

RSU No. 5 Board of Directors Meeting
Wednesday, May 8, 2024 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes
6:00-6:30 p.m. Q&A on the FY25 Adopted 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 June 5, 2024 meeting).

1. CALLED TO ORDER:

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

- 2. MEMBERS PRESENT:** Colin Cheney, Cheyenne Farrell, Danielle George, Carolyn Jensen, Kara Kaikini, Elisabeth Munsen, Maura Pillsbury, Michelle Ritcheson, Kelly Sink and Phoebe Williamson, Student Representative
MEMBERS ABSENT: Stacey Howarth, Malik Farlow

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

- A. **VOTED:** To approve the Minutes of April 24, 2024.
(Sink – Farrell) (9 – 0) The Student Representative voted with the majority.

5. ADJUSTMENTS TO THE AGENDA:

Addition of Resignations - 8.B.

6. GOOD NEWS AND RECOGNITION:

- A. Report from Board's Student Representative - Phoebe Williamson

7. PUBLIC COMMENT:

None

8. REPORTS FROM SUPERINTENDENT:

- A. Superintendent's Report
B. Resignations: Thomas McLaughlin - Morse Street School Education Technician
Nate Menifield - FMS/FHS Music Teacher
Ben Potvin - MLS Music Teacher
Lynn Kovitch - Adult Education Coordinator
Margarete Schnauck - FHS Social Worker

9. ADMINISTRATOR REPORTS:

- A. Finance - Kelly Wentworth

10. BOARD COMMENTS AND COMMITTEE REPORTS:

- A. Board Information Exchange and Agenda Requests
- Kelly Sink mentioned a community project at Meetinghouse Arts
 - Danielle George mentioned students that are involved with the MIT Board
 - Beth Munsen mentioned Tuesday's choral concert
 - Colin Cheney mentioned Region Ten's new programs and Student of the Quarter
 - Kara Kaikini mentioned Teacher and Nurse appreciation

B. Finance Committee

C. Strategic Communications - Parent Satisfaction Survey Executive Summary

11. POLICY REVIEW:

None

12. UNFINISHED BUSINESS:

None

13. NEW BUSINESS:

A. **VOTED:** To approve the Comprehensive Education Plan (Munsen – Jensen) (9 – 0) The Student Representative voted with the majority.

14. PERSONNEL:

A. **VOTED:** To employ Kent Gemmell as a School Psychologist for the 2024-2025 school year. (Sink – Pillsbury) (9 – 0) The Student Representative voted with the majority.

B. **VOTED:** To employ Elisha Morris as the Director of Instructional Support for the 2024-2025 school year. (Sink – Farrell) (9 – 0) The Student Representative voted with the majority.

C. **VOTED:** To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue contracts for the 2024-2025 school year. (George – Kaikini) (9 – 0) The Student Representative voted with the majority.

1) Educators for 2nd Year Probationary Contracts:

Jacqueline Adams

Claire Bowen

Mollee Brooks

Page Brown

Emma Dorian

Laura Dunbar

Emma Everett

Olivia Glatter

Abigail Hunt

Morgan Johnson

Madelyn Leen

Melissa Luetje

Karina Magee

Sean Moore

Heidi Richards

Brian Smalley

Jessica Trahan
Kelsey Williams
Gayle Wolotsky

2) Educators for Continuing Contracts:

Kathleen Anderson
Kathryn Bacon
Allison Barrett
Kathryn Broadbent
Leah Campbell
Philip Clifford
Amy Colton
Mara Dale
Danielle Gauthier
Julia Grocholl
Amber Harrison
Holly Hinton
Jill Hyland
Katelyn MacGregor
Thomas McKeon
Peter Mills
Anne Monahan
Henri Moser
Kate Parkin
Luke Potter
Ryan Redka
Hannah Reidman
Amanda Salve
Luke Szymanski
Marissa Tarrio
Carr Vincent
Mara Wiggin

15. PUBLIC COMMENT:

None

16. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Administrator negotiations. (Munsen – George) (9 – 0)

Time In: 7:30 p.m.

Time Out: 7:56 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

VOTED: To authorize the Superintendent to execute contracts for the following administrators, as discussed in Executive Session. (Munsen – George) (9 – 0)

Julie Nickerson	Emily Grimm	Holly Johnson	Kate Hillman Harrison
Ray Grogan	Conor Walsh	Will Pidden	Sam Rigby
Jen Gulko	Charlie Mellon	Amanda Marsden	Eric Hall
Erin Dow	Cynthia Alexander	Peter Wagner	Glen Reynolds
Jeremy Arsenault	Kelly Wentworth		

18. EXECUTIVE SESSION:

VOTED: To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing the Superintendent's evaluation. (Sink – Farrell) (9 – 0)

Time In: 7:58 p.m.

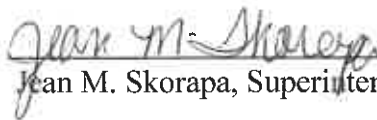
Time Out: 9:45 p.m.

19. ACTION AS A RESULT OF EXECUTIVE SESSION:

None

20. ADJOURNMENT:

VOTED: To adjourn at 9:46 p.m. (Sink – Jensen) (10 – 0)


Jean M. Skorapa, Superintendent of Schools