

**RSU No. 5 Board of Directors Meeting
Wednesday, November 6, 2019 – 6:30 p.m.
Freeport Middle School - Cafeteria
Meeting Minutes**

Item #4.

(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 November 20, 2019 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten, Liam Hornschild-Bear, Student Representative
MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of October 23, 2019 as presented. The student representative voted with the majority. (Steverlynck - Sterling) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Move Agenda Item #15 prior to Item #12

6. GOOD NEWS AND RECOGNITION:

- A. Report from Board's Student Representative – Liam Hornschild-Bear
- B. Good News from Freeport Middle School – Ray Grogan

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

- A. Freeport High School Goal Review – Jen Gulko
- B. Community Programs Report/Goal Review – Peter Wagner
- C. Freeport Middle School Goal Review – Ray Grogan

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

Item #15 was taken out of order

15. PUBLIC COMMENT:

Joe Migliaccio, Sarah Tracy and Melanie Sachs, Freeport
Kevin Nadeau, Durham

12. UNFINISHED BUSINESS:

A. A motion was made by Brown, seconded by deCsipkes to adjust the RSU5 Cost Sharing Methodology as presented by the Finance Committee at the October 23, 2019 meeting of the RSU5 Board of Directors.

An amendment was made to Steverlynck, seconded by Vertenten that the ALM be 60% valuation and 40% per pupil and minimum Special Education adjustment is left as shared and not applied directly to Freeport.

Steverlynck withdrew her amendment and Vertenten withdrew her second.

Vote on main motion as presented: (450 – 548 Pillsbury, Furtney, Sterling, Steverlynck, Vertenten, Munsen) Motion Fails

13. NEW BUSINESS: This Item was Tabled

A. Workplace Satisfaction Survey Executive Summary.

14. PERSONNEL:

None

16. ADJOURNMENT:

VOTED: To adjourn at 10:24 p.m. (Galletta - Steverlynck) (11 – 0)


Becky J. Foley, Superintendent of Schools