

RSU No. 5 Board of Directors Meeting
Wednesday, March 28, 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 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, Valeria Steverlynck, Madelyn Vertenten
Also in attendance was Ben Morang, Student Representative.

MEMBERS ABSENT: Sarah Woodard

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:

A. VOTED: To approve the Minutes of February 28, 2018 and March 14, 2018 as presented barring any errors or omissions.

(Ledbetter - Galletta) (10 – 0). The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

6. GOOD NEWS AND RECOGNITION:

A. MLTI Screen Saver Competition Chosen Works

B. Portland Museum of Art Student Exhibition

C. Maine Donate Life Design Competition

D. One Act Festival Award Winners

E. Report from Board's Student Representative - Ben Morang reported on happenings at Freeport High School.

7. PUBLIC COMMENT:

Emily Carter, Freeport

Kristen Dorsey, Freeport

8. SUPERINTENDENT'S REPORT:

A. Items for Information

1. District Happenings

Retirement (at the end of the 2017-2018 school year)

-Susan Fitzgerald – MSS Speech Pathologist

Resignation (at the end of the 2017-2018 school year)

-John Stivers – FHS English Teacher

B. Administrator Reports

1. Finance – Michelle Lickteig

9. UNFINISHED BUSINESS:

A. VOTED: To adopt the Superintendent's FY19 Recommended Budget with Option 3 as presented. (Stevelylnck – Morang) (6 – 4 deCsipkes, Brown, Galletta, Ledbetter).

The student representative voted with the majority.

B. VOTED: To move the discussion of Class Size back to the Policy Committee. (deCsipkes – Ledbetter) (7 – 3 Morang, Stevelylnck, Vertenten).

The student representative voted with the majority.

10. NEW BUSINESS:

A. VOTED: To employ Lexie Triggiani as a Guidance Counselor at Durham Community School for the 2018-2019 School year. (Vertenten – Ledbetter) (10 – 0). The student representative voted with the majority.

B. VOTED: To employ Nicole Hewes as a STEM Teacher at Durham Community School for the 2018-2019 School year. (Morang – Stevelylnck) (10 – 0). The student representative voted with the majority.

C. VOTED: To approve the procedural approach on possibly amending the RSU5 Cost Sharing Formula. (Stevelylnck – Vertenten) (10 – 0). The student representative voted with the majority.

11. BOARD COMMENTS: (Reports from Sub-Committees)

A. Finance Committee

B. Policy Committee

12. POLICY REVIEW:

A. VOTED: To approve the following Policies (1st Read)

(Stevelylnck – Brown) (10 – 0). The student representative voted with the majority.

BEDBA – Agenda Format

IHBAI – Independent Educational Evaluations

13. PUBLIC COMMENT:

None

14. ADJOURNMENT:

VOTED: To adjourn at 8:26 p.m. (Stevelylnck – Brown) (10 – 0)


Becky J. Foley
Superintendent of Schools