

**MSAD #70 Board of Directors
School Board Meeting Minutes
August 21, 2017**

The MSAD #70 Board of Directors held a regular board meeting on Monday, August 21, 2017 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, Cynthia Hutchinson, Melissa Ivey, Gordon Ledger, Edward McGillicuddy, Joel Oliver, Ronald Silliboy, Cheryl Welton

Members Absent: none

Members Excused: Lynn Tuck, David Wells

Also Present: Lori Lenentine, Scott Richardson

Staff Present: Bernadette Willette, Mary Harbison, Loreen Wiley, Rhonda Foster

Audience Present: Joe Cyr

Agenda Order and Adjustments:

Information Items:

6. Ludlow Withdrawal Agreement

Action Items:

6. Approve of funds for School Garden Project

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

Motion carries – unanimously

Public Comment:

Presentations: Proficiency-Based Diploma Implementation

Information Items:

1. Financials
2. Committee Meetings
 - a. Policy – September 11, 2017
 - b. Technology – TBD
 - c. Region Two Board – August 22nd at 6 p.m.
 - d. Lunch Committee – TBD
 - e. Finance Committee – Met August 15th

Approval of Minutes: Consider minutes of July 10, 2017

It was moved by Ronald Silliboy and seconded by Gordon Ledger to approve the minutes of July 10, 2017

Motion carries – unanimously

Action Items:

Accept ESEA (Title IA and Title II) Funds for FY18

It was moved by Cynthia Hutchinson and seconded by Ronald Silliboy to accept ESEA (Title IA and Title II) Funds for FY18

Motion carries – unanimously

Approve K-5 Guidance Counselor – Tammy Lothrop

It was moved by Ronald Silliboy and seconded by Gordon Ledger to approve K-5 Guidance Counselor – Tammy Lothrop

Motion carries – unanimously

Approve Special Education Ed Tech II – Dea Swain

It was moved Ronald Silliboy and seconded by Mark Ganzel to approve Special Education Ed Tech II – Dea Swain

Motion carries – unanimously

Approve changes to the cost centers based on the increase in State Subsidy to Cost Center #1 - Regular Education by \$17,638.00 and Cost Center #2 – Special Education by \$99,719.00

It was moved by Ronald Silliboy and seconded by Gordon Ledger to approve changes to the cost centers based on the increase in State Subsidy to Cost Center #1 - Regular Education by \$17,638.00 and Cost Center #2 – Special Education by \$99,719.00

Motion carries – unanimously

Approve the Middle/High School Handbook

It was moved by Ronald Silliboy seconded by Cynthia Hutchinson to approve the Middle/High School Handbook

Motion carries – unanimously

Approve \$2,000 in funds for the School Garden Project

It was moved by Edward McGillicuddy and seconded to Gordon Ledger to approve \$2,000 in funds for the School Garden Project

Motion carries – unanimously

Administrator Reports:

Regular Meeting adjourned at 8:26 p.m.

Executive Session:

It was moved by Cynthia Hutchinson and seconded by Cheryl Welton to enter Executive Session under 1 M.R.S.A. § 405(6)(B) – to discuss re-entry of student

Executive Session Entered: 8:29 p.m.

Executive Session Exited: 8:37 p.m.

It was moved by Cynthia Hutchison and seconded by Mark Ganzel to end expulsion and approve re-entry of Student A

Motion carries – unanimously

It was moved by Mark Ganzel and seconded by Gordon Ledger to enter Executive Session under 1 M.R.S.A. § 405(6)(B) – to discuss re-entry of student

Executive Session Entered: 8:37 p.m.

Executive Session Exited: 8:58 p.m.

It was moved by Ronald Silliboy and seconded by Mark Ganzel to end expulsion and approve re-entry of Student B

Motion carries – unanimously

Meeting Adjourned at 8:58 p.m.

Respectfully Submitted,

Scott Richardson
Superintendent