

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – MAY 25, 2011
FREEPORT HIGH SCHOOL - CAFETERIA
6:30 P.M. PUBLIC HEARING SESSION
REGULAR SESSION TO FOLLOW
AGENDA**

**6:30 P.M. PUBLIC HEARING ON THE ATHLETIC FACILITY AND
RELATED INFRASTRUCTURE RENOVATIONS AND IMPROVEMENTS AT
FREEPORT HIGH SCHOOL**

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. Consideration and action on the Minutes of April 27, 2011 and May 11, 2011.

A. Consideration of action to approve the Minutes of April 27, 2011 and May 11, 2011 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Report from Student Government

7. Reports from Administrators:

A. Craig Sickels – Update on the Campus Complex Fundraising Committee Work

8. Superintendent's Report:

A. Teacher Leader Stipends

9. Public Comments (related to matters under consideration by the Board):

10. Organizational Business:

11. Unfinished Business:

A. Consideration of action on adoption of Budget FY'12

Motion: _____ 2nd.: _____ Vote: _____

12. New Business:

A. That the warrant for the Regional School Unit No. 5 (the "Regional School Unit") Budget Meeting presented to the meeting be and is hereby approved and that a Regional School Unit budget meeting be and is hereby called for June 8, 2011 for the purpose of voting on the annual budget for the Regional School Unit for the 2011-2012 fiscal year.

Motion: _____ 2nd.: _____ Vote: _____

B. That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that a Regional School Unit budget validation referendum be and is hereby called for June 14, 2011 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2011-2012 fiscal year.

Motion: _____ 2nd.: _____ Vote: _____

C. That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on June 8, 2011, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 14, 2011 Regional School Unit budget validation referendum.

Motion: _____ 2nd.: _____ Vote: _____

D. Consideration of action to approve job descriptions for the following positions:

1. Administrative Assistant to the Superintendent
2. District Computer Technician
3. District Network/Computer Technician
4. Human Resources Coordinator
5. Accounts Payable Coordinator
6. Payroll/Bookkeeper

Motion: _____ 2nd.: _____ Vote: _____

- E. Consideration of action to authorize the Superintendent to hire professional staff during the summer months.

Motion: _____ 2nd: _____ Vote: _____

- F. Consideration of action to approve the Middle School Design Club stipend position.

Motion: _____ 2nd: _____ Vote: _____

- G. Consideration of action to increase the school lunch prices.

Motion: _____ 2nd: _____ Vote: _____

- H. Consideration of action that pursuant to section 1485(4) of Title 20-A, the Superintendent of Schools be authorized to transfer not more than 5% of the total appropriation for any cost center in the current fiscal year operating budget to another cost center or among other cost centers, provided that the total current fiscal year operating budget shall not be increased by such transfers.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statements May 19, 2011

14. Communications (Consent Agenda):

- A. Adjust the 2010-2011 Board of Directors Meeting Schedule to add a meeting on June 15, 2011
- B. 2011-2012 Board of Directors Meeting Schedule

15. Board Comments (Reports from Sub-Committees):

- A. Finance
- B. Negotiations

16. Personnel:

A. Staff Resignations:

- 1. Claire Schreiber – School and Community Resource Coordinator
- 2. Lynn Shea – Office Secretary

B. Staff Hires:

- 1. Consideration of action to employ a Curriculum Director for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Consideration of action to employ an 8th Grade Math Teacher at Freeport Middle School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

3. Consideration of action to employ a K-2 Teacher at Morse Street School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

4. Consideration of action to employ a K-2 Teacher at Morse Street School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

5. Consideration of action to employ a 6th Grade Language Arts/Science Teacher at Freeport Middle School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

6. Consideration of action to employ a .5 Time Nurse at Freeport Middle School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

7. Consideration of action to employ a Primary Teacher at Durham Community School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

8. Consideration of action to employ a 3rd Grade Teacher at Durham Community School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

9. Consideration of action to employ a Middle School Literacy Intervention Teacher at Durham Community School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

10. Consideration of action to employ a 4th Grade Teacher at Durham Community School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

11. Consideration of action to employ a Primary Reading Intervention Teacher at Durham Community School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

12. Consideration of action to employ a 1st Grade Teacher at Pownal Elementary School for the 2011-2012 school year.

Motion: _____ 2nd: _____ Vote: _____

C. Voluntary Transfers:

1. Beth Moulton – From 6th Grade Teacher at Pownal Elementary School to 7th Grade Language Arts/Social Studies Teacher at Freeport Middle School.

17. Policy Review:

A. Policies Packet 11-5 will be distributed for policy book update.

B. 2nd Read/Adoption on the Following Policies: Packet 11-6

1. BIC – Board of Directors Member Freedom of Access Training
2. BIC-E - Certification of Completion of Freedom of Access Training
3. BID – Board Member Compensation and Expenses
4. CA – Administrative Goals/Priorities Objectives
5. CB – School Superintendent
6. CBI – Evaluation – Superintendent of Schools
7. CC – Administrative Organization
8. CCA – Organizational Chart
9. CHA – Development of Administrative Procedures
10. CHD – Administration in the Absence of Policy
11. KEB – Complaints About School Personnel

Motion: _____ 2nd: _____ Vote: _____

18. 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, support staff and administrator negotiations for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. Action as a Result of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____