

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– SEPTEMBER 26, 2012
FREEPORT HIGH SCHOOL – LIBRARY
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
___Ruth Broene	___Peter Murray
___Kathryn Brown	___Beth Parker
___Candace Decsipkes	___John Ricker
___Brenda Kielty	___Karin VanNostrand
___Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of June 13, 2012, August 29, 2012 and September 12, 2012.

A. Consideration of action to approve the Minutes of June 13, 2012, August 29, 2012 and September 12, 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. TARP Presentation – Carol Southall
- C. RSU5 Education Foundation – Marie Gunning

7. Reports from Administrators:

- A. Tom Ambrose – First Days of School
- B. Beth Willhoite – First Days of School
- C. Lisa Demick – First Days of School
- D. Will Pidden – First Days of School
- E. Ray Grogan – First Days of School
- F. Bob Strong – First Days of School
- G. David Watts - FPAC

8. Superintendent's Report:

- A. Celebration of First Days of School
- B. Work Plan for 2012-2013

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

10. Organizational Business:

11. Unfinished Business:

12. New Business:

- A. Consideration of action to expend up to \$40,000 for the Freeport High School Facilities “Concept Design” work.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to amend the charge of the Freeport High School Facilities Study Advisory Committee.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action on Board Goals for 2012-2013.

Motion: _____ 2nd: _____ Vote: _____

- D. Consideration of action to appoint a delegate and alternate to the Maine School Boards Association Annual Delegate Assembly at the Maine School Management Associations Annual Fall Conference.

Motion: _____ 2nd: _____ Vote: _____

- E. Consideration of action to amend the 2012-2013 School Calendar to move the date of the Freeport High School graduation to Saturday, June 15, 2012

13. Financial Reports:

- A. RSU No. 5 Financial Statement September 20, 2012

14. Communications (Consent Agenda):

- A. MSMA Fall Conference
- B. MSBA Proposed Resolutions Packet
- C. Job Description – Data Secretary

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

- A. Finance

16. Personnel:

A. Staff Summer Resignations:

- 1. Terry McVeigh – Data Management Secretary
- 2. Breanne Schroder – Bus Driver/Custodian
- 3. Russell Packett – Director of Recreation and Community Education

4. Tracy Libby – Social Worker
5. Kristi Sarchi – School Psychologist
6. Joy Campbell – Bookkeeper
7. Abigail Green – Educational Technician
8. Laura Randall – Educational Technician
9. Kyle Poissonnier – Educational Technician
10. Danielle Hiltz – Social Worker
11. Emily Wright – Kindergarten Teacher

B. Staff Summer Retirements:

1. Chris L'Abbe – FHS Assistant Principal

C. Staff Summer Hires:

1. Ashley Shoukimas – DCS Art Teacher
2. Sandra Foreman – FMS/FHS Choral Teacher
3. Gayle Wolotsky – MLS Classroom Teacher
4. Jennifer Dowdy – DCS/FMS Literacy Strategist
5. Allison Edwards – Grades 3-8 DCS/FMS/PES Music Teacher
6. Margarete Schnauk – District Social Worker
7. Jona Chase – MLS Classroom Teacher
8. Heather Zachau – District Gifted/Talented Teacher
9. Sarah Burtchell – District Physical Therapist
10. Susanna Guerra – MSS Kindergarten Teacher
11. Rosemary Kooy – School Psychologist
12. Susan Martling - .2 Literacy Strategist
13. Michelle Shaw – District Social Worker

17. Policy Review:

- A. Policies Packet 12-7 will be distributed for policy book update.
- B. Policy Packet 13-1 will be distributed for review with plans for 1st Read on October 24, 2012 and 2nd Read/Final Adoption on November 28, 2012.

18. Executive Session:

19. Action as a Result of Executive Session:

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____