

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MARCH 8, 2023
FREEPORT HIGH SCHOOL - LIBRARY
6:30 P.M. REGULAR SESSION
AGENDA**

1. Call to Order:

The meeting was called to order at _____ p.m. by Chair Michelle Ritcheson

2. Attendance:

___ Colin Cheney
___ Candace deCsipkes
___ Jennifer Galletta
___ Susana Hancock
___ Kara Kaikini
___ Elisabeth Munsen

___ Maura Pillsbury
___ Michelle Ritcheson
___ Paul Schulz
___ Kelly Sink
___ Madelyn Vertenten
___ Piper Williams – Student Representative
___ Teagan Davenport – Student Representative

3. Pledge of Allegiance:

4. Consideration of Minutes:

A. Consideration and approval of the Minutes of February 8, 2023 and February 15, 2023 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Report from Board's Student Representative (10 Minutes)

7. Public Comments: (10 Minutes)

8. Reports from Superintendent: (20 Minutes)

A. Review of FY24 Superintendent's Recommended Budget.

9. Administrator Reports:

NA

10. Board Comments and Committee Reports:

NA

11. Policy Review:

NA

12. Unfinished Business: (120 Minutes)

A. Board Deliberations on the FY24 Superintendent's Recommended Budget

13. New Business:

14. Personnel:
NA

15. Public Comments: (10 Minutes)

16. Adjournment:

Motion: _____ 2nd : _____ Vote: _____ Time: _____

**RSU No. 5 Board of Directors Meeting
Wednesday, February 8, 2023 – 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 March 8, 2023 meeting).

1. CALLED TO ORDER:

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

- 2. MEMBERS PRESENT:** Colin Cheney, Candace deCsipkes, Jennifer Galletts, Susana Hancock, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Kelly Sink, Madelyn Vertenten, and Piper Williams, Student Representative
MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of January 25, 2023.

(Vertenten – Munsen) (10 – 0) The Student Representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

None

6. GOOD NEWS AND RECOGNITION:

A. Report from Board's Student Representative – Teagan Davenport

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

None

9. ADMINISTRATOR REPORTS:

None

10. BOARD COMMENTS AND COMMITTEE REPORTS:

None

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

A. RSU5 Cost Sharing Analysis Presentation - Suzan Beaudoin

B. VOTED: To approve 2nd Read of the 2023-2024 School Calendar.

(Vertenten – Kaikini) (10 – 0) The Student Representative voted with the majority.

C. Budget Review

1. Morse Street School - Julie Nickerson
2. Pownal Elementary School - Holly Johnson
3. Mast Landing School - Emily Grimm
4. Instructional Support - June Sellers

13. NEW BUSINESS:

A. VOTED: To approve the following stipend positions:

-First Team Baseball

-High School JV Golf

(Hancock – Galletta) (10 – 0) The Student Representative voted with the majority.

14. PERSONNEL:


None

15. PUBLIC COMMENT:

None

16. ADJOURNMENT:

VOTED: To adjourn at 8:46 p.m. (Pillsbury – Munsen) (10 – 0) The Student Representative voted with the majority.



Jean M. Skorapa, Superintendent of Schools

**RSU No. 5 Board of Directors Meeting
Wednesday, February 15, 2023 – 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 March 8, 2023 meeting).

1. CALLED TO ORDER:

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

2. MEMBERS PRESENT: Colin Cheney, Candace deCsipkes, Susana Hancock, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury (arrived at 6:45 p.m.), Michelle Ritcheson, Kelly Sink, Madelyn Vertenten

MEMBERS ABSENT: Jennifer Galletta

There was no Student Representative in attendance. Vacant Pownal seat.

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. VOTED: To approve the minutes of February 1, 2023. (Hancock – Cheney) (9 – 0)

5. ADJUSTMENTS TO THE AGENDA:

Addition of Item #8.A.2 and Item #14.A.

6. GOOD NEWS AND RECOGNITION:

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

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

A. Items for Information

1. District Happenings

2. Resignations: Nicole Hewes - DCS STEM Teacher (effective at the end of the year)

Barbara Olsen - MSS Educational Technician

Brei Tyler - DCS Educational Technician

Sara Mason Brookings - MSS PreK Teacher

9. ADMINISTRATOR REPORTS:

A. Finance - Peggy Brown

10. BOARD COMMENTS AND COMMITTEE REPORTS:

A. Board Information Exchange and Agenda Requests:

Colin Cheney requested an agenda item regarding committees and how they operate.

Susana Hancock provided an update on the work of the DEI and Sustainability Committees.

Maura Pillsbury reported she attended a MSBA meeting. Maura was assigned to the Resolutions Committee.

B. Finance Committee

C. Policy Committee

11. POLICY REVIEW:

A. VOTED: To approve 2nd Read of the following policies (Kaikini – Munsen) (9 – 0)

IHBAC - Child Find

JRA - Student Education Records and Information

12. UNFINISHED BUSINESS:

A. Budget Review

1. Nutrition - Erin Dow

2. Community Programs - Peter Wagner

3. Technology - Gayle Wolotsky

4. Facilities and Transportation - Sean Kirk

5. Curriculum, Instruction and Assessment - Cynthia Alexander

13. NEW BUSINESS:

None

14. PERSONNEL:

A. VOTED: To employ Conor Walsh as interim principal at Mast Landing School starting April 6, 2023 until the beginning of October, 2023. (Munsen – Vertenten) (9 – 0)

15. PUBLIC COMMENT:

None

18. ADJOURNMENT:

VOTED: To adjourn at 8:40 p.m. (Pillsbury – Munsen) (9 – 0)



Jean M. Skorapa, Superintendent of Schools