

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– MAY 14, 2014
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	___Brian Pike
___Naomi Ledbetter	___Michelle Ritcheson
___John Morang	___Valeria Steverlynck
	___Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of April 30, 2014 and May 7, 2014.

A. Consideration of action to approve the Minutes of April 30, 2014 and May 7, 2014 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. Freeport Middle School Student/Teacher Update
- C. Mast Landing Grade 4 Odyssey of the Mind State Championship Recognition
- D. Meridian Stories

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'15

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 28, 2014 for the purpose of voting on the annual budget for the Regional School Unit for the 2014-2015 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 10, 2014 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2014-2015 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 28, 2014, 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 10, 2014 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 FY15 operating budget to another cost center or among other cost centers, provided that the total FY15 fiscal year operating budget shall not be increased by such transfers.

Motion: _____ 2nd: _____ Vote: _____

- E. Nomination of Educators for the 2014-2015 School Year.

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

Jacqueline Arellano
Alejandra Rodriguez
Laura Hankins
Sarah Duffy
Paige Fournier
Amanda Lowe
Amy Sellers
Erin Taylor
Aja Darak

Timothy Grivois
Marcia Wood
Kierston Donovan
Brooke Rich

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

2) Nomination of Educators for 3rd Year Probationary Contracts:

Reagan Bakelaar
Nicholas Lyons
Ashley Shoukimas
Nathan Garnett
Kim Cowperthwaite
John Stivers
Heather Perry
Michelle Leavitt
Lillian Stiles
Jennifer Dowdy
Bill Ridge
Gayle Wolotsky
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 contracts for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statement May 8, 2014

14. Communications (Consent Agenda):

A. 1st Read on the Comprehensive Education Plan.

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

- A. Region Ten Technical High School Cooperative Board
- B. Withdrawal Working Group

16. Personnel:

A. Staff Hires:

1. Consideration of action to employ an Assistant Principal/Co-Curricular Director at Durham Community School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Consideration of action to employ a Principal at Freeport High School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Staff Resignations:

1. Kathleen Jones – FHS English Teacher
2. Jane Ross – FHS/FMS Gifted and Talented Teacher

17. Policy Review:

A. Policy Packet 14-6 will be distributed.

B. 1st Read on the Following Policies: Packet 14-7

1. IKE – Promotion, Retention, and Acceleration of Students
2. IKF – Graduation Requirements
3. JJIA – Private School Students – Access to Public School Co-Curricular, Interscholastic and Extra-Curricular Activities
4. JJIAA-E1 – Private School Student Application for Participation in RSU5 Co-Curricular Activities
5. JJIAA-E2 – Private School Student Application for Participation in RSU5 Extra-Curricular Activities
6. JJIAA-E3 – Verification of Private School Student Eligibility for Participation in RSU5 Co-Curricular Activities
7. JJIAA-E4 – Verification of Private School Student Eligibility for Participation in RSU5 Extra-Curricular Activities

18. Executive Session:

19. Action as a Result of Executive Session:

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____