

**MSAD #70 Board of Directors
School Board Meeting Minutes
July 20, 2020**

The MSAD #70 Board of Directors held a regular board meeting on Monday, July 20, 2020 at the Mill Pond School Gym. Conference. School Board Vice -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, Edward McGillicuddy, Tim Moore, Clarissa Porter, 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, Jill Hyman, Lisa Wilson, Haley Saucier, Melanie Drew

Audience Present: Joe Cyr, Doris Scott

Agenda Order and Adjustments:

Action Item:

5. Approve Middle School Girls Soccer Coach Candidate – Autumn Ganzel
6. Approve Resolution of Multi-District Legislation

It was moved by Tim Moore and seconded by Cheryl Welton to approve the agenda adjustments

Motion carries - unanimously

Public Comment: None

Presentations:

Information Items:

1. Financials
2. Capital Improvement Update
3. School Reentry discussion (COVID)
4. Committee Assignments

Approval of Minutes: Consider minutes of June 8, 2020 and June 29, 2020

It was moved by Tim Moore and seconded by Edward McGillicuddy to approve the minutes of June 8, 2020 and June 29, 2020

Motion carries – unanimously

Action Items:

Approve Elect Board Officers

It was move by David Harris and seconded by Mark Ganzel to elect Board Chair – Ronald Silliboy, Board Vice-Chair – Curtis Harrison, and Board Secretary – Cheryl Welton. It was moved by Mark Ganzel and Seconded by Edward McGillicuddy to cease nominations.

Motion carries – unanimously

Approve Budget Validation Referendum Vote

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve the Budget Validation Referendum Vote

Motion carries – unanimously

Approve Technology Integrator Candidate – Carmen Kimball

It was moved by Mark Ganzel and seconded by Cheryl Welton to approve Technology Integrator Candidate – Carmen Kimball

Motion carries – unanimously

Approve Mill Pond School Social Worker Candidate – Tiffany Cumming

It was moved by Tim Moore and seconded by Mark Ganzel to approve Mill Pond Social Worker Candidate – Tiffany Cumming

Motion carries – unanimously

Approve Middle School Girls Soccer Coach candidate – Autumn Ganzel

It was moved by Edward McGillicuddy and seconded by David Harris to approve Middle School Girls Soccer coach candidate – Autumn Ganzel

Motion carries by a vote of 10 yes and 1 abstention

Approve participation in Resolution of Multi-District Litigation

It was moved by Tim Moore and seconded by Cheryl Welton to approve participation in Resolution of Multi-District Litigation

Motion carries by a vote of 9 yes and 2 abstentions

Administrator Reports:

Regular Meeting Adjourned at 7:58 p.m.

Executive Session: 1 M.R.S.A. § 405 (6)(D) – Labor Negotiations

Entered: 8:02 p.m.

Exited: 8:33 p.m.

Final meeting adjournment at 8:33 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent