

4.A.

RSU No. 5 Board of Directors Meeting
Wednesday, May 9, 2018 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes

6:00 – 6:30 p.m. Dine and Discuss with Board members on FY19 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 June 13, 2018 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

- 2. MEMBERS PRESENT:** Kathryn Brown, Jeremy Clough, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten, Sarah Woodard. Also in attendance was Carter Jedrey-Irvin, student representative.

MEMBERS ABSENT: Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the Minutes of April 25, 2018 as presented barring any errors or omissions. (Vertenten - Clough) (8 – 0). The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Move Item 13. B. after 9.B.
Table Items 12. A. and 14. E.

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Carter Jedrey-Irvin reported on happenings at Freeport High School.

7. PUBLIC COMMENT:

From Freeport: Carol Grimm, Annette Knighton, Chris Grimm, Pam Barry-Santos and Kap Wallingford

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. Superintendent Foley provided an update on PBE.
2. Resignations – Shane Brady, Field Maintenance Worker

9. ADMINISTRATOR REPORTS:

- A. Jen Gulko – NEASC Update
- B. Cynthia Alexander – PEPG Update

Item 13 B. was moved here

13. B. Consideration and approval to adopt the revised RSU5 Principal Evaluation Handbook.

Amended motion by Sterling, seconded by Woodard: Add #7 to this page that at least a handful of teachers will fill out a survey of 10 appropriate standards from teacher's perspective to

provide it to the Superintendent. (0 - 8 Brown, Clough, Morang, Ritcheson, Sterling, Steverlynck, Vertenten, Woodard)

Motion made by Steverlynck, seconded by Vertenten to table this item. (8 – 0)

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

1. Dress Code – do we want a policy
2. PBE Workshop – late summer
3. Review PB handbooks

B. Strategic Communications

- Migration of Students & Exit Survey Update
- Satisfaction Survey Update
- Marketing Brochure

C. Finance Committee

D. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve the following Policies (1st Read) (Vertenten – Woodard) (8 – 0)

IKAB – Grading System – Reporting Student Proficiency

IHCDA – Post-Secondary Enrollment Options

JL – Student Wellness

B. VOTED: To approve the following Policy (2nd Read) (Vertenten – Woodard) (8 – 0)

JFC – Dropout Prevention – Student Withdrawal from School

12. UNFINISHED BUSINESS:

A. Consideration and approval on additional FHS building construction projects. This item was tabled.

13. NEW BUSINESS:

A. VOTED: To approve the Comprehensive Education Plan. (Steverlynck – Morang) (8 – 0)

Item 13. B. was moved under 9. B.

C. Consideration and approval to enter into an Interlocal Agreement for the Greater Sebago Education Alliance Regional Service Center.

Motion made by Steverlynck, seconded by Woodard to table this item. (8 – 0)

VOTED: To continue the meeting after 10:00 p.m. (Steverlynck – Vertenten) (7 – 0 – 1 Brown)

14. PERSONNEL:

A.1. VOTED: To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2018-2019 school year. (Steverlynck – Morang) (8 – 0)

Educators for 2nd Year Probationary Contracts:

Cathryn Bigley

Kate Cass

Amy Chaput

Sara Domingo

Jim Donoghue
Emily Guyer
Hannah Hebert
Michelle Hill
Bethany Jensen
Amanda Martin
Melissa Mills
Megan Nealy
Jacqueline Pawling
Jennifer Rosado
Natalie Safley
Anders Samuelson
Leslie Thibeault
Danielle Vinci
Stephanie Weeks
Amy Wheeler
Jennifer Winkler

A.2. VOTED: To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2018-2019 school year. (Clough – Vertenten) (8 – 0)

Educators for 3rd Year Probationary Contracts:

Carrie Begley
Jan Bessey
Beth Brewer
Lindsay Carter
Amanda Chisholm
Kara Constantine
Susan Deeves
Heather Gilpin
Rosemarie Lawrence
Michael Lawson
Sasha Levasseur
Stephanie McSherry
Jessica Montgomery
Rachel Olson
Jason Ouellette
Elisabeth Pierce
Chelsea Ray
Melissa Shaw
Kelli Wedgewood

A.3. VOTED: To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2018-2019 school year. (Woodard – Vertenten) (8 – 0)

Educators for 1st Year Continuing Contracts:

Rocco Abbatemarco
Kelly Barton
Laura Bubar
Melinda Carr
Jody Caulfield
Amy Corcoran

Tatiana Green
Matt Halpern
Cynthia Hjorth
Cynthia Kivler
Rachel Lawson
Sarah Mason
Heidi McCarthy
Shawn McKeown
Stephanie Merrill
Heidi Miller
Cheryl Sleeper
Anna Warren
David Whiting

B. VOTED: To employ Jessica Harriman as a Special Education Teacher at Freeport Middle School for the 2018-2019 school year. (Vertenten – Clough) (8 – 0)

C. VOTED: To employ Glenn Trinder as a Physical Education Teacher at Morse Street School for the 2018-2019 school year. (Clough – Vertenten) (8 – 0)

D. VOTED: To employ Christina Fellman as a Special Education Teacher at Mast Landing School for the 2018-2019 school year. (Steverlynck – Vertenten) (8 – 0)

E. Consideration and approval to employ a World Language Teacher at Freeport High School for the 2018-2019 School year. – **This item was tabled.**

15. PUBLIC COMMENT: None

16. EXECUTIVE SESSION:

VOTED: To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) for the purpose of discussing Educator and Support Staff Negotiations for RSU No. 5. (Steverlynck – Brown) (8 – 0)
Time In: 11:04 p.m. Time Out: 11:53 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

A. VOTED: To ratify the Coastal Education Association Bargaining Agreement September 1, 2018 – August 31, 2021. (Steverlynck – Vertenten) (8 – 0)

B. VOTED: To ratify the Coastal Education Association For Educational Support Professional Unit Bargaining Agreement July 1, 2018 – June 30, 2020. (Woodard – Vertenten) (8 – 0)

18. EXECUTIVE SESSION:

A. Consideration and approval to enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation. **This item was tabled.**

19. ADJOURNMENT:

VOTED: To adjourn at 11:54 p.m. (Steverlynck – Sterling) (8– 0)


Becky J. Foley, Superintendent of Schools