RSU No. 5 Board of Directors Meeting  
Wednesday, May 22, 2019 – 5:15 p.m.  
Freeport High 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 12, 2019 meeting).

1. **CALLED TO ORDER:**  
   Vice-Chair Lindsay Sterling called the meeting to order at 5:19 p.m.

2. **MEMBERS PRESENT:** Kathryn Brown (arrived at 5:29 p.m.), Jeremy Clough, Candace deCsipkes, Erica Gidding, John Morang, Maura Pillsbury (arrived at 5:21 p.m.), Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. There was no Student Representative in attendance.  
   **MEMBERS ABSENT:** Jennifer Galletta, Michelle Ritcheson

3. **PLEDGE OF ALLEGIANCE:**

4. **ADJUSTMENTS TO THE AGENDA:**  
   None

5. **POLICY REVIEW:**  
   A. **VOTED:** To approve the 2nd Read of policy IKFB-Graduation Exercises (Steverlynck– Clough) (10 – 0)

6. **PERSONNEL:**  
   A. **VOTED:** To employ Robert Borden as a Fifth Grade Teacher at Durham Community School for the 2019-2020 school year. (Steverlynck – Clough) (8 – 0)

   B. **VOTED:** To employ Samantha Medici as a Fifth Grade Teacher at Durham Community School for the 2019-2020 school year. (Vertenten – Steverlynck) (8 – 0)

   C. **VOTED:** To employ Trevor Donoghue as a .5 Time Physical Education Teacher at Pownal Elementary School for the 2019-2020 school year. (Morang – Gidding) (8 – 0)

   D. **VOTED:** To employ Kaley Petros as a Third Grade Teacher at Pownal Elementary School for the 2019-2020 school year. (Steverlynck – Gidding) (8 – 0)

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

   Time In: 5:28 p.m. 
   Time Out: 6:36 p.m.

8. **ACTION AS A RESULT OF EXECUTIVE SESSION:**  
   None

9. **ADJOURNMENT:**  
   **VOTED:** To adjourn at 6:37 p.m. (Brown - Vertenten) (9 – 0)

   [Signature]
   Becky J. Foley, Superintendent of Schools