

**Region School Unit 70 /MSAD #70
Board of Directors
School Board Meeting Minutes
November 9, 2020**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, November 9, 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, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Cheryl Welton

Members Absent: John Austin, David Wells

Members Excused: Jared Hand

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Bernadette Willette, Sandy Flacke, Tyler Putnam, Suzette Belyea, Diane Jurson, Wayne Quint, Jason Little, Matthew Oliver

Audience Present: Joe Cyr, Jeremiah Goff, Josh McGillicuddy, Elijah Matheson

Agenda Order and Adjustments:

Information Item:

5. Schedule Administrative Committee Meeting
6. Zoom capability for Board Members

It was moved by Tim Moore and seconded by Mark Ganzel to approve the agenda adjustments

Motion carries - unanimously

Public Comment:

Presentations: none

Information Items:

1. Financials
2. CRF-2 Funds plan update
3. Fall Sports Season and Recognition Celebration
4. Winter Sports Season Update – Wayne Quint
5. Schedule Administrative Committee Meeting – Monday, November 16th at 7 p.m.
6. Zoom capability for Board Members

Approval of Minutes: Consider minutes of October 19, 2020

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve the minutes of October 19, 2020

Motion carries – unanimously

Action Items:

Approve CRF Ed Tech III Candidate – Martha Putnam

It was move by Mark Ganzel and seconded by Edward McGillicuddy to approve CRF Ed Tech III candidate Martha Putnam

Motion carries – unanimously

Administrator Reports:

Guidance and AP – HMHS (Bernadette and Tyler)

Regular Meeting Adjourned at 7:40 p.m.

Executive Session: 1 M.R.S.A. § 405 (6)(A) – Employee Matter

Entered: 7:43 p.m.

Exited: 9:00 p.m.

Action Item:

Extend meeting past 9:00 p.m.

It was moved by Mark Ganzel and seconded by Clarissa Porter to extend the meeting past 9:00 p.m.

Motion carries – unanimously

Executive Session: 1 M.R.S.A. § 405 (6)(A) – Employee Matter

Entered: 9:00 p.m.

Exited: 9:12 p.m.

Final meeting adjourned at 9:12 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent