

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– JUNE 13, 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. Organizational Business (to take effect July 1, 2012):

A. Consideration of action to appoint a Chairperson for RSU No. 5 Board of Directors.

Motion:_____2nd:_____Vote:_____

B. Consideration of action to appoint a Vice-Chairperson for RSU No. 5 Board of Directors.

Motion:_____2nd:_____Vote:_____

C. Consideration of action to add, delete, or consolidate committees and make annual appointments.

1. Negotiations

Professional (Larkins, Murray, Parker)

Support (Larkins, Decsipkes)

2. Policy (Decsipkes, Murray, VanNostrand)

3. Communications Committee (Blais, Brown, Decsipkes)

4. Finance (Vacant, Morang, Ricker)
(One member from each town)

Vice-Chair

5. RSU No. 5 Student Aspirations (Brown)

6. RSU No. 5 Recreation Community Education Advisory Committee (Parker)

7. Maine Region 10 Technical High School Board (Blais, Morang)

8. Dropout Prevention Committee (Kielty)

9. Stipend Review Committee (Larkins, Ricker)

10. Cable TV Board & Technology Committee (Murray)

11. Freeport Performing Arts Center Advisory Committee (Parker)

12. Facilities Committee (Morang, VanNostrand)

13. MSMA Legislative Contact (Kielty)

14. Safety Committee (Parker, VanNostrand)

15. Wellness Committee (Murray)

16. IASA Including: Chapter II & NCLB/Drug Free Schools Title IV (Brown)

17. Strategic Planning (Decsipkes, _____, Murray)

18. School Attorney

Drummond Woodsum

Motion: _____ 2nd: _____ Vote: _____

19. School Physician

Julia Lockwood

Motion: _____ 2nd: _____ Vote: _____

5. Consideration and action on the Minutes of May 9, 2012 and May 23, 2012.

- A. Consideration of action to approve the Minutes of May 9, 2012 and May 23, 2012 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

6. Adjustments to the Agenda:

7. Good News & Recognition:

- A. Recognition of Retirees

8. Reports from Administrators:

- A. Update on Hunter Road Field Maintenance – Dennis Ouellette
- B. FHS Facilities Study Advisory Final Committee Report – Bob Strong & Lyndon Keck
- C. Building Level Strategic Plans & End of Year Update– Bob Strong
- D. Building Level Strategic Plans & End of Year Update – Ray Grogan
- E. Building Level Strategic Plans & End of Year Update – Will Pidden
- F. Building Level Strategic Plans & End of Year Update – Lisa Demick
- G. Building Level Strategic Plans & End of Year Update – Beth Willhoite
- H. Building Level Strategic Plans & End of Year Update – Tom Ambrose

9. Superintendent’s Report:

- A. Budget FY13

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

11. Unfinished Business:

- A. Move that the Computation and Declaration of Votes relating to the Budget Validation Referendum dated and attached hereto be and it is hereby approved.

Motion: _____ 2nd: _____ Vote: _____

- B. Move that the Computation and Declaration of Votes relating to the Budget Validation Referendum be entered upon the records of Regional School Unit No. 5 (the “Regional School Unit”).

Motion: _____ 2nd: _____ Vote: _____

- C. Move that a Certified copy of the Computation and Declaration of Votes relating to the Budget Validation Referendum be sent to each of the Municipal Clerks within the Regional School Unit.

Motion: _____ 2nd: _____ Vote: _____

- D. Move that the Assessment Warrant and the Assessment Schedule and Notice of Installments prepared by the Treasurer for each member municipality of this Regional School Unit for fiscal year 2012-2013 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Assessment Warrant and its Assessment Schedule and Notice of Installments.

Motion: _____ 2nd: _____ Vote: _____

12. New Business:

- A. Consideration of action to adopt the revised Strategic Framework.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to adopt an RSU5 Professional Growth and Evaluation System.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement June 7, 2012

14. Communications (Consent Agenda):

- A. FHS Co-Curricular Eligibility Policy & RSU5 Code of Conduct
- B. 2012-2013 Board of Directors Meeting Schedule
- C. 2nd Read/Adoption of the Comprehensive Education Plan
- D. Sale of Buses
- E. Sale of Air Compressor

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

- A. Negotiations
- B. Finance
- C. Strategic Communications

16. Personnel:

- A. Staff Hires:

- 1. Consideration of action to employ a Gifted and Talented Teacher for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

- 2. Consideration of action to employ a Special Education Teacher at Freeport High School for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

3. Consideration of action to employ an English Teacher at Freeport High School for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

4. Consideration of action to employ an English Teacher at Freeport High School for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

5. Consideration of action to employ a Kindergarten Teacher at Morse Street School for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

6. Consideration of action to employ a .5 Nurse at Morse Street School for the 2012-2013 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Staff Resignations:

1. Anne-Marie Davee – School Health Coordinator
2. Meg Sparrow – Mast Landing School Teacher (.2 of her full time position)
3. Richard Robinson – English Teacher at Freeport High School (.32 of his full time position)
4. Erika Sahlman – Math Teacher at Freeport Middle School

17. Policy Review:

A. 2nd Read on the Following Policies: Packet 12-7

1. IJNDB – Student Computer and Internet Use and Internet Safety
2. IJNDB-R – Student Computer and Internet Use and Internet Safety Rules
3. IJNDB-E – Student Computer and Internet Use and Internet Safety Acknowledgment Form

Motion: _____ 2nd: _____ Vote: _____

18. Executive Session:

19. Action as a Result of Executive Session:

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____