RSU No. 5 Board of Directors Meeting
Wednesday, February 13, 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 March 13, 2019 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, Jennifer Galletta, Erica Giddinge, John Morang, Maura Pillsbury, Michelle Ritcheson, Lindsay Sterling (arrived at 8:32 p.m.), Madelyn Vertenten
MEMBERS ABSENT: Valeria Steverlynck

3. **PLEDGE OF ALLEGIANCE:**

4. **CONSIDERATION OF MINUTES:**
None

5. **ADJUSTMENTS TO THE AGENDA:**
Agenda Item 13. A. was moved after Item 7.

6. **GOOD NEWS AND RECOGNITION:**
None

7. **PUBLIC COMMENT:**
None

13. **NEW BUSINESS:**
A. Student Emotional/Social Well-being

8. **REPORTS FROM SUPERINTENDENT:**
None

9. **ADMINISTRATOR REPORTS:**
None

10. **BOARD COMMENTS AND COMMITTEE REPORTS:**
Michelle Ritcheson and Maddy Vertenten commented on the fantastic STEM presentation they attended at Durham Community School.

11. **POLICY REVIEW:**
None

12. **UNFINISHED BUSINESS:**
A. Budget Review:
    1. Budget Update – Becky Foley
    2. Morse Street School – Julie Nickerson
    3. Pownal Elementary School – Lisa Demick
    4. Mast Landing School – Emily Grimm
    5. Instructional Support– Bonnie Violette

B. VOTED: To approve the 2019-2020 School Calendar (2nd Read). (Galletta – Giddinge) (9 – 1 Brown).

14. PERSONNEL:

A. VOTED: To employ Darren Carter as a Health/PE Teacher at Freeport Middle School for the 2019-2020 school year. (Galletta – Vertenten) (10 – 0).

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. (Morang – Pillsbury) (10 – 0).

Time In: 9:22 p.m. Time Out: 10:58 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. (Morang – Vertenten) (10 – 0)

Julie Nickerson	Will Pidden	Craig Sickels	Dennis Ouellette
Emily Grimm	Kelli Rogers	Jim Grant	Erin Dow
Lisa Demick	Jen Gulko	Michelle Lickteig	Peter Wagner
Ray Grogan	Charlie Mellon	Bonnie Violette	Cynthia Alexander

18. ADJOURNMENT:

VOTED: To adjourn at 10:59 p.m. (Brown – Morang) (10 – 0)

Becky J. Foley

Becky J. Foley, Superintendent of Schools