

**RSU No. 5 Board of Directors Meeting
Wednesday, September 28, 2022 – 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 12, 2022 meeting).

1. CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:36 p.m.

- 2. MEMBERS PRESENT:** Colin Cheney, Candace deCsipkes, Kara Kaikini, Elisabeth Munsen, Jill Piker, Maura Pillsbury, Michelle Ritcheson, Valeria Steverlynck, and Madelyn Vertenten, **MEMBERS ABSENT:** Susana Hancock, Jennifer Galletta. There was no Student Representative in attendance.

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of September 14, 2022 (Vertenten – Munsen) (9 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Remove Item #11.A.

Item #6.A. - No student representative report

Addition of Item #14.A.

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – No report

B. Good News from Morse Street School - Julie Nickerson

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. Update on Vacancies

9. ADMINISTRATOR REPORTS:

A. Finance - Peggy Brown

B. Morse Street School Goal Review - Julie Nickerson

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests

- Maddy Vertenten appreciates everything being done for staff, students and the community.

- Maura Pillsbury reported on the recent MSBA meeting. Items discussed included: resolutions, book and curriculum challenges, public comment periods, school based health centers, MSSA October discussion on comprehensive emergency management plans, and MSBA new school Board member/Board chair training.

11. POLICY REVIEW:

This item was removed from the agenda.

A. Consideration and approval of 2nd read of Policy FFA - Memorials and Remembrances.

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

A. Discussion of the MSBA 2022 Proposed Resolutions

B. MSMA Fall Conference Information

14. PERSONNEL:

A. VOTED: To employ Ryan Redka as a Special Education Teacher at Morse Street School for the 2022-2023 school year (one year only) (deCsipkes – Vertenten) (9 – 0)

15. PUBLIC COMMENT:

None

16. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) to discuss a personnel matter. (Piker – Pillsbury) (9 – 0)

Time In: 8:31 p.m.

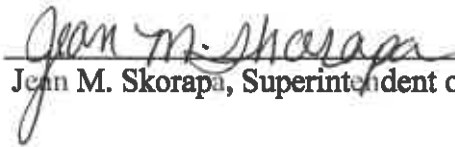
Time Out: 9:20 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

VOTED: To approve a leave of absence for an employee as discussed in Executive Session. (Vertenten – Pillsbury) (9 – 0)

18. ADJOURNMENT:

VOTED: To adjourn at 9:21 p.m. (Kaikini – Munsen) (9 – 0)


Jean M. Skorapa, Superintendent of Schools