

**MSAD #70 Board of Directors
School Board Meeting Minutes
August 10, 2020**

The MSAD #70 Board of Directors held a regular board meeting on Monday, August 10, 2020 at the Mill Pond School Gym. Conference. School Board 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: Matthew Oliver, Wayne Quint, Jill Quint, Bernadette Willette, Danielle Fitzpatrick, Lisa Wilson, Sandy Flacke, Sarah Baillargeon, Jason Little, Janet Little, Dian Jurson, Julie Peters, Tara Chaloux

Audience Present: Alex MacDougall, Denise Campbell, Rita Gardiner, Garret Brown, Nicole Brown, Greg Sherman, Angela Sherman,

Agenda Order and Adjustments:

Information Items:

5. Soccer Field completion bid awarded to Steelstone for the amount of \$4,300.00
6. Parking lot update
7. Federal COVID Relief Fund
8. Fall Sports update and discussion

Executive Session: 1 M.R.S.A. § 405 (6)(D) – Contract Negotiations (possible vote after exit)

It was moved by Jared Hand and seconded by David Harris to approve the agenda adjustments

Motion carries - unanimously

Public Comment:

Rita Gardiner – Expressed her support of Grade 6 athletes participating in Middle School sports using appropriate safety precautions. Children’s “health” includes mental health aspects of playing sports.

Greg Sherman – Expressed agreement with Rita’s comments regarding Middle School sports. Also voiced his concern about students wearing masks all day.

Presentations: none

Information Items:

1. Financials
2. MSMA Property and Casualty Insurance Trust 2020-2021 Credit earned - \$1125
3. Resignations (Marguerite Russell & Robing Lawlor)
4. Mill Pond Roof Project

Approval of Minutes: Consider minutes of July 20, 2020

It was moved by Mark Ganzel and seconded by Curtis Harrison to approve the minutes of July 20, 2020

Motion carries – unanimously

Action Items:

Approve Safety Guidelines for Staff

It was move by Tim Moore and seconded by Curtis Harrison to approve safety guidelines for staff

Motion carries – unanimously

Extend the meeting past 9:00 p.m.

It was moved by David Harris and seconded by Jared Hand to approve extending the meeting past 9:00 p.m.

Motion carries – unanimously

Approve draft of Green, Yellow, and Red reopening plans inclusive of Student Safety Guidelines

It was moved by Tim Moore and seconded by Cheryl Welton to approve draft of Green, Yellow, and Red reopening plans inclusive of Student Safety Guidelines

Motion carries – unanimously

Approve to approve addition of professional development days and student first day of school modification

It was moved by David Wells and seconded by Clarissa Porter to approve addition of professional development days and student first day of school modification

Motion carries – unanimously

Approve Bus Driver candidate – Joyce Folsom

It was moved by Mark Ganzel and seconded by Curtis Harrison to approve Bus Driver candidate – Joyce Folsom

Motion carries – unanimously

Approve Ed Technician(s) reinstatement of Tammy Carver and Peg Farmer

It was moved by Edward McGillicuddy and seconded by Mark Ganzel to approve Ed Technician(s) reinstatement of Tammy Carver and Peg Farmer

Motion carries – unanimously

Administrator Reports:

Regular Meeting Adjourned at 9:03 p.m.

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

Entered: 9:04 p.m.

Exited: 9:17 p.m.

Approve ratification of the Teacher Contract

It was moved by Mark Ganzel and seconded by David Harris to approve ratification of the Teacher contract

Motion carries – unanimously

Final meeting adjournment at 9:19 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent