

RSU No. 5 Board of Directors Meeting
Wednesday, April 11, 2018 – 6:30 p.m.
Pownal Elementary School - Cafeteria
Meeting Minutes

6:00 – 6:30 p.m. A 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 April 25, 2018 meeting).

CALLED TO ORDER:

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

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Michelle Ritcheson, Lindsay Sterling, Madelyn Vertenten, Sarah Woodard
Also in attendance was Carter Jedrey-Irvin, Student Representative.

MEMBERS ABSENT: Valeria Steverlynck

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. GOOD NEWS AND RECOGNITION:

A. Pownal Elementary School Update – Lisa Demick

6. PUBLIC COMMENT:

7. WORKSHOP:

A. Proficiency Workshop

Members of the public had the opportunity to speak after the presentation on proficiency.

Freeport – Pam Barry-Santos, Betsy Peters, Alan Tracy, Brian Knighton, Carrie Stump, Kelly Fitz-Randolph, Faith Gonring, Heather Aguiar, Kristen Dorsey

Pownal – Lois Beardsley, Jon Morris, Melissa Schulz

B. VOTED: To send Policy IKAB Grading System – Reporting Student Proficiency, to the Policy Committee for revision, taking into account the recommendations from administration.

(Vertenten – Morang) (9 – 1 Brown)

8. PUBLIC COMMENT:

VOTED: To continue the meeting after 10:00 p.m. (Galletta – Clough) (9 – 1 Ledbetter)

9. UNFINISHED BUSINESS:

A. VOTED: That the warrant for the Regional School Unit No. 5 (the “Regional School Unit”) Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 23, 2018 for the purpose of voting on the annual budget for the Regional School Unit for the 2018-2019 fiscal year.

(Vertenten – Woodard) (10 – 0).

B. VOTED: That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 12, 2018 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2018-2019 fiscal year.
(Vertenten – Galletta) (10 – 0).

C. VOTED: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 23, 2018, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 12, 2018 Regional School Unit budget validation referendum.
(Vertenten – Ledbetter) (10 – 0).

10. NEW BUSINESS:

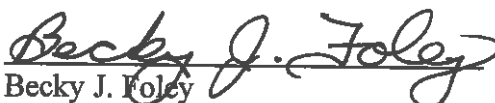
A. VOTED: To employ Tracey Tremblay as a 5th Grade Teacher at Mast Landing School for the 2018-2019 School year. (Vertenten – Woodard) (10 – 0).

B. VOTED: To employ Meredith Brown as a 5th Grade Teacher at Durham Community School for the 2018-2019 School year. (Vertenten – Galletta) (10 – 0).

C. VOTED: To authorize the submission of a Part II application to the Commissioner of the Department of Education to approve the formation of the Greater Sebago Education Alliance regional service center, provided that RSU5's membership and participation in the regional service center is subject to approval by this Board of Directors and by the voters of RSU5.
(Ledbetter – Brown) (10 – 0).

11. ADJOURNMENT:

VOTED: To adjourn at 11:01 p.m. (Woodard – Galletta) (9 – 1 Brown)


Becky J. Foley
Superintendent of Schools