

**RSU No. 5 Board of Directors Meeting
Wednesday, February 2, 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 February 16, 2022 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

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

MEMBERS ABSENT: Candace deCsipkes

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

None

5. ADJUSTMENTS TO THE AGENDA:

Addition of Item # 8.A.

6. GOOD NEWS AND RECOGNITION:

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

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Retirement: Lisa Demick, Pownal Elementary School Principal (effective 6/30/22)

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

A. Budget Review:

1. Budget Update – Becky Foley
2. Mast Landing School – Emily Grimm
3. Freeport Middle School – Ray Grogan
4. Freeport High School – Jen Gulko
5. Athletics – Craig Sickels

13. NEW BUSINESS:

A. 2022-2023 Freeport High School Program of Studies – Jen Gulko

14. PERSONNEL:

None

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 the purpose of discussing a personnel matter. (Pillsbury – Steverlynck) (10 – 0)

Time In: 8:10 p.m.

Time Out: 9:23 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

VOTED: For consideration to approve the sabbatical request as presented. (Steverlynck – Munsen) (2 Ritcheson, Vertenten – 8 Cheney, Galletta, Hancock, Munsen, Nguyen, Piker, Pillsbury, Steverlynck) Motion Fails

18. ADJOURNMENT:

VOTED: To adjourn at 9:25 p.m. (Galletta – Hancock) (10 – 0)

A handwritten signature in cursive script, reading "Becky J. Coley", followed by a small circular mark containing the letters "CA". The signature is written in dark ink over a horizontal line.

Becky J. Coley, Superintendent of Schools