

RSU No. 5 Board of Directors Meeting
 Wednesday, December 13, 2017 – 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 (arrived at 6:36 p.m.), Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Madelyn Vertenten, Sarah Woodard
 Also in attendance was Ben Morang, Student Representative.

MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:

A. VOTED: To approve the Minutes of November 29, 2017 as presented barring any errors or omissions. (Morang – Steverlynck) (10 – 0). The student representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Move Item 10.A. after Item 7.

6. GOOD NEWS AND RECOGNITION:

- A. Boys Cross Country - WMC Champions
- B. Girls Cross Country - WMC Champion & Individual State Champion
- C. Report from Board's Student Representative – Ben Morang reported on happenings at Freeport High School.

7. PUBLIC COMMENT:

Alan Tracy, Freeport

Item 10. A. Taken out of order

10. NEW BUSINESS:

- A. RSU5 Cost Sharing Formula with Bill Stockmeyer, Drummond Woodsum

8. SUPERINTENDENT'S REPORT:

- A. Items for Information
 - 1. FHS Building Project Update (**This item was tabled**)
 - 2. Track and Field Update (**This item was tabled**)
- B. Administrator Reports
 - 1. Freeport Middle School Goal Review – Ray Grogan
 - 2. Freeport High School Goal Review – Jen Gulko

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

B. VOTED: To adopt MSBA's Resolution, Support for Public Education.
(Vertenten – Steverlynck) (8 – 2 Brown, Ledbetter – 1 Abstention - Sterling)

VOTED: To approve continuing the meeting after 10:00 p.m. (Vertenten – Clough) (10 – 1 Brown)

C. VOTED: To adopt MSSA's Resolution in Support of Public Education.
(Galletta – Vertenten) (9 – 2 Brown, Ledbetter)

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

A. Policy Sub-Committee **(This item was tabled)**

12. POLICY REVIEW:

A. Consideration and approval of the following Policies (1st Read) **(This item was tabled)**
BDA – Board of Directors Organizational Meeting
BDE – Board of Directors Standing Committees

B. Consideration and approval of the following Policy (2nd Read) **(This item was tabled)**
GBEBB – Staff Conduct with Students

13. PUBLIC COMMENT:

None

14. EXECUTIVE SESSION:

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

Time In: 10:25 p.m.

Time Out: 11:10 p.m.

15. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action was taken.

16. ADJOURNMENT:

VOTED: To adjourn at 11:11 p.m. (Sterling – Ledbetter) (11 – 0)


Becky J. Foley
Superintendent of Schools