

**RSU No. 5 Board of Directors Meeting  
Wednesday, January 13, 2021 – 6:30 p.m.  
Freeport High School - Cafeteria / Hybrid Remote Meeting  
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 January 27, 2021 meeting).

**1. CALLED TO ORDER:**

Chair Michelle Ritcheson called the meeting to order at 6:33 p.m.

**2. MEMBERS PRESENT:** Jeremy Clough, Candace deCsipkes, Lindsey Furtney, Jennifer Galletta, Susana Hancock, Angela King-Horne, Elisabeth Munsen, Maura Pillsbury (attended remotely), Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, Brady Grogan, Student Representative

**MEMBERS ABSENT:** None

**3. PLEDGE OF ALLEGIANCE:**

**4. CONSIDERATION OF MINUTES:**

**A. VOTED:** To approve the minutes of December 9, 2020.  
(Hancock – Munsen) (11 – 0) The student representative voted with the majority.

**5. ADJUSTMENTS TO THE AGENDA:**

Item #6.A. was Tabled

**6. GOOD NEWS AND RECOGNITION:**

A. Outstanding Contribution to Community Service by a FHS Student - **Tabled**  
B. Report from Board's Student Representative - Brady Grogan

**7. PUBLIC COMMENT:**

None

**8. REPORTS FROM SUPERINTENDENT:**

A. Retirements (effective at the end of the school year):  
- Nancy Drolet, FHS Physical Education/Health Teacher  
- Rose Pinette, DCS Office Secretary  
- Linda Pritchard, FMS Special Education Teacher  
- Peter Wolinsky, School Psychologist

**9. ADMINISTRATOR REPORTS:**

A. District Scorecard - Cynthia Alexander & Administrators  
B. Update on 2020-2021 District Goals - Becky Foley  
C. Diversity, Equity and Inclusion Audit Findings - Becky Foley

**10. BOARD COMMENTS AND COMMITTEE REPORTS:**

None

**11. POLICY REVIEW:**

None

**12. UNFINISHED BUSINESS:**

None

**13. NEW BUSINESS:**

- A. **VOTED:** To appoint members to the following committees for the 2020-2021 school year.  
(Steverlynck - Galletta) (11 - 0) The student representative voted with the majority.  
Susana Hancock - Professional Negotiations  
Jen Galletta - Maine Regional 10 Technical High School Board  
Angela King-Horne - Dropout Prevention Committee

**14. PERSONNEL:**

- A. **VOTED:** To employ Daniel Picard as a FHS Technology Integration Teacher for the remainder of the 2020-2021 school year (one year position) (Munsen - Hancock) (11 - 0) The student representative voted with the majority.

**15. PUBLIC COMMENT:**

None

**16. EXECUTIVE SESSION:**

- A. **VOTED:** To enter into Executive Session to discuss labor contracts and proposals pursuant to 1 M.R.S.A § 405(6)(D) (Hancock - Munsen) (11 - 0) The student representative voted with the majority.

Time In: 8:53 p.m.

Time Out: 9:21 p.m.

**17. ACTION AS A RESULT OF EXECUTIVE SESSION:**

- A. **VOTED:** To approve the Memorandum of Understanding with the Coastal Education Association regarding the extension of insurance benefits in Article 8 of the support staff collective bargaining agreement. (Clough - Hancock) (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 Performance Goals. (Hancock - Vertenten) (11 - 0)

Time In: 9:22 p.m.

Time Out: 9:44 p.m.

**19. ACTION AS A RESULT OF EXECUTIVE SESSION:**

None

**20. ADJOURNMENT:**

- VOTED:** To adjourn at 9:44 p.m. (Munsen - Furtney) (11 - 0)

  
Becky J. Foley, Superintendent of Schools