

**RSU No. 5 Board of Directors Meeting  
Wednesday, October 27, 2021 – 6:30 p.m.  
Pownal Elementary School - Cafeteria  
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 November 17, 2021 meeting).

**1. CALLED TO ORDER:**

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

**2. MEMBERS PRESENT:** Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Elisabeth Munsen, Jill Piker, Maura Pillsbury, Michelle Ritcheson (left at 7:44 p.m.), Valeria Steverlynck, Madelyn Vertenten

**MEMBERS ABSENT:** Susana Hancock. There was no student representative in attendance.

**3. PLEDGE OF ALLEGIANCE:**

**4. CONSIDERATION OF MINUTES:**

**A. VOTED:** To approve the minutes of October 13, 2021. (Pillsbury – Steverlynck) (10 – 0)

**5. ADJUSTMENTS TO THE AGENDA:**

Move Item #9.A. after 6.C - Move Item # 13.A. after 9.A. - Move Item #12 after 13.A.  
Table Item #13.B.

**6. GOOD NEWS AND RECOGNITION:**

- A. Golf Class B Individual State Champion - Eli Spaulding
- B. Report from Board's Student Representative – No report
- C. Good News from Pownal Elementary School – Lisa Demick

**9. ADMINISTRATOR REPORTS:**

A. Finance - Rick Kusturin

**13. NEW BUSINESS:**

A. Social /Emotional Presentation

**12. UNFINISHED BUSINESS:**

**A. VOTED:** To revise the 2021-2022 school calendar as follows:

The first three weather related no school days will be made up at the end of the school year.

Any remaining weather related days will be remote learning days and will not be made up at the end of the year in June. (Steverlynck – Pillsbury) (9 – 0)

**7. PUBLIC COMMENT:**

None

**8. REPORTS FROM SUPERINTENDENT:**

A. Items for Information

1. District Happenings

Resignations: Stephanie LeMieux - Administrative Secretary; Jack Horgan - Computer Technician; and Emily Holland - Laugh and Learn Teacher

**9. ADMINISTRATOR REPORTS:**

B. Pownal Elementary School Goal Review - Lisa Demick

**10. BOARD COMMENTS AND COMMITTEE REPORTS:**

A. Board Information Exchange and Agenda Requests:

Valy Steverlynck requested a policy on student memorials.

Maddy Vertenten mentioned her visit to FHS classrooms.

Jill Piker reported on voting at the Delegate Assembly, all passed.

B. Finance Committee

C. Policy Committee

**11. POLICY REVIEW:**

A. **VOTED:** To approve 2<sup>nd</sup> Read of the following policies. (Steverlynck – Piker) (9 – 0)

1. JLCB - Immunization of Students

2. JLCC - Communicable/Infectious Diseases

**13. NEW BUSINESS:**

B. Discussion on Board Advisory Committees versus Board Standing Committees - **TABLED**

**14. PERSONNEL:**

None

**15. PUBLIC COMMENT:**

None

**16. ADJOURNMENT:**

**VOTED:** To adjourn at 8:58 p.m. (Furtney – Clough) (9 – 0)



Becky J. Foley, Superintendent of Schools