

**RSU No. 5 Board of Directors Meeting
Wednesday, September 26, 2018 – 6:30 p.m.
Morse Street School - Cafeteria
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 October 10, 2018 meeting).

1. CALLED TO ORDER:

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

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Erica Giddinge, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten, Sarah Woodard

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

- A. VOTED:** To approve the Minutes of September 12, 2018. (Steverlynck - deCsipkes) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Add Item 14.C. – To employ a School Nurse

6. GOOD NEWS AND RECOGNITION:

- A.** Good News from Morse Street School – Julie Nickerson

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. District Happenings
2. Summer Resignations/Retirements/Hires
3. September 2018 School Enrollments
4. MSMA Fall Conference
5. October 2nd Strategic Planning Community Forum

9. ADMINISTRATOR REPORTS:

- A.** Finance – Becky Foley

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

- Kate Brown – How we use our consultants (agenda request)
- Jen Galletta provided an update on the work of the Stipend Review Committee

B. Finance Committee

C. Policy Committee

11. POLICY REVIEW:

A. Board discussion on BEDH – Public Participation at Board of Directors Meetings.

B. VOTED: To approve the 1st Read of the following Policies (Sterling – Steverlynck) (11 – 0)

1. JKF-R – Removal of Students with Disabilities
2. JLFA – Child Sexual Abuse Prevention and Response

12. UNFINISHED BUSINESS:

A. **VOTED:** To approve the FY20 Budget Timeline. (Steverlynck – Brown) (11 – 0)

B. Consideration and approval of RSU5 Strategic Goals for 2018-2019.
The Board discussed the goals but did not vote.

13. NEW BUSINESS:

A. **VOTED:** To approve Candy deCsipkes as delegate and Michelle Ritcheson as alternate to the Maine School Boards Association Annual Delegate Assembly at the Maine School Management Association's Annual Fall Conference. (Vertenten – Giddinge) (11 – 0)

B. Discussion of the MSBA 2018 Proposed Resolutions.

14. PERSONNEL:

A. **VOTED:** To employ Jill Palmer as a Music Teacher at Durham Community School for the 2018-2019 school year. (Woodard – Morang) (11 – 0)

B. **VOTED:** To employ Nancy Rochat as a .4 Time Social Worker at Pownal Elementary School for the 2018-2019 school year (one year only). (Steverlynck – Brown) (11 – 0)

C. **VOTED:** To employ Abigail Leavitt as a .8 Time Nurse at Pownal Elementary School for the 2018-2019 school year. (Vertenten – Giddinge) (11 – 0)

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 9:21 p.m. (Brown – Clough) (11 – 0)



Becky J. Foley, Superintendent of Schools