

**RSU No. 5 Board of Directors Meeting
Wednesday, April 29, 2020 – 6:30 p.m.
Meeting Minutes
The Meeting Was Held Remotely Using Zoom**

(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 May 13, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:37 p.m.

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

Chair Ritcheson confirmed all members of the Board and public remotely attending the public proceedings were able to hear all members. Instructions on how to ask questions and the use of mute was explained.

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of March 25, 2020 and April 1, 2020.
(Steverlynck - Hancock) (11 – 0) The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Move 12.B. prior to 11 (Policy)

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Liam Hornschild-Bear, Student Representative

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

- District Happenings
- Resignations (effective at the end of the school year)
 - Faith Farrington - DCS Special Education Teacher
 - Stephanie Weeks - FMS Health Teacher
 - Amy Chaput - MSS Kindergarten Teacher
 - Martha Pulsifer - PES First Grade Teacher

9. ADMINISTRATOR REPORTS:

A. Finance - Scott Vaitones

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

Maura Pillsbury - Region Ten approved their FY21 Budget

B. Finance Committee

- C. Strategic Communications - Migration of Students
- D. Policy Committee

12. UNFINISHED BUSINESS: (This item was taken out of order)
B. Discussion of adopted Budget

11. POLICY REVIEW:

- A. VOTED:** To approve the 1st Read of the following Policy. (Munsen – Steverlynck) (11 – 0)
The student representative voted with the majority.
BHC - Board of Directors Communications with Staff

- B. VOTED:** To approve the 2nd Read of the following Policies. (Hancock – Munsen) (11 – 0)
The student representative voted with the majority.
JICK - Bullying
JICK-R-Bullying Administrative Procedure
JJIB - Sponsorship and Evaluation of Athletic Programs

12. UNFINISHED BUSINESS:

- A. Budget Timeline Update
- Vote/sign Annual Budget Meeting & Budget Validation Referendum Warrants - May 27, 2020
- Annual Budget Meeting - New date of June 17, 2020
- Budget Validation Referendum - New date of July 14, 2020
- Additional Board meeting to vote/sign Computation and Declaration of Votes - July 15, 2020

- C. Update on Remote Learning

13. NEW BUSINESS:

- A. VOTED:** That pursuant to section 1485(4) of Title 20-A, the Finance Committee be authorized to transfer not more than 5% of the total appropriation for any cost center in the FY21 operating budget to another cost center or among other cost centers, provided that the total FY21 fiscal year operating budget shall not be increased by such transfers. (Steverlynck – Vertenten) (11 – 0) The student representative voted with the majority.

14. PERSONNEL:

None

15. PUBLIC COMMENT:

Ralph Dean, Freeport

16. EXECUTIVE SESSION:

- A. VOTED:** To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) for the purpose of discussing Support Staff Negotiations for RSU No. 5. (Vertenten – Hancock) (11 – 0)

Time In: 9:05 p.m.

Time Out: 9:49 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

This item was Tabled.

18. ADJOURNMENT:

VOTED: To adjourn at 9:50 p.m. (Galletta – Brown) (11 – 0)



Becky J. Foley, Superintendent of Schools