

**MSAD #70 Board of Directors
Special School Board Meeting Minutes
May 20, 2021**

The MSAD #70 Board of Directors held a special meeting on Thursday, May 20, 2021 in the Hodgdon Middle/High School Gym for the Public Budget Hearing. Chairman, Ronald Silliboy called the meeting to order at 7:00 p.m.

Members Present: John Austin, Matthew Day, Edward McGillicuddy, Ronald Silliboy, Tim Moore, Clarissa Porter, Lynn Tuck, Cheryl Welton

Members Absent: Jared Hand, David Wells

Members Excused: Mark Ganzel, David Harris, Curtis Harrison

Also Present: Lori Lenentine, Susan Hawkes, Stephen Fitzpatrick

Staff Present: Matthew Oliver, Sandy Flacke, Bernadette Willette, Suzette Belyea

Audience Present: Joe Cyr, Carroll Willette, Beth Moore, Judy Nightingale, Carol Randall, Nicki Siltz, Darcy Oliver, Joe Fagnant

Action Items:

Article 1, Approval of Moderator:

It was moved by Edward McGillicuddy and seconded by Cheryl Welton with a vote of 14– 0 to approve electing Ronald Silliboy as the evening’s moderator.

FY 2021 – 2022 Fiscal Year Budget:

Ronald Silliboy read each article in its entirety. Upon doing this, a motion was entertained and carried out through a show of hands on all articles except Article 14, which was done by secret written ballot. The results of each article are presented below:

Article II was motioned by Tim Moore and seconded by Edward McGillicuddy. Passed by a show of hands:

Article II	Yes	18	No	0
------------	-----	----	----	---

Article III was motioned by Tim Moore and seconded by Cheryl Welton. Passed by a show of hands:

Article III	Yes	16	No	0
-------------	-----	----	----	---

Article IV was motioned by Caroll Willette and seconded by Tim Moore. Passed by a show of hands:

Article IV	Yes	16	No	0
------------	-----	----	----	---

Article V was motioned by Darcy Oliver and seconded by Tim Moore. Passed by a show of hands:

Article V	Yes	17	No	0
-----------	-----	----	----	---

Article VI was motioned by Edward McGillicuddy and seconded by Tim Moore. Passed by a show of hands:

Article VI	Yes	18	No	0
------------	-----	----	----	---

Article VII was motioned by Tim Moore and seconded by Caroll Willette. Passed by a show of hands:

Article VII	Yes	18	No	0
-------------	-----	----	----	---

Article VIII was motioned by Tim Moore and seconded by Caroll Willette. Passed by a show of hands:

Article VIII	Yes	18	No	0
--------------	-----	----	----	---

Article IX was motioned by Caroll Willette and seconded by Tim Moore. Passed by a show of hands:

Article IX	Yes	18	No	0
------------	-----	----	----	---

Article X was motioned by Edward McGillicuddy and seconded by Cheryl Welton. Passed by a show of hands:

Article X	Yes	18	No	0
-----------	-----	----	----	---

Article XI was motioned by Tim Moore and seconded by Edward McGillicuddy. Passed by a show of hands:

Article XI	Yes	18	No	0
------------	-----	----	----	---

Article XII was motioned by Darcy Oliver and seconded by Tim Moore. Passed by a show of hands:

Article XII	Yes	18	No	0
-------------	-----	----	----	---

Article XIII was motioned by Edward McGillicuddy and seconded by Carol Willette. Passed by a show of hands:

Article XIII	Yes	18	No	0
--------------	-----	----	----	---

Article XIV was motioned by Tim Moore and seconded by Carol Willette. Passed by secret ballot:

Article XIV	Yes	15	No	0
-------------	-----	----	----	---

Article XV was motioned by Edward McGillicuddy and seconded by Carol Willette. Passed by a show of hands:

Article XV	Yes	18	No	0
------------	-----	----	----	---

Article XVI was motioned by Tim Moore and seconded by Carol Willette Passed by a show of hands:

Article XVI	Yes	18	No	0
-------------	-----	----	----	---

Article XVII was motioned by Edward McGillicuddy and seconded by Carol Willette. Passed by a show of hands:

Article XVII	Yes	18	No	0
--------------	-----	----	----	---

Article XVIII was motioned by Carol Willette and seconded by Darcy Oliver. Passed by a show of hands:

Article XVIII	Yes	18	No	0
---------------	-----	----	----	---

Article XIX was motioned by Tim Moore and seconded by Cheryl Welton. Passed by a show of hands:

Article XIX	Yes	18	No	0
-------------	-----	----	----	---

Article XX was motioned by Carol Willette and seconded by Tim Moore. Passed by a show of hands:

Article XX	Yes	18	No	0
------------	-----	----	----	---

The FY 2021 - 2022 Budget passed for MSAD #70.

The meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent