

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY– JUNE 12, 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:

___Pownal Vacant	___Peter Murray
___Kathryn Brown	___Beth Parker
___Candace Decsipkes	___John Ricker
___Brenda Kielty	___Michelle Ritcheson
___Nelson Larkins	___Karin VanNostrand
___John Morang	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of May 15, 2013 and May 22, 2013.

A. Consideration of action to approve the Minutes of May 15, 2013 and May 22, 2013 as presented barring any errors or omissions.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Recognition of Retirees
- B. Freeport Middle School Musical
- C. Odyssey of the Mind

7. Reports from Administrators:

- A. Safety Committee Update – Officer McManus
- B. MLTI Update – Seth Thompson

8. Superintendent’s Report:

- A. Budget FY14
- B. FHS Renovation
- C. District Overview

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

10. Organizational Business (to take effect July 1, 2013):

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

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

1. Negotiations

Professional (Larkins, Murray, Parker)

\_\_\_\_\_

Support (Decsipkes, Ricker)

\_\_\_\_\_

2. Policy (Decsipkes, Murray, VanNostrand)

\_\_\_\_\_

3. Strategic Communications Committee (Brown, Decsipkes, Murray)

\_\_\_\_\_

4. Finance (Brown, Morang, Ricker)

(One member from each town)

\_\_\_\_\_

5. RSU5 Student Aspirations (Brown)

\_\_\_\_\_

6. RSU5 Adult, Recreation and Community Education Advisory Committee (Parker)

\_\_\_\_\_

7. Maine Region 10 Technical High School Board (\_\_\_\_\_, 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. School Attorney

Drummond Woodsum

18. School Physician

Julia Lockwood

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

11. Unfinished Business:

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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 2013-2014 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Move that the Computation and Declaration of Votes relating to the issuance of bonds or notes of the RSU for a school construction project dated and attached hereto be and it is hereby approved.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- F. Move that the Computation and Declaration of Votes relating to the issuance of bonds or notes of the RSU for a school construction project be entered upon the records of Regional School Unit No. 5 (the "Regional School Unit").

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- G. Move that a Certified copy of the Computation and Declaration of Votes relating to the issuance of bonds or notes for a school construction project be sent to each of the Municipal Clerks within the Regional School Unit.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

12. New Business:

- A. Consideration of action to adopt the revised Strategic Framework and Cross-Curricular Standards for Work and College Readiness.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

13. Financial Reports:

- A. RSU No. 5 Financial Statement June 5, 2013

14. Communications (Consent Agenda):

- A. 2013-2014 Board of Directors Meeting Schedule
- B. 2<sup>nd</sup> Read/Adoption of the Comprehensive Education Plan

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

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

16. Personnel:

- A. Staff Hires:

- 1. Consideration of action to employ a Social Worker for the 2013-2014 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

- 2. Consideration of action to employ a Special Education Teacher at Mast Landing School for the 2013-2014 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

3. Consideration of action to employ a Special Education Teacher at Freeport Middle School for the 2013-2014 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

4. Consideration of action to employ a .8 Classroom Teacher (one year position) at Mast Landing School for the 2013-2014 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

5. Consideration of action to employ a Special Education Teacher at Mast Landing School for the 2013-2014 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

6. Consideration of action to employ a .8 Literacy Interventionist at Mast Landing School for the 2013-2014 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Consideration of action to employ a Director of Instructional Support for the 2013-2014 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Consideration of action to employ an Assistant Director of Instructional Support for the 2013-2014 school year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Staff Resignations:

1. Michelle Cook – Durham Community School Art Teacher

17. Policy Review:

A. 2<sup>nd</sup> Read on the Following Policies: Packet 13-7

1. JKAA – Use of Physical Restraint and Seclusion
2. JKAA – Procedures on Physical Restraint and Seclusion

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

18. Executive Session:

19. Action as a Result of Executive Session:

20. Adjournment:

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_