

4.A.

RSU No. 5 Board of Directors Meeting
Wednesday, April 12, 2017 – 6:30 p.m.
Pownal Elementary School - Cafeteria
Meeting Minutes
6:00 – 6:30 p.m. Q&A with Board members on FY18 Budget

(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 May 10, 2017 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Jennifer Galletta, Naomi Ledbetter, John Morang (left at 8:02 p.m.), Beth Parker, Michelle Ritcheson, Lindsay Sterling, Sarah Woodard

MEMBERS ABSENT: Valeria Steverlynck

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

Item 8C was added under New Business

5. PUBLIC COMMENT:

6. SPECIAL PRESENTATION:

A. PES Good News – Lisa Demick

1. Staff Recognition – Kim Ordway.

2. Student Recognition - Fifth grade students Maya Carigan, Robie Sumner and Cooper Delois presented their Water for South Sudan projects.

B. PEPG Update – Cynthia Alexander

C. Construction Update – Becky Foley

7. UNFINISHED BUSINESS:

A. VOTED: Moved by Woodard, seconded by deCsipkes to consider and approve the wording of the warrant article if RSU5 receives more state education subsidy than the amount included in the budget.

Amendment #1: Moved by Parker, seconded by Brown to amend the motion to use any excess funds we get from the State to give immediate relief to the taxpayers by lessening the tax impact. (9 – 1 Morang) Amendment Passes

8. NEW BUSINESS:

A. Moved by Parker, seconded by deCsipkes to approve the Nike swoosh as part of the signage identifying the Joan Benoit Samuelson Track and Field as presented.

Amendment #1: Moved by Brown, seconded by Ritcheson to amend the motion to include “subject to final design approval of the Board.” (10 – 0) Amendment Passes

VOTED: To adopt the motion to include the Nike swoosh as part of the signage identifying the Joan Benoit Samuelson Track and Field as amended.
(Parker – deCsipkes) (10 – 0))

B. VOTED: To make committee appointments.

1. Maine Region Ten Technical High School Board - Kate Brown
 2. Stipend Review Committee - Jennifer Galletta
 3. Support Staff Negotiations (none)
- (Parker – Woodard) (9 – 0)

C. VOTED: To accept the nomination of Mikaela Gillis as .6 technology teacher at Mast Landing School for the remainder of the 2016-17 school year. (Ledbetter, Parker) (9-0)

9. BOARD COMMENTS: (Reports from Sub-Committees) Tabled from March 22, 2017

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

10. POLICY REVIEW: Tabled from March 22, 2017

A. VOTED: To approve the following Policies (2nd Read: Packet 17-5)

1. EHB – Records Management
 2. EGAD – Copyright Compliance
 3. EGAD-R – Copyright Compliance Administrative Procedure
- (Parker, deCsipkes) (9 - 0)

B. VOTED: To approve the following Policies (1st read: Packet 17-6)

1. EBCB – Emergency Evacuation Drills
 2. IKAB – Report Cards/Progress Reports
 3. EFBA – Menu Development/Options-Offer vs. Serve Lunch Concept
 4. IHBEA – Program for Limited English Proficient Students
 5. IHBEA-R – LAU Plan
 6. EEBA – Van Use
- (Ledbetter, Woodard) (9 – 0)

11. WORKSHOP:

- A. Update on School Board Goals
- B. Exit Survey
- C. Migration of Students In and Out of RSU

12. PUBLIC COMMENT:

None

13. ADJOURNMENT:

VOTED: To adjourn at 9:40 p.m. (Ledbetter – Brown) (9 – 0)


Becky J. Foley
Superintendent of Schools