RSU No. 5 Board of Directors Meeting Wednesday, August 24, 2022 – 4:00 p.m. Harraseeket Inn – Merrymeeting Room 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 September 14, 2022 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 4:12 p.m.

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Jill Piker, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten. There was no Student Representative in attendance

MEMBERS ABSENT: Kara Kaikini, Maura Pillsbury

- 3. PLEDGE OF ALLEGIANCE:
- 4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of June 15, 2022 (Hancock – Vertenten) (9-0)

5. ADJUSTMENTS TO THE AGENDA:

Move Item #14 before Item #8

6. GOOD NEWS AND RECOGNITION:

None

7. PUBLIC COMMENT:

None

14. NEW BUSINESS:

A. VOTED: To authorize the Superintendent to hire an additional English for Speakers of Other Languages (ESOL) Teacher for the 2022-2023 school year. Funding for the teacher to come from new teacher savings in Article 1. (Vertenten - deCsipkes) (9-0)

B. VOTED: To authorize the Superintendent to hire an additional Resource Room Teacher at Morse Street School for the 2022-2023 school year. Funding for the teacher to come from unfilled Educational Technician positions. (Vertenten - Munsen) (9-0)

8. Workshop:

A. Board Retreat

9. REPORTS FROM SUPERINTENDENT:

None

10. ADMINISTRATOR REPORTS:

None

11. BOARD COMMENTS AND COMMITTEE REPORTS:

None

12. POLICY REVIEW:

NA

13. UNFINISHED BUSINESS:

None

15. PERSONNEL:

None

16. PUBLIC COMMENT:

None

17. ADJOURNMENT:

VOTED: To adjourn at 9:03 p.m. (Munsen – Galletta) (9 – 0)

Jun M. Skorapa, Superintendent of Schools