

**RSU No. 5 Board of Directors Meeting
Wednesday, March 9, 2022 – 6:30 p.m.
Freeport High School – Cafeteria
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 March 23, 2022 meeting).

1. CALLED TO ORDER:

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

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Jennifer Galletta, Elisabeth Munsen, Dung Nguyen, Jill Piker, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten, and Piper Williams, Student Representative

MEMBERS ABSENT: Susana Hancock

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of February 9, 2022 and February 16, 2022.
(Pillsbury – Piker) (10 – 0). The Student Representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Add an Item# 14.A. under Personnel
Move Item#12.A. after Item# 8.B.

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Piper Williams

7. PUBLIC COMMENT:

Durham - Shannon Fitzpatrick, Jessica Conley

8. REPORTS FROM SUPERINTENDENT:

A. Resignations: Leah Campbell, Childhood Education Coordinator
Melinda Bard, MSS Educational Technician
Hank Ogilby, FHS Social Studies Teacher (Retirement)
B. Review of FY23 Superintendent's Recommended Budget

12. UNFINISHED BUSINESS:

A. Board Deliberations on the FY23 Budget

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

A. VOTED: To approve 1st Read of Policy JL - Student Wellness

(Munsen – deCsipkes) (10 – 0) The Student Representative voted with the majority.

13. NEW BUSINESS:

None

14. PERSONNEL:

A. VOTED: To hire Sara Holt as an English Language Learner Teacher for the remainder of the 2021-2022 school year (one year position).

(Steverlynck – Cheney) (10 – 0) The Student Representative voted with the majority.

15. PUBLIC COMMENT:

None

16. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for discussions relating to the appointment of officials. (Steverlynck – Pillsbury) (10 – 0) The Student Representative voted with the majority.

Time In: 8:37 p.m. Time Out: 9:49 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

18. ADJOURNMENT:

VOTED: To adjourn at 9:50 p.m. (Steverlynck – Pillsbury) (10 – 0)



Becky J. Foley, Superintendent of Schools