

**RSU No. 5 Board of Directors Meeting
Wednesday, May 13, 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 May 27, 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 April 29, 2020. (Hancock - Vertenten) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Add 9.C.-Update on Graduation

Add 12.C.-Revisiting the 19-20 School Calendar

Add 14.B.-Hiring a 2nd Grade Teacher

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Principal Gulko provided an update.

7. PUBLIC COMMENT:

John Egan, Freeport

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

A. RSU5 Solar Presentation - Agnieszka Dixon, Drummond Woodsum

B. VOTED: That the Vote entitled, "Vote to Authorize Solar Power Purchase Agreement," be adopted in the form presented to this meeting. (Hancock - Steverlynck) (11 – 0)

C. Update on FHS Graduation Plans - Jen Gulko

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

A. Discussion of Adopted FY21 Budget.

B. **VOTED:** To amend the FY21 Board Adopted Budget by the amount outlined in the Superintendent's memo, excluding the four items listed under Expanded Programming. (Stevelynck - Hancock) (7 – 4 Brown, deCsipkes, Galletta, Munsen) Motion passes

C. **VOTED:** To adjust the Board adopted 2019-2020 School Calendar by ending student learning on June 12, 2020. (Vertenten – Munsen) (10 – 1 Brown)

13. NEW BUSINESS:

A. **VOTED:** To approve the Comprehensive Education Plan. (Stevelynck – Munsen) (11 – 0)

14. PERSONNEL:

A. **VOTED:** To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue contracts for the 2020-2021 school year. (Stevelynck – Pillsbury) (11 – 0)

1) Educators for 2nd Year Probationary Contracts:

Margaret Armstrong
Natalie Barrett
Stacey Bilodeau
Robert Borden
Darren Carter
Trevor Donoghue
Talya Edlund
Maureen Erskine
Kelly Howard
Haley Lynch
Katherine Lynch
Lydia MacDonald
Taylor Marshall
Hilary Massicotte
Julie McCabe
Samantha Medici
Nathaniel Menifield
Jillian Merrill
Stephen Moore
Jammie Murphy
Megan Murrow
Michelle Oliver
Kristopher Parkin
Kaley Petros
Benjamin Potvin
Erik Whitaker

2) Educators for 3rd Year Probationary Contracts:

Erin Abbott
Scott Arrit
Meredith Brown
Anna Brown
Heidi Cook

Kate Dawson
Kate Friesland
Elizabeth Grace
Jessica Harriman
Caitlyn Hecox
Nicole Hewes
Bethany Howard
Elizabeth Jacobson
Diane Kew
Abigail Leavitt
Jill Marsanskis
Georgiana McAllister
Elicia Niemiec
Jill Palmer
Elizabeth Rankin
Emily Robinson
Nancy Rochat
Christina Small
Kimarie Soule
Tracy Tremblay
Lexie Triggiani

3) Educators for Continuing Contracts:

Cathryn Bigley
Kate Cass
Sara Domingo
Emily Guyer
Michelle Hill
Bethany Jensen
Amanda Martin
Megan Nealey
Jacqueline Pawling
Jennifer Rosado
Natalie Safley
Shannon Sampson
Jennifer Winkler

B. VOTED: To employ Kate Michaud as a 2nd Grade Teacher at Morse Street School for the 2020-2021 school year. (Munsen – Galletta) (11 – 0)

VOTED: To continue the Board meeting past 10:00 p.m. (Vertenten – Galletta) (11 – 0)

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 – Steverlynck) (11 – 0)

Time In: 10:08 p.m.

Time Out: 10:29 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION: This item was Tabled

A. Consideration and approval to ratify the Coastal Education Association for Educational Support Professional Unit Bargaining Agreement July 1, 2020 – June 30, 2023.

18. EXECUTIVE SESSION: This item was Tabled

A. Consideration and approval 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.

19. ACTION AS A RESULT OF EXECUTIVE SESSION: This item was Tabled

20. ADJOURNMENT:

VOTED: To adjourn at 10:33 p.m. (Hancock – Steverlynck) (11 – 0)


Becky J. Foley, Superintendent of Schools