

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MAY 9, 2012
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
___Kathryn Brown	___Peter Murray
___Candace Decsipkes	___Beth Parker
___Eric Dube	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of April 25, 2012 and May 2, 2012.

A. Consideration of action to approve the Minutes of April 25, 2012 and May 2, 2012 as presented barring any errors or omissions.

Motion:_____2nd:._____Vote:_____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Report from Student Government
- B. Donation of Paddle – Evan Kumagae

7. Reports from Administrators:

- A. FHS Facilities Study Advisory Committee Report – Bob Strong & Lyndon Keck
- B. Eligibility Expectations – Craig Sickels

8. Superintendent’s Report:

- A. Professional Growth and Evaluation System Advisory Committee Final Report

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’13

Motion:_____2nd:._____Vote:_____

B. 2nd Read/Adoption of the 2012-2013 School Calendar.

Motion: _____ 2nd: _____ Vote: _____

12. New Business:

A. Consideration of action to approve an unpaid leave of absence for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

B. 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 May 23, 2012 for the purpose of voting on the annual budget for the Regional School Unit for the 2012-2013 fiscal year.

Motion: _____ 2nd: _____ Vote: _____

C. 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 12, 2012 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2012-2013 fiscal year.

Motion: _____ 2nd: _____ Vote: _____

D. 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 May 23, 2012, 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 12, 2012 Regional School Unit budget validation referendum.

Motion: _____ 2nd: _____ Vote: _____

E. Consideration of action that pursuant to section 1485(4) of Title 20-A, the Finance Committee be authorized to transfer not more than 5% of the total appropriation for any cost center in the FY13 operating budget to another cost center or among other cost centers, provided that the total FY13 fiscal year operating budget shall not be increased by such transfers.

Motion: _____ 2nd: _____ Vote: _____

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

Motion: _____ 2nd: _____ Vote: _____

G. Nomination of Educators for the 2012-2013 School Year.

1) Nomination of Educators for 2nd Year Probationary Contracts:

Stacy Alvarez
Dana Bisbee
Lisa Blier
Sarah Croft
Ruth Dodge, pending budget approval
Rachel Domin
Betsy Follansbee
Molly Leding
Chris Nolan
Jamie Palmer
Lynn Perotta
Mary Porter
Alexis Rog
Kelley Ryder-Herzog
Jennifer Thibeault
Emily Tuttle

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

2) Nomination of Educators for 1st Year Continuing Contracts:

Erin Campbell
Dana Clark
Kelly Fitz-Randolph
Kim Gormely
Jill Grogan
Lynett Larkin-Silva
Melanie Moll
John Nicholson
Becky Peterson
Angela Sclar
Beth Thompson
Cathy Varela
Tina Whalen
Peter Wolinsky

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue contracts for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statement May 3, 2012

14. Communications (Consent Agenda):

A. 1st Read on the Comprehensive Education Plan.

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

A. Negotiations

16. Personnel:

A. Staff Hires:

1. Anticipated consideration of action to employ a Librarian at Freeport Middle School for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Anticipated consideration of action to employ a Math Teacher at Freeport Middle School for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

3. Anticipated consideration of action to employ an Art Teacher at Freeport Middle School for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

17. Policy Review:

A. Policies Packet 12-6 will be distributed for policy book update.

18. Executive Session:

A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of ratifying the Coastal Education Association Educators Collective Bargaining Agreement for 2011-2014.

Motion: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. Action as a Result of Executive Session:

- A. Consideration of action to ratify the Coastal Education Association Educators Bargaining Agreement 2011-2014.

Motion: _____ 2nd _____ Vote: _____

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____