

**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, June 8, 2020 at the Mill Pond School Gym. 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, David Wells, Cheryl Welton

Members Absent: John Austin, Lynn Tuck

Members Excused: None

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Bernadette Willette, Matt Oliver, Tyler Putnam, Suzette Belyea

Audience Present: Joe Cyr, Rebecca Griffin

Agenda Order and Adjustments:

Information Item:

10. Sign District Budget Warrants

Action Item:

3. Approve MSAD #70 modified budget for 2020 - 2021

It was moved by Edward McGillicuddy and seconded by Ronald Silliboy to approve the agenda adjustments

Motion carries - unanimously

Public Comment: None

Presentations:

Information Items:

1. Financials
2. Resignations – Stephanie Ford (Technology Integrator) Deborah Young (High School Spec Ed Teacher), and Noel Bell (Elementary Social Worker)
3. Summer Food Program Proposal
4. Construction Update (High School Parking Lot)
5. COVID-19 and remote learning report
6. 2020-21 school year planning
7. District Budget meeting
8. Budget Validation date June 29, 2020 and referendum vote July 14, 2020
9. Class of 2020 Graduation
10. Sign District budget warrants

Approval of Minutes: Consider minutes of May 11, 2020

It was moved by Ronald Silliboy and seconded by Tim Moore to approve the minutes of May 11, 2020

Motion carries – unanimously

Action Items:

Approve High School Math Teacher Candidate – Rebecca Griffin

It was move by Mark Ganzel and seconded by Edward McGillicuddy to approve High School Math Teacher Candidate – Rebecca Griffin

Motion carries – unanimously

Approve changing July Board meeting date to July 20, 2020

It was moved by Curtis Harrison and seconded by Cheryl Welton to change the July Board meeting date to July 20, 200

Motion carries – unanimously

Approve the modified MSAD #70 budget for 2020-2021

It was moved by Ronald Silliboy and seconded by David Well to approve the modified MSAD #70 budget for 2020-2021

Motion carries – unanimously

Administrator Reports:

Executive Session: 1 M.R.S.A. § 405 (6)(D) – Negotiation Update **(Item tabled)**

Adjourned: 7:49 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent