Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes January 11, 2021

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, January 11, 2021 at the Mill Pond School Library. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: John Austin, Matthew Day, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

Members Absent: none

Members Excused: Robert Etheredge, Mark Ganzel

Also Present: Stephen Fitzpatrick and Lori Lenentine

<u>Staff Present</u>: Loreen Wiley, Bernadette Willette, Sarah Baillargeon, Makala Swallow, Sandy Flacke, Suzette Belyea, Jill Quint, Julie Peters, Stacy Ramsey, Rhonda Foster, Wendy Spellman, Tyler Putnam, Carol Quint, Danielle Fitzpatrick

Audience Present:

Agenda Order and Adjustments:

Action Item:

1. Approve first reading of policies – AC-Nondiscrimination/Equal Opportunity and Affirmative Action, ACAA-Harassment and Sexual Harassment of Students, BBAB-MSAD #70 School Board Self-Evaluation, BEDH-Public Participation at Board Meetings, GBP-Earned Paid Leave, GBP-R – Earned Paid Leave Administrative Procedure

It was moved by Ed McGillicuddy and seconded by Cheryl Welton to approve the agenda adjustments.

Motion carries - unanimously

Public Comment:

Presentations: none

Information Items:

- 1. Financials
- 2. Winter Sports Update
- 3. COVID Guidelines Update

Approval of Minutes: Consider minutes of December 14, 2020

It was moved by David Wells and seconded by Edward McGillicuddy to approve the minutes of December 14, 2020

Motion carries - unanimously

Action Items:

Approve first reading of policies – AC-Nondiscrimination/Equal Opportunity and Affirmative Action, ACAA-Harassment and Sexual Harassment of Students, BBAB-MSAD #70 School Board Self-Evaluation, BEDH-Public Participation at Board Meetings (with law reference added) GBP-Earned Paid Leave, GBP-R – Earned Paid Leave Administrative Procedure

It was move by Cheryl Welton and seconded by David Wells to approve first reading of policies – AC-Nondiscrimination/Equal Opportunity and Affirmative Action, ACAA-Harassment and Sexual Harassment of Students, BBAB-MSAD #70 School Board Self-Evaluation, BEDH-Public Participation at Board Meetings (with law reference added) GBP-Earned Paid Leave, GBP-R – Earned Paid Leave Administrative Procedure

Motion carries - unanimously

Administrator Reports:

Mill Pond School – Matthew Oliver Hodgdon Middle/High School - Bernadette Willette & Tyler Putnam Regular Meeting Adjourned: 7:33 p.m.

Executive Session:

Entered: 7:38 p.m. Exited: 8:08 p.m.

Meeting Adjourned: 8:10 p.m.

Respectfully Submitted,

Stephen Fitzpatrick Superintendent