RSU No. 5 Board of Directors Meeting  
Wednesday, March 27, 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 April 10, 2019 meeting).

1. CALLED TO ORDER:  
Chair Michelle Ritcheson called the meeting to order at 6:33 p.m.

2. MEMBERS PRESENT: Kathryn Brown (left at 8:52 p.m.), Candace deCsipkes, Jennifer Galletta, Erica Giddinge, John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. Also in attendance, Clay Canterbury, Student Representative.  
MEMBERS ABSENT: Jeremy Clough

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:  
A. VOTED: To approve the Minutes of March 13, 2019 as presented.  
(Vertenten - Pillsbury) (10 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:  
Agenda Items 11 and 12 were taken out of order.

6. GOOD NEWS AND RECOGNITION:  
A. Report from Board’s Student Representative  
B. Nordic Skiing Class B Individual State Champion – Classical Event and Pursuit Event  
C. Boys Nordic Skiing – Western Maine Conference Champions

7. PUBLIC COMMENT:  
Kap Wallingford, Freeport  
Candy deCsipkes, Durham

8. REPORTS FROM SUPERINTENDENT:  
A. Items for Information  
   1. District Happenings  
   2. Resignations:  
      Bridget Andersen – Child Care Coordinator  
      Dan Britton – FHS Custodian  
      Karen Walker – FHS Food Service Assistant

9. ADMINISTRATOR REPORTS:  
A. Finance – Becky Foley

10. BOARD COMMENTS AND COMMITTEE REPORTS:  
A. Board Information Exchange and Agenda Requests  
B. Finance Committee  
C. Policy Committee
Items 11 and 12 were taken out of order.

12. UNFINISHED BUSINESS:
   A motion was made by Morang, seconded by Vertenten to adopt the Superintendent’s FY20 Recommended Budget as presented.

   An amendment was made by Steverlynck, seconded by Vertenten to add $40,000 to the budget to add the bus driver.
   (3 – 7 deCsipkes, Ritcheson, Sterling, Brown, Erica, Galletta, Vertenten) The student representative voted with the majority. Amendment Fails

   VOTED: To adopt the Superintendent’s FY20 Recommended Budget as presented (10 – 0)
   The student representative voted with the majority.

11. POLICY REVIEW:
   A. VOTED: To approve the 1st Read of the following Policies (Giddinge – Sterling) (10 – 0).
      JJE – Student Fundraising Activities
      DFF – Student Activities Funds
      IKB - Homework

13. NEW BUSINESS:
   A. VOTED: To approve the revisions to the RSU5 Guidelines for the Use of the Joan Benoit-Samuelson Track and Field. (Morang – Pillsbury) (9 – 0)

14. PERSONNEL:
   None

15. PUBLIC COMMENT:
   None

16. ADJOURNMENT:
   VOTED: To adjourn at 9:04 p.m. (Vertenten – Giddinge) (9 – 0).

   Becky J. Foley, Superintendent of Schools