RSU No. 5 Board of Directors Meeting  
Wednesday, November 14, 2018 – 6:30 p.m.  
Freeport Middle School - Cafeteria  
Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the November 28, 2018 meeting).

1. **CALLED TO ORDER:**
   Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

2. **MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough (left at 8:20 p.m.), Candace deCsipkes, Jennifer Galletta, John Morang, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten. There were no Student Representatives in attendance.  
**MEMBERS ABSENT:** Erica Gidding, Lindsay Sterling

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**
   A. **VOTED:** To approve the Minutes of October 24, 2018 as presented.  
   (Steverlynck - Vertenten) (8 – 0 – 1 Pillsbury Abstained).

5. **ADJUSTMENTS TO THE AGENDA:**
   Addition of Board Comments Item 10.

6. **GOOD NEWS AND RECOGNITION:**
   A. National Merit Scholarship Program Semifinalists and Commended Students  
   B. Cross Country 1st Place Finish at WMC and South Regional Championships  
   C. Boys Soccer Team Class B South Regional Champions  
   D. Report from Board’s Student Representative  
   E. Good News from Freeport Middle School – Ray Grogan

7. **PUBLIC COMMENT:**
   None

8. **REPORTS FROM SUPERINTENDENT:**
   A. Resignations/Retirements:
      Hannah Hebert – Ed Tech  
      Dani Vinci – Occupational Therapist  
      Margaret Dorsey – Accounts Payable (Retirement)

9. **ADMINISTRATOR REPORTS:**
   A. Durham Community School Goal Review – Will Pidden  
   B. Freeport Middle School Goal Review – Ray Grogan  
   C. Freeport High School Goal Review – Jen Gulko  
   D. Instructional Support Report – Bonnie Violette  
   E. Nutrition – Erin Dow
10. BOARD COMMENTS AND COMMITTEE REPORTS:
   Candy deCspikes – MSBA approved Resolutions
   Michelle Ritcheson – Greater Sebago Educational Alliance
   Maddy Vertenten – MSMA Fall Conference

11. POLICY REVIEW:
   A. VOTED: To approve the 2nd Read of the following Policies (Vertenten – Brown) (8 – 0).
      BEDH – Public Participation at Board of Directors Meetings
      JNDB-Student Computer and Internet Use and Internet Safety
      JNDB-R Student Computer and Internet Use and Internet Safety Rules
      JNDC-School System Website/Web Pages

12. UNFINISHED BUSINESS:
    None

13. NEW BUSINESS:
    None

14. PERSONNEL:
    None

15. PUBLIC COMMENT:
    None

16. ADJOURNMENT:
   VOTED: To adjourn at 9:24 p.m. (Pillsbury – Steverlynck) (8 – 0)

   Becky Foley, Superintendent of Schools