ed Education Technician positions and one half-time Regular Ed Educational Technician position

It was moved by Cheryl Welton and seconded by Mark Ganzel to approve the agenda adjustments

Motion carries - unanimously

Public Comment: None

Presentations:

Information Items:

1. Financials
2. Graduation Update

Approval of Minutes: Consider minutes of April 13, 2020

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

Motion carries – unanimously

Action Items:

Approve assignment of Home School Coordinator to Early Math Intervention Program position

It was move by David Harris and seconded by Cheryl Welton to approve assignment of Home School Coordinator to Early Math Intervention Program position

Motion carries – unanimously

Modify 2019-2020 End of Year Calendar – Seniors will finish May 29, 2020, Underclassmen will finish June 5, 2020, and Teachers will finish June 12, 2020

It was moved by Ronald Silliboy and seconded by Edward McGillicuddy to modify 2019-2020 End of Year Calendar – Seniors will finish May 29, 2020, Underclassmen will finish June 5, 2020, and Teachers will finish June 12, 2020

Motion carries – unanimously

Accept proposed budget for 2020-2021

It was moved by Edward McGillicuddy and seconded by David Harris to accept proposed budget for 2020-2021

Motion carries – unanimously

Establish District Budget meeting for June 29, 2020

It was moved by Cheryl Welton and seconded by Matthew Day to establish District Budget meeting for June 29, 2020

Motion carries – unanimously

Approve the elimination of three full-time Special Ed Education Technician positions and one half-time Regular Ed Educational Technician position

It was moved by Ronald Silliboy and seconded by Tim Moore to approve the elimination of three full-time Special Ed Education Technician positions and one half-time Regular Ed Educational Technician position

Motion carries – unanimously

Administrator Reports:

Regular Meeting Adjourned at 8:10 p.m.

Executive Session:

1 M.R.S.A § 405(6)(D) – Labor Contract(s) Update and 1 M.R.S.A § 405(6)€ – Consideration of Construction Bids

Entered: 8:10 p.m.

Exited: 9:12 p.m.

Approve continuing meeting after 9 p.m.

It was moved by Mark Ganzel and seconded by Cheryl Welton to continue meeting after 9 p.m.

Motion carries – unanimously

Accept construction bid for parking lot renovation from Steelstone Industries for \$290,119.08

It was moved by David Harris and seconded by Tim Moore to accept construction bid for parking lot renovation from Steelstone Industries for \$290,119.08

Motion carries – unanimously

Final Adjournment: 9:15 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent