RSU No. 5 Board of Directors Meeting  
Wednesday, May 8, 2019 – 6:30 p.m.  
Freeport High School - Library  
Meeting Minutes

6:00 – 6:30 p.m. Dine and Discuss with Board members on FY20 Budget

(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:**  
Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

2. **MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCspikes, Jennifer Galletta, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertente. There was no Student Representative in attendance.  
**MEMBERS ABSENT:** Erica Gidding, John Morang, Lindsay Sterling

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**  
A. **VOTED:** To approve the Minutes of April 10, 2019 and April 24, 2019 as presented.  
(Steverlynck - Galletta) (8 – 0)

5. **ADJUSTMENTS TO THE AGENDA:**  
Addition of Items 14. C and D.

6. **GOOD NEWS AND RECOGNITION:**  
A. Report from Board’s Student Representative (Jen Gulko reported)

7. **PUBLIC COMMENT:**  
Christine Lyons, Freeport

8. **REPORTS FROM SUPERINTENDENT:**  
A. Items for Information  
   1. District Happenings  
   2. Retirements:  
      Jay Thomas – FHS Math Teacher  
      Bob Simmons – 5th Grade Teacher at DCS  
   3. Resignation: Rachel Lawson – FHS/FMS Choral Teacher

9. **ADMINISTRATOR REPORTS:**  
NA

10. **BOARD COMMENTS AND COMMITTEE REPORTS:**  
A. Board Information Exchange and Agenda Requests  
   Maddy Vertente mentioned the school visit on scoring.  
   Valy Steverlynck mentioned the need for Wellness Committee members; property tax relief information; and capacity of the schools.  
B. Policy Committee
11. POLICY REVIEW:
   A. VOTED: To approve the 1st Read of the following Policies (Pillsbury – Galletta) (8 – 0).
   DBG – Budget Adoption Process
   DJC – Petty Cash Accounts

   A motion was made by Vertenten, seconded by Galletta to approve the 2nd Read of the following Policies
   JIC – System-Wide Student Code of Conduct
   IKFB – Graduation Exercises

   A motion was made by Steverlynck, seconded by Vertenten to Table this item. (8 – 0)

12. UNFINISHED BUSINESS:
   None

13. NEW BUSINESS:
   A. VOTED: To approve the Comprehensive Education Plan. (Vertenten – Galletta) (7 – 0)
   (Steverlynck was out of the room at the time of the vote)

14. PERSONNEL:
   A.1. VOTED: To accept the nomination of the following personnel and to authorize the Superintendent
   of Schools to issue a contract for the 2019-2020 school year. (Vertenten – Steverlynck) (8 – 0)
   Educators for 2nd Year Probationary Contracts:
   Scott Arrit
   Meredith Brown
   Nicole Hewes
   Bethany Howard
   Jill Marsanskis
   Jill Palmer
   Lexie Triggiani
   Erin Abbott
   Heidi Cook
   Kate Friesland
   Diane Kew
   Kimarie Soule
   Jessica Harriman
   Michelle Raber
   Christina Small
   Elizabeth Rankin
   Emily Robinson
   Tracy Tremblay
   Anna Brown
   Caitlyn Hecox
   Elicia Niemiec
   Kate Dawson
   Elizabeth Grace
   Elizabeth Jacobson
   Abigail Leavitt
   Georgiana McAllister
A.2. VOTED: To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2019-2020 school year. (Steverlynck – Galletta) (8 – 0)
Educators for 3rd Year Probationary Contracts:
  Cathryn Bigley
  Kate Cass
  Amy Chaput
  Sara Domingo
  Emily Guyer
  Michelle Hill
  Bethany Jensen
  Amanda Martin
  Megan Nealey
  Jacqueline Pawling
  Jennifer Rosado
  Natalie Safley
  Shannon Sampson
  Anders Samuelson
  Leslie Thibeault
  Stephanie Weeks
  Jennifer Winkler

A.3. VOTED: To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2019-2020 school year. (Steverlynck – deCspikes) (8 – 0)
Educators for 1st Year Continuing Contracts:
  Carrie Begley
  Jan Bessey
  Lindsay Carter
  Chelsea Cekutis
  Amanda Chisholm
  Kara Constantine
  Susan Deoves
  Heather Gilpin
  Rosemarie Lawrence
  Sasha Levasseur
  Stephanie McSherry
  Jessica Montgomery
  Rachel Olson
  Jason Ouellette
  Elisabeth Peirce
  Melissa Shaw
  Kelli Wedgewood

B. VOTED: To employ Lydia MacDonald as a First Grade Teacher at Morse Street School for the 2019-2020 school year. (Vertenten – Steverlynck) (8 – 0)

C. VOTED: To employ Taylor Marshall as a First Grade Teacher at Durham Community School for the 2019-2020 school year. (Vertenten – Steverlynck) (8 – 0)
D. VOTED: To employ Haley Lynch as a Second Grade Teacher at Durham Community School for the 2019-2020 school year. (deCsimpkes – Pillsbury) (8 – 0)

15. PUBLIC COMMENT:
None

16. EXECUTIVE SESSION:
   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. (Steverlynck – deCsimpkes)(8 – 0)
   
   Time In: 8:38 p.m.  
   Time Out: 10:03 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:
None

18. ADJOURNMENT:
   VOTED: To adjourn at 10:04 p.m. (Steverlynck – Galletta) (8 – 0)

[Signature]
Becky J. Foley, Superintendent of Schools