

**RSU No. 5 Board of Directors Meeting  
Wednesday, March 27, 2019 – 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 April 10, 2019 meeting).

**1. CALLED TO ORDER:**

Chair Michelle Ritcheson called the meeting to order at 6:33 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown (left at 8:52 p.m.), Candace deCsipkes, Jennifer Galletta, Erica Giddinge, John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten. Also in attendance, Clay Canterbury, Student Representative.  
**MEMBERS ABSENT:** Jeremy Clough

**3. PLEDGE OF ALLEGIANCE:**

**4. CONSIDERATION OF MINUTES:**

**A. VOTED:** To approve the Minutes of March 13, 2019 as presented.  
(Vertenten - Pillsbury) (10 – 0) The student representative voted with the majority.

**5. ADJUSTMENTS TO THE AGENDA:**

Agenda Items 11 and 12 were taken out of order.

**6. GOOD NEWS AND RECOGNITION:**

- A. Report from Board's Student Representative
- B. Nordic Skiing Class B Individual State Champion – Classical Event and Pursuit Event
- C. Boys Nordic Skiing – Western Maine Conference Champions

**7. PUBLIC COMMENT:**

Kap Wallingford, Freeport  
Candy deCsipkes, Durham

**8. REPORTS FROM SUPERINTENDENT:**

- A. Items for Information
  - 1. District Happenings
  - 2. Resignations:
    - Bridget Andersen – Child Care Coordinator
    - Dan Britton – FHS Custodian
    - Karen Walker – FHS Food Service Assistant

**9. ADMINISTRATOR REPORTS:**

- A. Finance – Becky Foley

**10. BOARD COMMENTS AND COMMITTEE REPORTS:**

- A. Board Information Exchange and Agenda Requests
- B. Finance Committee
- C. Policy Committee

**Items 11 and 12 were taken out of order.**

**12. UNFINISHED BUSINESS:**

A motion was made by Morang, seconded by Vertenten to adopt the Superintendent's FY20 Recommended Budget as presented.

An amendment was made by Steverlynck, seconded by Vertenten to add \$40,000 to the budget to add the bus driver.

(3 – 7 deCsipkes, Ritcheson, Sterling, Brown, Erica, Galletta, Vertenten) The student representative voted with the majority. Amendment Fails

**VOTED:** To adopt the Superintendent's FY20 Recommended Budget as presented (10 – 0)  
The student representative voted with the majority.

**11. POLICY REVIEW:**

**A. VOTED:** To approve the 1<sup>st</sup> Read of the following Policies (Giddinge – Sterling) (10 – 0).

JJE – Student Fundraising Activities

DFF – Student Activities Funds

IKB - Homework

**13. NEW BUSINESS:**

**A. VOTED:** To approve the revisions to the RSU5 Guidelines for the Use of the Joan Benoit-Samuelson Track and Field. (Morang – Pillsbury) (9 – 0)

**14. PERSONNEL:**

None

**15. PUBLIC COMMENT:**

None

**16. ADJOURNMENT:**

**VOTED:** To adjourn at 9:04 p.m. (Vertenten – Giddinge) (9 – 0).

  
Becky J. Foley, Superintendent of Schools