

**RSU No. 5 Board of Directors Meeting
Wednesday, February 12, 2020 – 6:30 p.m.
Freeport High School - Library
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 26, 2020 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:36 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 ABSENT: Rhea Fitzpatrick, Student Representative

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of February 5, 2020. (Vertenten - Hancock) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Item 12.A.4 was removed from the agenda and will be added to the next meeting agenda.

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – No report

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

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. Pownal Elementary School – Lisa Demick
3. Mast Landing School – Emily Grimm
4. Instructional Support - Bonnie Violette (moved to the next meeting)
5. Curriculum, Instruction and Assessment – Cynthia Alexander

B. Cost Sharing Discussion

13. NEW BUSINESS:

None

14. PERSONNEL:

None

15. PUBLIC COMMENT:

None

16. 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 Administrator negotiations for RSU5. (Stevelynck – Furtney) (11 – 0).

Time In: 8:25 p.m.

Time Out: 9:45 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

A. VOTED: To authorize the Superintendent to execute contracts for the following administrators, as discussed in Executive Session. (Vertenten - Stevelynck) (11 – 0)

Julie Nickerson
Emily Grimm
Lisa Demick
Ray Grogan
Conor Walsh

Will Pidden
Kelli Rogers
Jen Gulko
Charlie Mellon

Craig Sickels
Jim Grant
Ann Cromer
Bonnie Violette

Dennis Ouellette
Erin Dow
Peter Wagner
Cynthia Alexander

18. ADJOURNMENT:

VOTED: To adjourn at 9:46 p.m. (Hancock– deCsipkes) (11 – 0)


Becky J. Foley, Superintendent of Schools