

**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 deCsipkes, 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).


Becky J. Foley, Superintendent of Schools