

**RSU No. 5 Board of Directors Meeting
Wednesday, May 22, 2019 – 5:15 p.m.
Freeport High School - Gymnasium
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 June 12, 2019 meeting).

1. CALLED TO ORDER:

Vice-Chair Lindsay Sterling called the meeting to order at 5:19 p.m.

2. MEMBERS PRESENT: Kathryn Brown (arrived at 5:29 p.m.), Jeremy Clough, Candace deCsipkes, Erica Giddinge, John Morang, Maura Pillsbury (arrived at 5:21 p.m.), Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. There was no Student Representative in attendance.

MEMBERS ABSENT: Jennifer Galletta, Michelle Ritcheson

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

None

5. POLICY REVIEW:

A. VOTED: To approve the 2nd Read of policy IKFB-Graduation Exercises (Steverlynck– Clough) (10 – 0)

6. PERSONNEL:

A. VOTED: To employ Robert Borden as a Fifth Grade Teacher at Durham Community School for the 2019-2020 school year. (Steverlynck – Clough) (8 – 0)

B. VOTED: To employ Samantha Medici as a Fifth Grade Teacher at Durham Community School for the 2019-2020 school year. (Vertenten – Steverlynck) (8 – 0)

C. VOTED: To employ Trevor Donoghue as a .5 Time Physical Education Teacher at Pownal Elementary School for the 2019-2020 school year. (Morang – Giddinge) (8 – 0)

D. VOTED: To employ Kaley Petros as a Third Grade Teacher at Pownal Elementary School for the 2019-2020 school year. (Steverlynck – Giddinge) (8 – 0)

7. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation. (Steverlynck – Pillsbury)(8 – 0)

Time In: 5:28 p.m.

Time Out: 6:36 p.m.

8. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

9. ADJOURNMENT:

VOTED: To adjourn at 6:37 p.m. (Brown - Vertenten) (9 – 0)


Becky J. Foley, Superintendent of Schools