

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MAY 8, 2013
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:
3. Pledge of Allegiance:

<input type="checkbox"/> Ruth Broene	<input type="checkbox"/> Peter Murray
<input type="checkbox"/> Kathryn Brown	<input type="checkbox"/> Beth Parker
<input type="checkbox"/> Candace Decsipkes	<input type="checkbox"/> John Ricker
<input type="checkbox"/> Brenda Kielty	<input type="checkbox"/> Michelle Ritcheson
<input type="checkbox"/> Nelson Larkins	<input type="checkbox"/> Karin VanNostrand
<input type="checkbox"/> John Morang	

4. Consideration and action on the Minutes of April 24, 2013 and May 1, 2013.
 - A. Consideration of action to approve the April 24, 2013 and May 1, 2013 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. Mast Landing School Teachers – Update
7. Reports from Administrators:
8. Superintendent’s 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’14

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 May 22, 2013 for the purpose of voting on the annual budget for the Regional School Unit for the 2013-2014 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 11, 2013 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2013-2014 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 May 22, 2013, 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 11, 2013 Regional School Unit budget validation referendum.

Motion: _____ 2nd: _____ Vote: _____

- D. 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 FY14 operating budget to another cost center or among other cost centers, provided that the total FY14 fiscal year operating budget shall not be increased by such transfers.

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 on a high school boy's hockey cooperative agreement with South Portland.

Motion: _____ 2nd: _____ Vote: _____

- G. Nomination of Educators for the 2013-2014 School Year.

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

Reagan Bakelaar
 Nicholas Lyons
 Nathan Garnett
 Kim Cowperthwaite
 Kellie Schimelman

John Stivers
Heather Perry
Michelle Leavitt
Kathleen Jones
Lillian Stiles
Jennifer Dowdy
Bill Ridge
Gayle Wolotsky
Jane Ross
Allison Edwards
Sarah Templeton
Darren Carter
Margarete Schnauck
Jona Chase
Sarah Burtchell
Michelle Shaw
Melissa Cousins

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

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

Stacy Alvarez
Molly Leding
Betsy Follansbee
Christopher Nolan
Lisa Blier
Sarah Croft
Rachel Domin
Alexis Rog
Kelly Ryder-Herzog
Dana Bisbee
Jamie Palmer
Ruth Dodge
Lynn Perrotta
Mary Porter
Jill Hooper

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue contracts for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

H. Consideration of action to approve an unpaid leave of absence for the 2013-2014 school year.

Motion: _____ 2nd: _____ Vote: _____

- I. Consideration of action to authorize Morse Street School and Pownal Elementary School to submit a grant application to the Libra Foundation.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement April 25, 2013

14. Communications (Consent Agenda):

- A. 1st Read on the Comprehensive Education Plan.

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

- A. Facilities Committee

16. Personnel:

A. Staff Resignations:

- 1. Ike Heffron – Bus Driver/Custodian
- 3. Dominic DePatsy – Director of Instructional Support
- 4. Rachel Mills – Administrative Secretary

B. Staff Retirements:

- 1. Andrea Conner – Bookkeeping Clerk/Facility Use Coordinator
- 2. Deb Twomey – Special Education Teacher

17. Policy Review:

- A. Policies Packet 13- 6 will be distributed for policy book update.

B. 1st Read on the Following Policies: Packet 13-7

- A. JKAA – Use of Physical Restraint and Seclusion
- B. JKAA – Procedures on Physical Restraint and Seclusion

18. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(A) for the purpose of discussing Director contracts 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: _____