

Item #5

**RSU No. 5 Board of Directors Meeting
Wednesday, June 10, 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 June 24, 2020 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, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten

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 May 27, 2020. (Steverlynck - Munsen) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

To add Item 13.C. Board Discussion on Inclusion and Item 14.C. Employment of a .5 English Teacher.

6. GOOD NEWS AND RECOGNITION:

A. Recognition of Retirees

7. PUBLIC COMMENTS:

Ella Vertenten, Freeport
Maya Dowling-Wolfe, Freeport
Victoria Winters, Freeport
Ayanna Hatton, Freeport

8. REPORTS FROM SUPERINTENDENT:

Reports from Superintendent:

A. Items for Information

1. 2020-2021 Board of Directors Meeting Schedule

2. Retirements & Resignations:

Laurie Allen - Classroom Teacher at MLS (effective at the end of the school year)

Becky Billings - Pre-K Teacher at MSS (effective at the end of the school year)

Ann Cromer - Director of Finance and Human Resources

Lynett Larkin-Silva - MLS Nurse

3. District happenings

9. ADMINISTRATOR REPORTS:

A. Finance - Ann Cromer

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

Valy Steverlynck- Thanked Administration for finding alternative ways hold promotion ceremonies.

Maura Pillsbury- Graduation was wonderful. Requested the Board consider gathering more information regarding facilities, maybe a feasibility study.

11. POLICY REVIEW:

A. VOTED: To approve the following policies (2nd Read) (Galletta - Hancock) (11 - 0)

BBA - Board of Directors Powers and Responsibilities

IKF - Graduation Requirements

12. UNFINISHED BUSINESS:

A. Work of the Cost Sharing Consultant - Board Discussion

B. VOTED: That the Vote entitled, "Vote to Call a Regional School Unit Budget Referendum, Call a Public Hearing, Approve the Referendum Warrants, and Approve the Notice of Public Hearing," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting. (Brown – Munsen) (11 – 0)

13. NEW BUSINESS:

A. VOTED: To authorize the Superintendent to hire staff between June 11, 2020 and the first Board meeting in September 2020. (Hancock – Pillsbury) (11 - 0)

B. VOTED: To revise the RSU5 Educator Professional Growth and Evaluation Handbook. (Munsen – Brown) (11 - 0)

C. Board Discussion on Inclusion

VOTED: To continue the meeting past 10:00 p.m. (Steverlynck – Vertenten) (10 - 1 Brown)

14. PERSONNEL:

A. B. & C. VOTED: To employ the following individuals for the 2020-2021 school year. (Vertenten – Hancock) (11 – 0)

Ross Shaler - Freeport High School World Language Teacher

Amy Nazzaro - Freeport High School .5 French Teacher

Stu Palmer - Freeport High School .5 English Teacher

15. PUBLIC COMMENT:

None

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: 10:22 p.m.

Time Out: 10:42 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

A. VOTED: To ratify the Coastal Education Association for Educational Support Professional Unit Bargaining Agreement July 1, 2020 – June 30, 2023 as discussed in Executive Session.
(Vertenten - Munsen) (11 - 0)

18. EXECUTIVE SESSION:

A. VOTED: 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. (Vertenten - Hancock) (11 - 0)

Time In: 10:44 p.m.

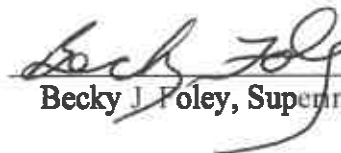
Time Out: 11:52 p.m.

19. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

20. ADJOURNMENT:

VOTED: To adjourn at 11:54 p.m. (Galletta – Munsen) (10 – 0)(Steverlynck had video trouble)


Becky J. Foley, Superintendent of Schools