

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY– MAY 11, 2011  
FREEPORT HIGH SCHOOL - CAFETERIA  
6:30 P.M. REGULAR SESSION  
AGENDA**

1. The meeting was called to order at \_\_\_p.m. by Chairperson Nelson Larkins

2. Attendance:

___Jane Blais	___John Morang
___Candace Decsipkes	___Peter Murray
___Eric Dube	___Beth Parker
___John Green	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Adjustments to the Agenda:

5. Workshop:

A.

Building Level Strategic Plans

B.

FY12 Budget Review

6. New Business:

A. Nomination of Teachers for the 2011-2012 School Year.

1) Nomination of Teachers for 2<sup>nd</sup> Year Probationary Contracts:

Nathan Cutting  
Kathleen Leggett  
Jonathan Gallant  
Cathy Varela  
Kelly Fitz-Randolph  
John Nicholson  
Dana Ryder  
Peter Wolinsky  
Sara Johnson  
Rebecca Peterson  
Lynett Larkin-Silva  
Linda Thompson

Beth Thompson  
Tina Whalen  
Erin Campbell  
Kerri Rigazio  
Kim Gormely

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2011-2012 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

2) Nomination of Teachers for 1<sup>st</sup> Year Continuing Contracts:

Matthew Greear  
Jule Whelan  
Susan Beaulé  
Chake Higgison  
Lynn Meader  
Katharine Whipple  
John Thomas  
Lisa Roney  
Sara Dimick  
Jonathan Amory  
Charles Mellon  
Kathleen Hardy  
Heather Black-Ward

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2011-2012 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Consideration of action to approve an unpaid leave of absence for the 2011-2012 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Consideration of action to approve an unpaid leave of absence for the 2011-2012 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Personnel:

A. Staff Resignations:

1. Jason Ward – Music Teacher
2. Maria Talbot – Music Teacher
3. Lynne Rowe – Spanish Teacher
4. Jean Detert – English Teacher
5. Josh Libby – Computer Coordinator

B. Consideration of action to appoint a Director of Student Services for the 2011-2012 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing teacher and support staff negotiations for RSU No. 5.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

9. Action as a Result of Executive Session:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

10. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_