

**RSU No. 5 Board of Directors Meeting
Wednesday, April 24, 2019 – 6:30 p.m.
Pownal Elementary School - Cafeteria
Meeting Minutes**

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 May 8, 2019 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:35 p.m.

2. MEMBERS PRESENT: Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Erica Giddinge, John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. There was no Student Representative in attendance.

MEMBERS ABSENT: Kathryn Brown

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

None

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

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

B. Good News from Pownal Elementary School – Lisa Demick

7. PUBLIC COMMENT:

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. District Happenings

2. Resignations:

Lexie Hunt – DCS Ed Tech

Bobbi Maunsell – DCS 2nd Grade Teacher

Amy Wheeler – Math Strategist

Melissa Mills – DCS Special Education Teacher

Cecelia Martin – DCS 5th Grade Teacher

Michael Lawson – FHS Social Studies Teacher

9. ADMINISTRATOR REPORTS:

A. Finance – Michelle Lickteig

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

Valy Steverlynck requested a workshop on Finance and use of instruction time during the day (when class time is being used for other activities besides instruction like spring student photos)

- B. Finance Committee
- C. Strategic Communications

11. POLICY REVIEW:

A. A motion was made by deCsipkes, seconded by Giddinge to approve the following Policies (2nd Read)

- JJE – Student Fundraising Activities
- DFF – Student Activities Funds
- IKB - Homework

Steverlynck Amendment : Add A12 to say “All fundraising activities should comply with all applicable Board policies.” 2nd Sterling

deCsipkes Amendment to original motion: to vote on DFF and IKB -Student Activities Funds and Homework separately from JJE Student Fundraising Activities. 2nd Giddinge. Vote: 10-0

deCsipkes Motion to approve JJE Student Fundraising Activities 2nd Giddinge. Vote: Tabled

Steverlynck amended her amendment for A12 to say: Student organizations will be encouraged to engage in fundraising projects that are supportive of healthy eating and student wellness.
2nd Sterling. Vote: 8-2 (deCsipkes, Giddinge)

Steverlynck Amendment: A7 remove the word regarding and insert “prior to the start of” in front of the fundraising activities.

Valy would like to amend (essentially withdraws her amendment to make another one)
her amendment to say “at the start of”
2nd Pillsbury. Vote: 10-0

Steverlynck Amendment: A1 To add student participation rate and community building value.
2nd Maura. Vote: _____ no vote

Pillsbury Amendment to the Amendment: To split the amendment in two and vote on participation and community building value separately 2nd Steverlynck

Participation vote: 2-8 (Vertenten, Giddinge, Sterling, Morang, Ritcheson, deCsipkes, Clough, Galletta)

Community Building Value vote: 7-3 (Galletta, Ritcheson, deCsipkes)

Chair Ritcheson stated that we would table this policy to work on the amendment language of A1 back at the Policy Committee level.

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

A. VOTED: That pursuant to section 1485(4) of Title 20-A, the Finance Committee be authorized to transfer not more than 5% of the total appropriation for any cost center in the FY20 operating budget to another cost center or among other cost centers, provided that the total FY20 fiscal year operating budget shall not be increased by such transfers. (Morang – Giddinge) (10 – 0)

14. PERSONNEL:

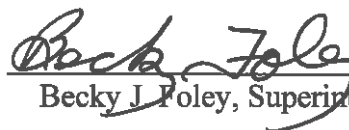
None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 8:12 p.m. (Giddinge - Steverlynck) (10 – 0).

A handwritten signature in cursive script, reading "Becky J. Foley", written over a horizontal line.

Becky J. Foley, Superintendent of Schools