

Item #4.A.

**RSU No. 5 Board of Directors Meeting
Wednesday, January 23, 2019 – 6:30 p.m.
Freeport High School - Library
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 February 6, 2019 meeting).

- 1. CALLED TO ORDER:**
Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.
- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Erica Giddinge, John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. Also in attendance, Clay Canterbury and Rhea Fitzpatrick, Student Representatives.
MEMBERS ABSENT: None
- 3. PLEDGE OF ALLEGIANCE:**
- 4. CONSIDERATION OF MINUTES:**
A. VOTED: To approve the Minutes of December 12, 2018 as presented.
(Vertenten - Sterling) (11 – 0) The student representatives voted with the majority.
- 5. ADJUSTMENTS TO THE AGENDA:**
None
- 6. GOOD NEWS AND RECOGNITION:**
A. Report from Board's Student Representative
- 7. PUBLIC COMMENT:**
None
- 8. REPORTS FROM SUPERINTENDENT:**
A. Items for Information
 1. District Happenings (5 Minutes)
 2. Retirements (effective at the end of the school year) & Resignations (3 Minutes)
 - Linda Woodard – PES 3rd Grade Teacher (Retirement)
 - Joe Cormier – FMS Health/PE Teacher (Retirement)
 - Beth Markelon – MSS Classroom Teacher (Retirement)
 - Shenel Kavanaugh – MSS Educational Technician (Resignation)
- 9. ADMINISTRATOR REPORTS:**
A. Finance – Michelle Lickteig
B. Update on 2018-2019 District Goals – Becky Foley
- 10. BOARD COMMENTS AND COMMITTEE REPORTS:**
A. Board Information Exchange and Agenda Requests
Michelle Ritcheson and Maddy Vertenten – Reported on the Boardsmanship workshop held in Brunswick. Next opportunity will be March 26, 2019.
Maura Pillsbury – Requested a workshop on diversity and inclusion in RSU5.
Valy Steverlynck – Would like the Social/Emotional workshop to be held soon.
Lindsay Sterling – Spoke about her visit to Morse Street School and seeing literacy instruction.

- B. Finance Committee
- C. Strategic Communications
- D. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the 1st Read of the following Policies (Steverlynck – Brown) (11 – 0). The student representatives voted with the majority.

- JIC – System-Wide Student Code of Conduct
- DJ – Bidding/Purchasing Requirements
- IKFA – Early Graduation
- IKFB – Graduation Exercises
- AD – Educational Mission and Vision

12. UNFINISHED BUSINESS:

A. VOTED: To enter into an Interlocal Agreement for the Greater Sebago Education Alliance Regional Service Center. (Brown – Galletta) (9 – 2 Sterling, Steverlynck). The student representative voted with the majority.

13. NEW BUSINESS:

- A. Region 10 Technical High School – Nancy Weed, Superintendent/Director
- B. **VOTED:** To approve the 1st Read of the 2019-2020 School Calendar. (Galletta – Giddinge) (11 – 0)
- C. Presentation of Superintendent's 2019-2020 Recommended Budget

14. PERSONNEL:

None

15. PUBLIC COMMENT:

Wenndi Bailey, Durham

VOTED: To continue the Board meeting after 10:00 p.m. (Vertenten – Sterling) (5 – 6 Steverlynck, Brown, Giddinge, Galletta, Morang, Ritcheson)

The Executive Session was tabled until February 6, 2019

16. EXECUTIVE SESSION:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's Evaluation Performance Goals.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

16. ADJOURNMENT:

VOTED: To adjourn at 10:09 p.m. (Giddinge – Brown) (9 – 2 Vertenten, Clough)


Becky J. Foley, Superintendent of Schools