

**Region School Unit 70 /MSAD #70
Board of Directors
School Board Meeting Minutes
October 19, 2020**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, October 19, 2020 at the Hodgdon Middle/High School Gym. Conference. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: Matthew Day, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent: John Austin

Members Excused: Robert Etheredge

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Lisa Wilson, Bernadette Willette, Sandy Flacke, Tyler Putnam, Diane Jurson

Audience Present: none

Agenda Order and Adjustments:

Information Item:

3. Annual Audit

Action Item:

2. Approval of Cook Assistant (HMHS) – Nichole Quint (CRF-2)

It was moved by Mark Ganzel and seconded by David Wells to approve the agenda adjustments

Motion carries - unanimously

Public Comment:

Presentations: none

Information Items:

1. Financials
2. CRF-2 Funds and Budget
3. Annual Audit

Approval of Minutes: Consider minutes of September 14, 2020 with corrections

It was moved by David Wells and seconded by Tim Moore to approve the minutes of September 14, 2020 with corrections.

Motion carries – unanimously

Action Items:

Approve cook assistant – Amanda Nickerson

It was move by Edward McGillicuddy and seconded by Cheryl Welton to approve cook assistant – Amanda Nickerson

Motion carries – unanimously

Approve cook assistant (HMHS) – Nicole Quint

It was moved by Edward McGillicuddy and seconded by Mark Ganzel to approve cook assistant – Nichole Quint

Motion carries – unanimously

Administrator Reports:

Guidance and AP – HMHS (Bernadette and Tyler)

Regular Meeting Adjourned at 7:19 p.m.

Executive Session: 1 M.R.S.A. § 405 (6)(E) – Legal Rights and Duties of School Unit

Entered: 7:20 p.m.

Exited: 7:59 p.m.

Final meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent