

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS  
WEDNESDAY– SEPTEMBER 25, 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:

___Kathryn Brown	___Peter Murray
___Candace Decsipkes	___Beth Parker
___Nelson Larkins	___John Ricker
___Naomi Ledbetter	___Michelle Ritcheson
___John Morang	___Valeria Steverlynck
	___Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of June 12, 2013, August 14, 2013, August 28, 2013 and September 11, 2013.

A. Consideration of action to approve the Minutes of June 12, 2013, August 14, 2013, August 28, 2013 and September 11, 2013 as presented barring any errors or omissions.

Motion:\_\_\_\_\_2<sup>nd</sup>:.\_\_\_\_\_Vote:\_\_\_\_\_

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. Report from Student Government

7. Reports from Administrators:

- A. Tom Ambrose – First Days of School & Building Strategic Plan
- B. Beth Willhoite – First Days of School & Building Strategic Plan
- C. Lisa Demick – First Days of School & Building Strategic Plan
- D. Will Pidden – First Days of School & Building Strategic Plan
- E. Ray Grogan – First Days of School & Building Strategic Plan
- F. Bob Strong – First Days of School & Building Strategic Plan

8. Superintendent's Report:

- A. Celebration of First Days of School
- B. Work Plan for 2013-2014

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

10. Organizational Business:

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

1. Dropout Prevention Committee (Kielty)

\_\_\_\_\_

2. MSMA Legislative Contact (Kielty)

\_\_\_\_\_

11. Unfinished Business:

A. That the Warrant and Notice of Election presented to the meeting be and is hereby approved and that the Regional School Unit No. 5 referendum be and is hereby called for November 5, 2013 for the purpose of approving the financing of a school construction project by Regional School Unit No. 5 as described therein.

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

B. That the Notice of Public Hearing presented to the meeting be and is hereby approved for the purpose of notifying the Regional School Unit No. 5 voters of the public hearing(s) scheduled as provided therein on the financing of a school construction project.

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

12. New Business:

A. Consideration of action to approve expenditure of up to \$25,000 from budgeted 2013-2014 Capital Plan funds for security systems in building entrances.

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

B. 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: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Consideration of action to amend the 2013-2014 School Calendar to add the date of the Freeport High School graduation - Saturday, June 14, 2014.

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

D. Consideration of action to approve the following stipend positions:

1. Senior Projects Coordinator
2. School-Wide Writing Assessment Team Coordinator
3. Freeport High School Technical Director

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

13. Financial Reports:

- A. RSU No. 5 Financial Statement September 19, 2013

14. Communications (Consent Agenda):

- A. MSMA Fall Conference

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

- A. Finance

16. Personnel:

A. Staff Summer Resignations:

1. Kellie Schimelman – MSS .5 Nurse
2. Kate Whipple – MLS Classroom Teacher
3. Sheri Gonye – MLS .5 Guidance Counselor
4. Betsy Follansbee – DCS Literacy Intervention Teacher
5. Barbara Burgess – PES Ed Tech
6. Elena Glidden – PES Ed Tech
7. Amber Kienstra – MSS Ed Tech
8. Rachel Lamblin – FHS Ed Tech
9. Darcee Moulton – DCS Ed Tech
10. Ann Pierce – PES Ed Tech
11. Kathleen Shannon – MSS Ed Tech
12. Kate Wight – Administrative Secretary

B. Staff Summer Hires:

1. Erin Taylor – FHS Latin Teacher
2. Timothy Grivois - .68 Social Studies Teacher
3. Marcia Wood – FHS Math Teacher
4. Kierston Donovan – FHS STEM Teacher
5. Brook Rich – MSS .5 Nurse
6. Diane Stults – District Instructional Strategist
7. Trevor Bean – MLS Classroom Teacher
8. Natasha Jimenez – MLS .5 Guidance Counselor
9. Victoria Jones – DCS Literacy Intervention Teacher
10. Sarah Lapointe – DCS Ed Tech
11. Kristen Hamilton – FHS Ed Tech

17. Policy Review:

- A. Policy Packet 13-7 will be distributed.
- B. Policy Packet 14-1 will be distributed for review with plans for 1<sup>st</sup> Read on October 23, 2013 and 2<sup>nd</sup> Read/Final Adoption on November 20, 2013.
- C. Consideration of action to delete policy JLCDA-Medical Alert Information and create it as a procedure instead.

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

18. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Teacher and Support Staff Negotiations for RSU No. 5.

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

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

19. Action as a Result of Executive Session:

20. Adjournment:

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