

RSU No. 5 Board of Directors Meeting
Wednesday, January 10, 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 January 24, 2018 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, 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: None

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

Move Item 8.A. to after Item 5. Public Comment

5. PUBLIC COMMENT:

Jon Morris, Pownal

Kevin Nadeau, Durham

Item 8. A. Taken out of order

- 8. A.** How the Board functions – Chair Ritcheson spoke about ways the Board can be more efficient and avoid marathon meetings.

6. ADMINISTRATOR REPORTS:

A. Athletics Report – Craig Sickels

B. Instructional Support Report – Bonnie Violette

7. POLICY REVIEW:

- A. VOTED:** To approve the 1st Read of the following Policies. (Galletta – Woodard) (11 – 0). The student representative voted with the majority.

BDA – Board of Directors Organizational Meeting

BDE – Board of Directors Standing Committees

- B. VOTED:** To approve the 2nd Read of Policy GBEBB – Staff Conduct with Students. (Vertenten – Galletta) (11 – 0). The student representative voted with the majority.

VOTED: To approve the 2nd Read of Policy KF – Community Use of School Facilities. (Galletta – Ledbetter) (8 – 3 Sterling, Steverlynck, Vertenten). The student representative voted with the majority.

8. WORKSHOP:

B. Revised Superintendent Evaluation Tool

VOTED: To approve the 1st Read of Policy CBI – Evaluation of the Superintendent of Schools. (Brown – Steverlynck) (11 – 0). The student representative voted with the majority.

C. Request from Brunswick School Department regarding consolidation of services

D. RSU5 Cost Sharing Formula

VOTED: Approval for the Finance Committee to review the RSU5 Cost Sharing Formula. (Ledbetter – Brown) (7 – 4 Clough, deCsipkes, Galletta, Woodard). The student representative voted with the majority.

9. PUBLIC COMMENT:

None

10. EXECUTIVE SESSION:

VOTED: To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) for discussions relating to Educator Negotiations for RSU No. 5. (Brown – Steverlynck) (11 – 0)

Time In: 8:34 p.m.

Time Out: 9:59 p.m.

11. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action was taken.

12. ADJOURNMENT:

VOTED: To adjourn at 10:01 p.m. (Brown – Steverlynck) (11 – 0)


Becky J. Foley
Superintendent of Schools