

**RSU No. 5 Board of Directors Meeting
Wednesday, May 8, 2019 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes**

Item #4

6:00 – 6:30 p.m. Dine and Discuss with Board members on FY20 Budget

(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:

Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, Madelyn Vertenten. There was no Student Representative in attendance.

MEMBERS ABSENT: Erica Giddinge, John Morang, Lindsay Sterling

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of April 10, 2019 and April 24, 2019 as presented.
(Steverlynck - Galletta) (8 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Addition of Items 14. C and D.

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative (Jen Gulko reported)

7. PUBLIC COMMENT:

Christine Lyons, Freeport

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. District Happenings

2. Retirements:

Jay Thomas – FHS Math Teacher

Bob Simmons – 5th Grade Teacher at DCS

3. Resignation: Rachel Lawson – FHS/FMS Choral Teacher

9. ADMINISTRATOR REPORTS:

NA

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

Maddy Vertenten mentioned the school visit on scoring.

Valy Steverlynck mentioned the need for Wellness Committee members; property tax relief information; and capacity of the schools.

B. Policy Committee

11. POLICY REVIEW:

- A. VOTED:** To approve the 1st Read of the following Policies (Pillsbury – Galletta) (8 – 0).
DBG – Budget Adoption Process
DJC – Petty Cash Accounts

A motion was made by Vertenten, seconded by Galletta to approve the 2nd Read of the following Policies
JIC – System-Wide Student Code of Conduct
IKFB – Graduation Exercises

A motion was made by Steverlynck, seconded by Vertenten to Table this item. (8 – 0)

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

- A. VOTED:** To approve the Comprehensive Education Plan. (Vertenten – Galletta) (7 – 0)
(Steverlynck was out of the room at the time of the vote)

14. PERSONNEL:

- A.1. VOTED:** To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2019-2020 school year. (Vertenten – Steverlynck) (8 – 0)

Educators for 2nd Year Probationary Contracts:

Scott Arrit
Meredith Brown
Nicole Hewes
Bethany Howard
Jill Marsanskis
Jill Palmer
Lexie Triggiani
Erin Abbott
Heidi Cook
Kate Friesland
Diane Kew
Kimarie Soule
Jessica Harriman
Michelle Raber
Christina Small
Elizabeth Rankin
Emily Robinson
Tracy Tremblay
Anna Brown
Caitlyn Hecox
Elicia Niemiec
Kate Dawson
Elizabeth Grace
Elizabeth Jacobson
Abigail Leavitt
Georgiana McAllister

Martha Pulsifer
Nancy Rochat

A.2. VOTED: To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2019-2020 school year. (Steeverlynck – Galletta) (8 – 0)

Educators for 3rd Year Probationary Contracts:

Cathryn Bigley
Kate Cass
Amy Chaput
Sara Domingo
Emily Guyer
Michelle Hill
Bethany Jensen
Amanda Martin
Megan Nealey
Jacqueline Pawling
Jennifer Rosado
Natalie Safley
Shannon Sampson
Anders Samuelson
Leslie Thibeault
Stephanie Weeks
Jennifer Winkler

A.3. VOTED: To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2019-2020 school year. (Steeverlynck – deCsipkes) (8 – 0)

Educators for 1st Year Continuing Contracts:

Carrie Begley
Jan Bessey
Lindsay Carter
Chelsea Cekutis
Amanda Chisholm
Kara Constantine
Susan Deeves
Heather Gilpin
Rosemarie Lawrence
Sasha Levasseur
Stephanie McSherry
Jessica Montgomery
Rachel Olson
Jason Ouellette
Elisabeth Peirce
Melissa Shaw
Kelli Wedgewood

B. VOTED: To employ Lydia MacDonald as a First Grade Teacher at Morse Street School for the 2019-2020 school year. (Vertenten – Steeverlynck) (8 – 0)

C. VOTED: To employ Taylor Marshall as a First Grade Teacher at Durham Community School for the 2019-2020 school year. (Vertenten – Steeverlynck) (8 – 0)

D. VOTED: To employ Haley Lynch as a Second Grade Teacher at Durham Community School for the 2019-2020 school year. (deCsipkes – Pillsbury) (8 – 0)

15. PUBLIC COMMENT:

None

16. 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. (Stevelylnck – deCsipkes)(8 – 0)

Time In: 8:38 p.m.

Time Out: 10:03 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

18. ADJOURNMENT:

VOTED: To adjourn at 10:04 p.m. (Stevelylnck - Galletta) (8 – 0)


Becky J. Foley, Superintendent of Schools