

4.A.

RSU No. 5 Board of Directors Meeting
Wednesday, January 24, 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 February 28, 2018 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:32 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 December 13, 2017 and January 10, 2018 as presented barring any errors or omissions. (Steverlynck - Morang) (10 – 0). The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Add an Executive Session for the Superintendent's mid-year performance goals.

6. GOOD NEWS AND RECOGNITION:

A. Students selected for All-State Choir

B. Report from Board's Student Representative – Ben Morang 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)

- Fran Townsend – MLS Administrative Secretary
- Jim Millhime – DCS Custodian
- Pam Lizotte – DCS Guidance Counselor
- Susan Gorman – MSS Physical Education Teacher
- Allyson Miller – MSS Kindergarten Teacher
- Diana Passmore – FMS Special Education Teacher
- Kathy Pearce – MSS Kindergarten Teacher

Resignations

- Chris Abbe – Bus Driver (effective 1/19/18)
- Amy Goodwin – DCS Ed Tech (effective 2/2/18)

B. Administrator Reports

1. Finance – Michelle Lickteig
2. Update on Math – Cynthia Alexander
3. Update on District Goals – Becky Foley

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

A. VOTED: To employ Megan Shea as an English/Language Arts Teacher at Freeport High School for the remainder of the 2017-2018 school year (one year position).
(Ledbetter – Steverlynck) (10 – 0). The student representative voted with the majority.

B. Presentation of Superintendent's 2018-2019 Recommended Budget.

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

- A. Strategic Communications Committee and Draft Satisfaction Survey
- B. Finance Committee
- C. Policy Committee

12. POLICY REVIEW:

A. VOTED: To approve the following Policies (1st Read)
(Vertenten – Galletta) (10 – 0). The student representative voted with the majority.

IHBAC – Child Find

JICIA – Weapons, Violence and School Safety

B. VOTED: To approve the following Policies (2nd Read)
(Steverlynck – Vertenten) (10 – 0). The student representative voted with the majority.

BDA – Board of Directors Organizational Meeting

BDE – Board of Directors Standing Committees

13. PUBLIC COMMENT:

None

14. EXECUTIVE SESSION:

A. VOTED: To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) for discussions relating to Educator and Support Staff Negotiations for RSU No. 5.
(Ledbetter – Brown) (10 – 0)

Time In: 8:42 p.m.

Time Out: 9:44 p.m.

15. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action was taken.

16. EXECUTIVE SESSION:

A. VOTED: To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A) for discussions relating to the Superintendent's Evaluation Performance Goals.
(Vertenten – Ledbetter) (10 – 0)

Time In: 9:45 p.m.

Time Out: 9:57 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action was taken.

18. ADJOURNMENT:

VOTED: To adjourn at 9:58 p.m. (Morang – Ledbetter) (10 – 0)


Becky J. Foley
Superintendent of Schools