

H.A.

**RSU No. 5 Board of Directors Meeting
Wednesday, September 12, 2018 – 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 September 26, 2018 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, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten

MEMBERS ABSENT: Sarah Woodard

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of June 13, 2018, June 20, 2018 and August 22, 2018 (Steverlynck - Vertenten) (10 – 0).

5. ADJUSTMENTS TO THE AGENDA:

New Business – consideration of including the position of Data Specialist/Project Manager to Regional School Unit No. 5's PLD retirement plan under MainePERS.

6. GOOD NEWS AND RECOGNITION:

7. PUBLIC COMMENT:

Freeport: Carol Grimm, Kap Wallingford, Pam Barry-Santos

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. Revised 2018-2019 Board of Directors Meeting Schedule
2. Opening of School

9. ADMINISTRATOR REPORTS:

10. BOARD COMMENTS AND COMMITTEE REPORTS:

11. POLICY REVIEW:

12. UNFINISHED BUSINESS:

A. Workshop on Proficiency Based Education – Grades 9-12

Members of the public had the opportunity to speak after the presentation on proficiency.
Freeport: Pam Barry-Santos, Chris Grimm

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 create a new group to participate in the RSU's PLD Plan under Maine PERS, which group shall include the position of Data Specialist/Project Manager. Participation of the Data Specialist/Project Manager in the Plan shall be effective as of September 12, 2018.
(Sterling – Steverlynck) (10 – 0)

14. PERSONNEL:

15. PUBLIC COMMENT: None

16. EXECUTIVE SESSION:

VOTED: To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation. (Steverlynck – Brown) (10 – 0)
Time In: 9:06 p.m. Time Out: 9:50 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

No Action

18. ADJOURNMENT:

VOTED: To adjourn at 9:51 p.m. (Sterling – Giddinge) (10– 0)


Becky J. Foley, Superintendent of Schools