

**MSAD #70 Board of Directors
School Board Meeting Minutes
November 20, 2017**

The MSAD #70 Board of Directors held a regular board meeting on Monday, November 20, 2017 in the Middle/High School Commons. 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, Lynn Tuck, Cheryl Welton, David Wells

Members Absent: none

Members Excused: none

Also Present: Lori Lenentine, Scott Richardson

Staff Present: Bernadette Willette, Mary Harbison, Loreen Wiley, Shawna Lyons, Stacy Ramsey, Aimee Goff, Melanie Drew, Julie Peters, Renee Smith, Lee-Rae Oliver, Brian Fitzpatrick

Audience Present: Joe Cyr, Angela Sherman, Greg Sherman, Mary McGillicuddy, Angela Howland, Meg York, Justus Scott, Joseph Scott, Mark Drew, Crystal Folsom, James Peters, Paula Mooers, Matthew Oliver

Agenda Order and Adjustments:

Action Items:

4. Approve JV Boys Basketball Coach Candidate – David Tuttle
5. Approve Varsity Cheerleading Co-Coach Candidates – Anna Neher and Carey Suttier

It was moved by Mark Ganzel and seconded by Ronald Silliboy to approve agenda adjustments

Motion carries – unanimously

Public Comment: Comments and concerns expressed about the PBE Grading system by Crystal Folsom, Mark Drew, Greg Sherman, Matthew Oliver, Meg York, James Peters, Brian Fitzpatrick and Angela Howland

Presentations: Scott Richardson - PBE Grading

Action Item:

Abandon the 1 - 4 grading system and return to 0 – 100 for grades 3 – 12 not to be changed without School Board approval, effective September 2017.

It was moved by Edward McGillicuddy and seconded by Ronald Silliboy to approve abandoning the 1 - 4 grading system and return to 0 – 100 for grades 3 – 12 not to be changed without School Board approval, effective September 2017.

Motion carries – unanimously

Information Items:

1. Financials
2. Committee Meetings
 - a. Policy – Met on November 20th at 6 p.m. will meet again on December 11th at 6 p.m.
 - b. Technology – November 27th at 5 p.m.
 - c. Region Two Board – December 12th at 6 p.m.
 - d. Lunch Committee – December 13th at 6:30 p.m.
 - e. Finance Committee – TBD
 - f. Administrators Committee – December 4th at 6 p.m.
3. Legislative Forum
4. MSBA Resolutions
5. October 1st Enrollment
6. Resignation – Stipend Position

Approval of Minutes: Consider minutes of October 16, 2017

It was moved by Edward McGillicuddy and seconded by Cynthia Hutchinson to approve the minutes of October 16, 2017

Motion carries – unanimously

Action Items:

Approve Special Education Ed Tech II – Amy Bryant

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

Motion carries – unanimously

Move that the MSAD #70 School Board authorize to enter into an Interlocal Agreement to establish the Southern Aroostook Area Regional Transportation Facility, substantially in the form presented to this meeting with such changes as may be recommended by legal counsel, and direct the Superintendent to execute the Agreement on behalf of the School Board

It was moved by Cynthia Hutchinson and seconded by Cheryl Welton that the MSAD #70 School Board authorize to enter into an Interlocal Agreement to establish the Southern Aroostook Area Regional Transportation Facility, substantially in the form presented to this meeting with such changes as may be recommended by legal counsel, and direct the Superintendent to execute the Agreement on behalf of the School Board

Motion carries – unanimously

Move that the MSAD #70 School Board authorize the submission on behalf of the MSAD #70 of a Part 1 preliminary application to the Maine Department of Education for the Southern Aroostook Area Regional Service Center substantially in the form presented to this meeting with such changes as may be recommended by legal counsel

It was moved by Mark Ganzel and seconded by Cynthia Hutchinson that the MSAD #70 School Board authorize the submission on behalf of the MSAD #70 of a Part 1 preliminary application to the Maine Department of Education for the Southern Aroostook Area Regional Service Center substantially in the form presented to this meeting with such changes as may be recommended by legal counsel

Motion carries – unanimously

Approve extending the meeting past 9 p.m.

It was moved by Edward McGillicuddy and Cheryl Welton to extend the meeting past 9 p.m.

Motion carries – unanimously

Approve JV Boys Basketball Coach Candidate – David Tuttle

It was moved by Edward McGillicuddy and seconded by Mark Ganzel to approve JV Boys Basketball Coach Candidate – David Tuttle

Motion carries – unanimously

Approve Varsity Cheerleading Co-Coaches – Anna Neher and Carey Switter

It was moved by Edward McGillicuddy and seconded by Cynthia Hutchinson to approve Varsity Cheerleading Co-Coaches – Anna Neher and Carey Switter

Motion carries – unanimously

Administrator Reports:

Executive Session: none

Meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Scott Richardson
Superintendent