RSU No. 5 Board of Directors Meeting
Wednesday, March 13, 2019 – 6:30 p.m.
Freeport High School - Library
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 March 27, 2019 meeting).

1. CALLED TO ORDER:
   Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

2. MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCspikes, Jennifer Galletta, Erica Giddinge (arrived at 6:35 p.m.), John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. Also in attendance, Rhea Fitzpatrick, Student Representative.
   MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:
   A. VOTED: To approve the Minutes of February 27, 2019 as presented.
      (Brown - Steverlynck) (9 – 0 – 1 Abstention Morang) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:
   None

6. GOOD NEWS AND RECOGNITION:
   A. Report from Board’s Student Representative

7. PUBLIC COMMENT:
   Carol Grimm, Freeport

8. REPORTS FROM SUPERINTENDENT:
   A. Resignation of Cindy Stevens – Laugh and Learn Program

9. ADMINISTRATOR REPORTS:
   None

10. BOARD COMMENTS AND COMMITTEE REPORTS:
    None

11. POLICY REVIEW:
    None

12. UNFINISHED BUSINESS:
    A. Budget Review:
       1. Facilities & Transportation – Dennis Ouellette
       2. Budget Update/Recap – Becky Foley
       3. Board Deliberations on the FY20 Budget
B. **VOTED:** To adopt the Greater Sebago Education Alliance Interlocal Agreement and authorize the Superintendent to execute and deliver the agreement.
   (Steverlynck – Brown) (11 – 0).

C. **VOTED:** To approve committee members for the RSU5 Sustainability Advisory Committee with the addition of Maura Pillsbury. (Giddinge – Sterling) (11 – 0).

13. **NEW BUSINESS:**
   A. **VOTED:** To approve the following stipend positions. (Giddinge – Steverlynck) (11 – 0).
      1. New Educator Mentors
      2. Mentor Chair
      3. Local Credentialing Committee
      4. Local Credentialing Committee Chair
      5. FMS Indoor Track Assistant Coach

14. **PERSONNEL:**
    None

15. **PUBLIC COMMENT:**
    None

16. **ADJOURNMENT:**
    **VOTED:** To adjourn at 9:00 p.m. (Galletta – Sterling) (11 – 0).

[Signature]
Becky J. Foley, Superintendent of Schools