Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes September 14, 2020

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, September 14, 2020 at the Hodgdon Middle/High School Gym. Conference. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present:</u> Matthew Day, Robert Etheredge, Mark Ganzel, David Harris, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent: John Austin, Jared Hand

Members Excused: Curtis Harrison

Also Present: Stephen Fitzpatrick and Lori Lenentine

<u>Staff Present</u>: Jason Little, Wayne Quint, Sandy Flacke, Rob Smith, Loreen Wiley, Aimee Goff, Julie Peters, Tyler Putnam, Rhonda Foster, Tara Chaloux, Diane Jurson, Matthew Oliver, Sarah Baillargeon

<u>Audience Present:</u> Alex MacDougall, Melissa Little, Tracy Rockwell, Chuck Rockwell, Roger Dutweiller, Crystal Folsom, Beth Fitzpatrick, several student athletes

Agenda Order and Adjustments:

Action Item: To move Action Item #1 Sports Season and Guideline approval to vote after Public Comment.

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

Motion carries - unanimously

Public Comment:

<u>Tracy Rockwell</u> – Asking Administration to check into mask breaks for students. Encouraging Board Members to approve sports season and guidelines.

Jason Little - Thanking Administrators and Board for consideration of fall sports

Action Item:

Approve sports season and guidelines

It was moved by Mark Ganzel and seconded by Tim Moore to approve sports season and guidelines

Motion carries by a vote of 9 in favor and 1 abstention

Presentations: Dr. Sandy Flacke - Special Education Law and Inclusionary best practices for MSAD #70

Information Items:

- 1. School Opening Update
- 2. Financials
- 3. Capital Projects Update
- 4. Sports Update
- 5. Snowplow proposal accepted for Robert O. Quint, Inc

Approval of Minutes: Consider minutes of August 10, 2020 and August 27, 2020

It was moved by Edward McGillicuddy and seconded by Clarissa Porter to approve the minutes of August 10, 2020 and August 27, 2020

Motion carries - unanimously

Action Items:

Approve Ed Tech I Candidate – Eva McLaughlin (COVID-19 position)

It was move by Tim Moore and seconded by Curtis Harrison to approve safety guidelines for staff

Motion carries - unanimously

Administrator Reports:

Guidance and AP – HMHS (Bernadette and Tyler) Mill Pond School – (Matthew)

Regular Meeting Adjourned at 8:05 p.m.

Executive Session: 1 M.R.S.A. § 405 (6)(A) – Duties of Officials

Entered: 8:09 p.m. Exited: 8:27 p.m.

Final meeting adjourned at 8:27 p.m.

Stephen J. Espatuelo

Respectfully Submitted,

Stephen Fitzpatrick Superintendent