RSU No. 5 Board of Directors Meeting
Wednesday, February 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 March 28, 2018 meeting).

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

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Jennifer Galletta, Naomi Ledbetter, 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

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:
A. VOTED: To approve the Minutes of January 24, 2018 and February 14, 2018 as presented barring any errors or omissions. (Steverlynck - Morang) (10 – 0). The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:
Table Item 12.A. Policy IIB – Class Size (2nd Read)

6. GOOD NEWS AND RECOGNITION:
A. Students selected for All-State Choir
B. Report from Board's Student Representative – Carter Jedrey-Irvin reported on happenings at Freeport High School.

7. PUBLIC COMMENT:
None

8. SUPERINTENDENT'S REPORT:
A. Items for Information
1. District Happenings
2. Retirements (effective at the end of the school year)
- Linda Davenport – MLS School Nutrition Specialist I
- Melinda Doel – FHS Educational Technician

B. Administrator Reports
1. Finance – Michelle Lickteig

9. UNFINISHED BUSINESS:
A. Workshop: Budget Review
1. Pownal Elementary School – Lisa Demick
2. Mast Landing School – Emily Grimm
3. Morse Street School – Julie Nickerson
4. Community Programs: Budget & Department Report – David Watts
5. Nutrition: Budget & Department Report – Erin Dow

B. Consideration and approval of the 2018-2019 School Calendar (2nd Read)
No vote, only discussion.

10. NEW BUSINESS:

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

12. POLICY REVIEW:
A. VOTED: To approve the following Policies (2nd Read)
(Ledbetter – Galletta) (10 – 0). The student representative voted with the majority.
IHBAC – Child Find
JICIA – Weapons, Violence and School Safety
IIB – Class Size - **Tabled**

13. PUBLIC COMMENT:
None

14. EXECUTIVE SESSION:
A. VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Administrator negotiations for RSU5. (Ledbetter – Woodard) (10 – 0)

Time In: 8:22 p.m. Time Out: 9:21 p.m.

15. ACTION AS A RESULT OF EXECUTIVE SESSION:
A. VOTED: To authorize the Superintendent to execute contracts for the following administrators, as discussed in Executive Session. (Galletta – Woodard) (10 – 0)

Julie Nickerson	Darren Carter	Charlie Mellon	Bonnie Violette
Emily Grimm	Will Pidden	Craig Sickels	Dennis Ouellette
Lisa Demick	Hiram Sibley	Seth Thompson	Erin Dow
Ray Grogan	Jen Gulko	Michelle Lickteig	David Watts
			Cynthia Alexander

16. ADJOURNMENT:
VOTED: To adjourn at 9:22 p.m. (Ledbetter – Brown) (10 – 0)

Becky J. Foley
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Superintendent of Schools