RSU No. 5 Board of Directors Meeting  
Wednesday, May 23, 2018 – 5:15 p.m.  
Durham Community School - Gymnasium  
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 June 13, 2018 meeting).

1. CALLED TO ORDER:  
Chair Michelle Ritcheson called the meeting to order at 5:20 p.m.

2. MEMBERS PRESENT: Kathryn Brown (arrived at 5:52 p.m.), Jeremy Clough (arrived at 5:48 p.m.), Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck (arrived at 5:40 p.m.), Madelyn Vertenten, Sarah Woodard. No Student Representative attended.

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:  
Item 5. B. was tabled.

5. PERSONNEL:  
A. VOTED: To employ Bethany Howard as a Special Education Teacher at Durham Community School for the 2018-2019 school year. (Sterling – Vertenten) (8 – 0)  

B. Tabled

C. VOTED: To employ Elizabeth Grace as a 2nd Grade Teacher at Pownal Elementary School for the 2018-2019 school year. (Ledbetter – Sterling) (8 – 0)

D. VOTED: To employ Diane Kew as an English Teacher at Freeport High School for the 2018-2019 school year. (Vertenten – Sterling) (8 – 0)

E. VOTED: To employ Katherine Friesland as an English Teacher at Freeport High School for the 2018-2019 school year. (Vertenten – Sterling) (8 – 0)

6. EXECUTIVE SESSION:  
A. VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent’s evaluation. (Vertenten – Sterling) (8 – 0)

Time In: 5:24 p.m.  Time Out: 6:28 p.m.

7. ACTION AS A RESULT OF EXECUTIVE SESSION:  
No action taken.

8. ADJOURNMENT:  
VOTED: To adjourn at 6:29 p.m. (Morang – Ledbetter) (11 – 0)

[Signature]
Becky J. Foley, Superintendent of Schools