

**MSAD #70 Board of Directors
School Board Meeting Minutes
August 20, 2018**

The MSAD #70 Board of Directors held a regular board meeting on Monday, August 20, 2018 in the Central Office Board Room. School Board chair, Joel Oliver, called the meeting to order at 7:00 p.m.

Members Present: Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Gordon Ledger, Edward McGillicuddy, Joel Oliver, Ronald Silliboy, Cheryl Welton, David Wells

Members Absent: John Austin

Members Excused: Lynn Tuck

Also Present: Scott Richardson and Lori Lenentine

Staff Present: Bernadette Willette, Loreen Wiley, Stephen Fitzpatrick, Shawna Lyons

Audience Present: none

Agenda Order and Adjustments:

Public Comment: none

Presentations: none

Information Items:

1. Financials
2. Meeting Schedules
 - a. Policy – September 10th at 6 p.m.
 - b. Region Two Board – August 21st at 6 p.m.
 - c. Finance Committee – Met August 5th
 - d. Technology Committee – Met August 6th
3. School Board Committees – Policy Committee
4. Facilities Update
5. Resignation – Michelle Sprague

Approval of Minutes: Consider minutes of July 9, 2018 & July 30, 2018

It was moved by Ronald Silliboy and seconded by David Harris to approve the minutes of July 9, 2018 and July 30, 2018

Motion carries – unanimously

Action Items:

Election of Board Vice-Chair

It was moved by David Harris and seconded by Edward McGillicuddy to elect Ronald Silliboy as School Board Vice-Chair.

Motion carries – unanimously

Approve Ed Tech II Candidate – Melissa Merritt

It was moved by Gordon Ledger and seconded by Ronald Silliboy to approve Ed Tech II Candidate – Melissa Merritt

Motion Carries – Unanimously

Approve Clinical Social Worker Candidate for 3 days per week – Noel Bell contingent upon licensure

It was moved by Gordon Ledger and seconded by Edward McGillicuddy to approve Clinical Social Worker Candidate for 3 days per week – Noel Bell contingent upon licensure

Motion carries by a vote of 7 in favor and 2 against and 1 abstention

Approve Casey Gove to increase from 35 hours to 40 hours per week

It was moved by Mark Ganzel and seconded by Ronald Silliboy to approve Casey Gove to increase from 35 hours to 40 hours per week

Motion carries – unanimously

Administrator Reports:

Executive Session:

Meeting Adjournment: 7:44 p.m.

Respectfully Submitted,

Scott Richardson
Superintendent