

4.A.

RSU No. 5 Board of Directors Meeting
Wednesday, September 27, 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 October 25, 2017 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang, Beth Parker, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Sarah Woodard

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:

A. VOTED: To approve the Minutes of June 14, 2017, August 23, 2017 and September 13, 2017 as presented barring any errors or omissions. (Morang – Steverlynck) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

6. GOOD NEWS AND RECOGNITION:

A. Report from Freeport High School Student Government – Principal Jen Gulko provided an update on recent and upcoming happenings at Freeport High School.

7. PUBLIC COMMENT:

None

8. SUPERINTENDENT'S REPORT:

A. Items for Information

1. District Happenings

2. Retirements:

a) Diane Chabot - DCS Ed Tech (effective 9/29/17)

3. Summer Resignations/Hires

4. September 2017 School Enrollments

5. MSMA Fall Conference

B. Administrator Reports

1. Finance – Michelle Lickteig, Director

9. UNFINISHED BUSINESS:

A. Update on the Track and Field project.

B. Discussion on artwork for the Joan Benoit Samuelson Track and Field.

C. VOTED: To approve the FY19 Budget Timeline, with one correction. (Steverlynck – Galletta) (11 – 0)

10. NEW BUSINESS:

A. VOTED: To approve the following stipend positions: (Ledbetter – Steverlynck) (11 – 0)

1. FHS Student Assist Team
2. FHS Academic Leadership Team – Revised (to start 2018-2019 SY)
3. FHS Department Chair – Revised (to start 2018-2019 SY)
4. PK – 8 Academic Leadership Team - Revised

B. VOTED: To approve the Charge of the Strategic Plan Advisory Committee.
(Steverlynck – deCsipkes) (10 – 1 Brown)

C. VOTED: To approve Jeremy Clough as delegate, and Michelle Ritcheson as alternate, to the Maine School Board's Association Annual Delegate Assembly at the Maine School Management Association's Annual Fall Conference. (Ledbetter – Sterling) (11 – 0)

D. Discussion of the MSBA 2017 Proposed Resolutions.

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

- A. Finance Committee
- B. Policy Sub-Committee

12. POLICY REVIEW:

A. VOTED: To approve the 2nd Read of the following Policies. (Steverlynck – Galletta) (11 – 0)

1. IK – Student Achievement / Evaluation of Student Achievement
2. IKC – Transcripts and Academic Achievement
3. IKE – Promotion, Retention and Acceleration of Students

B. VOTED: To approve the 1st Read of the following Policy. (Ledbetter – Brown) (11 – 0)

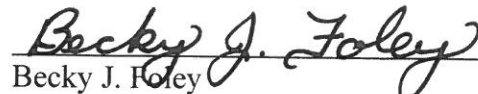
1. EEBB – Use of Private Vehicles on School Business

13. PUBLIC COMMENT:

Carrie Stump, Freeport

14. ADJOURNMENT:

VOTED: To adjourn at 9:15 p.m. (Brown – Steverlynck) (11 – 0)


Becky J. Foley
Superintendent of Schools