

**MSAD #70 Board of Directors
School Board Meeting Minutes
January 9, 2017**

The MSAD #70 Board of Directors held a regular board meeting on Monday, January 9, 2017 in the Central Office Board Room. School Board chair, Joel Oliver, called the meeting to order at 7:00 p.m.

Members Present: Jared Hand, David Harris, Curtis Harrison, Angela Howland, Cynthia Hutchinson, Gordon Ledger, Edward McGillicuddy, Joel Oliver, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent: none

Members Excused: Melissa Ivey and Mark Ganzel

Also Present: Scott Richardson, Lori Lenentine

Staff Present: Bernadette Willette, Aimee Goff, Loreen Wiley, Rhonda Foster

Audience Present: none

Agenda Order and Adjustments:

Action Items:

3. Approve increase to substitute pay rates

It was moved by Cynthia Hutchinson and seconded by Gordon Ledger to approve agenda adjustments

Motion carries - unanimously

Presentations: Implementing a Proficiency Based Education System – Administrative Team

Information Items:

1. Financials
2. Committee Meetings
 - a. Policy – February 13th at 6 p.m.
 - b. Technology – January 25th at 5 p.m.
 - c. Region Two Board – January 17th at 6 p.m.
 - d. Ludlow Withdrawal Committee – TBD
 - e. Lunch Committee – January 26th at 5 p.m.
 - f. Finance Committee – February 6th at 6 p.m.
 - g. Negotiations - TBD
3. Hodgdon Alumni Association
4. Maine Municipal Association
5. Education Committee

Public Comment: none

Approval of Minutes: Consider minutes of December 19, 2016

It was moved by Angela Howland and seconded by David Wells to approve the minutes of December 19, 2016

Motion carries – unanimously

Action Items:

Approve first reading of policies ACAA – Harassment and Sexual Harassment of Students, IHBAA – Referral and General Education Interventions, IHBAA-R – Referral Procedures and General Education Interventions, IHBAC – Child Find, JKAA – Use of Physical Restraint and Seclusion, JKAA-R – Procedures on Physical Restraint and Seclusion, IHBAL – Special Education Independent Evaluation Policy, IHBA – Individualized Education Programs, JICK – Bullying and Cyberbullying Prevention in Schools, JICK-R – Bullying and Cyberbullying Administrative Procedure, JICK-E1 – Bullying and Cyberbullying Reporting Form, JICK-E2 – Bullying and Cyberbullying Responding Form

It was moved by Angela Howland and seconded by Gordon Ledger to approve first reading of policies ACAA – Harassment and Sexual Harassment of Students, IHBAA – Referral and General Education Interventions, IHBAA-R – Referral Procedures and General Education Interventions, IHBAC – Child Find, JKAA – Use of Physical Restraint and Seclusion, JKAA-R – Procedures on Physical Restraint and Seclusion, IHBAL – Special Education Independent Evaluation Policy, IHBA – Individualized Education Programs, JICK – Bullying and Cyberbullying Prevention in Schools, JICK-R – Bullying and Cyberbullying Administrative Procedure, JICK-E1 – Bullying and Cyberbullying Reporting Form, JICK-E2 – Bullying and Cyberbullying Responding Form

Motion carries – unanimously

Approve first reading of Vision/Mission Statement Revision

It was moved by Angela Howland and seconded by David Wells to approve first reading of Vision/Mission Statement Revision

Motion carries – unanimously

Approve increase in substitute pay rates

It was moved by Angela Howland and seconded by Ronald Silliboy to approve increase in substitute pay rates

Motion carries – unanimously

Administrator Reports:

Regular meeting adjourned at 8:03 p.m.

Executive Session: Under 1 M.R.S.A. § 405(6)(D) – Negotiations with the Teachers Association

It was moved by Cynthia Hutchinson and seconded by Angela Howland to enter Executive Session under 1 M.R.S.A. § 405(6)(D) – Negotiations with the Teachers Association

Motion carries – unanimously

Executive Session entered at 8:03 p.m.

Executive Session exited at 8:39 p.m.

Meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Scott Richardson
Superintendent