

4.A.

RSU No. 5 Board of Directors Meeting
Wednesday, March 21, 2018 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes

6:00 – 6:30 p.m. Q&A with Board members on FY19 Budget

(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 April 25, 2018 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten, Sarah Woodard. Also in attendance was Carter Jedrey-Irvin, Student Representative.

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

Item 8.A.2 – Change to the 17-18 School Calendar.

5. PUBLIC COMMENT:

Freeport residents: Tom Landsbergen, Carol Grimm, Carrie Stump (read a letter from Christine & Jason Berry), Pam Barry-Santos, Kristen Dorsey, Camille Maltempi, Jay Perotta, Peg Selian

6. SPECIAL PRESENTATION:

A. Review of FY19 Superintendent's Recommended Budget

7. PUBLIC INPUT:

A. Public Input on the FY19 Budget.
Pam Barry, Freeport

8. UNFINISHED BUSINESS:

A. Motion by Steverlynck to consider and approve 2018-2019 proposed calendar to include exchanging the .5 PLD on Dec 7 with the PLD on March 8. Ledbetter seconded.
(11 – 0). The student representative voted with the majority.

Amended motion by Vertenten to change Columbus Day to National Holiday. Steverlynck seconded.

(7 – 4 Galletta, Brown, Ledbetter, Clough). The student representative voted with the majority.

A.2. VOTED: To extend the instructional day for 1 hour each day from April 2-6, 2018.
(Steverlynck - Clough) (9 – 2). The student representative voted with the majority.

B. Board Deliberations on the FY19 Budget.


Motion for the administrators to bring back an Option 3 for consideration of the Board since we have an unexpected expense savings. (Steverlynck – Vertenten) (6 – 5 deCsipkes, Brown, Galletta, Ritcheson, Ledbetter) Motion carries.

9. PUBLIC COMMENT:

Kristen Dorsey, Freeport

10. ADJOURNMENT:

VOTED: To adjourn at 9:20 p.m. (Brown - Ledbetter) (10 – 1 Woodard)


Becky J. Foley
Superintendent of Schools