

**MSAD #70 Board of Directors
Special School Board Meeting Minutes
June 29, 2020**

The MSAD #70 Board of Directors held a special meeting on Monday, June 29, 2020 in the Hodgdon Middle/High School Gym for the Public Budget Hearing. Vice-Chair, Ronald Silliboy called the meeting to order at 7:15 p.m.

Members Present:, Matthew Day, Cheryl Welton, Edward McGillicuddy, Ronald Silliboy, David Harris, Curtis Harrison, Mark Ganzel, Tim Moore

Members Absent: John Austin, Joel Oliver, Lynn Tuck, David Wells

Members Excused: Jared Hand

Also Present: Lori Lenentine, Susan Hawkes, Stephen Fitzpatrick

Staff Present: Matthew Oliver, Sandy Flacke, Rhonda Foster, Bernadette Willette

Audience Present: Joe Cyr, Carroll Willette, Beth Moore, Judy Nightingale, Carol Randall, Mary McGillicuddy, Darcy Oliver, Stephanie McGary, Clarissa Porter, Lee Oliver

Action Items:

Article 1, Approval of Moderator:

It was moved by Edward McGillicuddy and seconded by David Harris with a vote of 23– 0 to approve electing Ronald Silliboy as the evening’s moderator

Stephen Fitzpatrick reviewed the budget with the audience, explaining changes, increases, and decreases.

FY 2020 - 2021 Fiscal Year Budget:

Ronald Silliboy read each article in its entirety. Upon doing this, a motion was entertained and carried out through a show of hands on all articles except Article 14, which was done by secret written ballot. The results of each article are presented below:

Article II was motioned by Mark Ganzel and seconded by Tim Moore. Passed by a show of hands:

Article II	Yes	20	No	0
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Article III was motioned by Mark Ganzel and seconded by Matthew Oliver. Passed by a show of hands:

Article III	Yes	20	No	0
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Article IV was motioned by Edward McGillicuddy and seconded by Cheryl Welton. Passed by a show of hands:

Article IV	Yes	20	No	0
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Article V was motioned by Mark Ganzel and seconded by Tim Moore. Passed by a show of hands:

Article V	Yes	20	No	0
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Article VI was motioned by Edward McGillicuddy and seconded by Cheryl Welton. Passed by a show of hands:

Article VI	Yes	20	No	0
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Article VII was motioned by Tim Moore and seconded by Mark Ganzel. Passed by a show of hands:

Article VII	Yes	19	No	0
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Article VIII was motioned by Mark Ganzel and seconded by Tim Moore. Passed by a show of hands:

Article VIII	Yes	19	No	0
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Article IX was motioned by Mark Ganzel and seconded by Cheryl Welton. Passed by a show of hands:

Article IX	Yes	19	No	0
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Article X was motioned by Tim Moore and seconded by Matthew Day. Passed by a show of hands:

Article X	Yes	20	No	0
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Article XI was motioned by Tim Moore and seconded by Cheryl Welton. Passed by a show of hands:

Article XI	Yes	20	No	0
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Article XII was motioned by Mark Ganzel and seconded by Tim Moore. Passed by a show of hands:

Article XII	Yes	21	No	0
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Article XIII was motioned by Edward McGillicuddy and seconded by Tim Moore. Passed by a show of hands:

Article XIII	Yes	20	No	0
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Article XIV was motioned by Tim Moore and seconded by Edward McGillicuddy. Passed by secret ballot:

Article XIV	Yes	19	No	2
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Article XV was motioned by Mark Ganzel and seconded by Tim Moore. Passed by a show of hands:

Article XV	Yes	21	No	0
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Article XVI was motioned by Mark Ganzel and seconded by Tim Moore. Passed by a show of hands:

Article XVI	Yes	20	No	0
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Article XVII was motioned by Tim Moore and seconded by Edward McGillicuddy. Passed by a show of hands:

Article XVII	Yes	21	No	0
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Article XVIII was motioned by Tim Moore and seconded by Mark Ganzel. Passed by a show of hands:

Article XVIII	Yes	21	No	0
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Article XIX was motioned by Mark Ganzel and seconded by Matthew Day. Passed by a show of hands:

Article XIX	Yes	20	No	0
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Article XX was motioned by Tim Moore and seconded by Mark Ganzel. Passed by a show of hands:

Article XX	Yes	21	No	0
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Article XXI was motioned by Mark Ganzel and seconded by Matthew Day. Passed by a show of hands:

Article XXI	Yes	21	No	0
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The FY 2020 - 2021 Budget passed for MSAD #70.

The meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent