

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY – AUGUST 25, 2010**  
**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	_____Nelson Larkins
_____Kristen Dorsey	_____John Morang
_____Eric Dube	_____Peter Murray
_____John Green	_____Beth Parker
_____Cori Holt	_____Greg Wilson
_____Brenda Kielty	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of June 9, 2010 and August 11, 2010.

A. Consideration of action to approve the Minutes of June 9, 2010 and August 11, 2010 as presented barring any errors or omissions.

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

5. Adjustments to the Agenda:

6. Good News & Recognition:

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. Dennis Ouellette – Transportation Report

8. Superintendent's Report:

- A. Celebration of First Days of School
- B. Student Social Security numbers for Maine State-wide Longitudinal Data System: State required collection of student Social Security numbers
- C. Work Plan for 2010-2011

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

10. Organizational Business:

A. Consideration of action on sub-committee appointments.

1. Policy (Dorsey, Holt)  
\_\_\_\_\_

2. Communications (Blais, Dorsey)  
\_\_\_\_\_

3. Safety  
Wilson \_\_\_\_\_

4. IASA Including: Chapter II & NCLB/Drug Free Schools Title IV  
\_\_\_\_\_

5. Strategic Planning (Blais, Dube)  
\_\_\_\_\_

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

11. New Business:

A. Consideration of action to approve a Teacher Certification Plan for the RSU.

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

B. Consideration of action to approve an Athletic and Recreation Facilities Advisory Committee Charge.

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

C. Consideration of action on the Durham modular classroom.

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

D. Consideration of action on the revised Strategic Plan.

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

12. Financial Reports:

A. Final Budget 2010-2011

13. Communications (Consent Agenda):

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

A. Communications

15. Personnel:

A. Staff Summer Resignations:

1. Mari Baker – High School .5 Time Guidance Counselor
2. Kathryn Smith – School Psychological Services Provider
3. Stephanie Vigneault – Durham Community School Educational Technician
4. Richard Labbe – Morse Street School part time Custodian
5. Jocelyn French – FPAC Manager
6. Lorissa Lemay – Morse Street School Kindergarten Teacher
7. Beth Whitehead - .5 Time Physical Therapist
8. Carolyn Dupee – Teacher of Gifted and Talented
9. Rose Chesley – Durham part time Bus Driver

B. Staff Summer Retirements:

1. Betsy Sky-McIlvain – Freeport Middle School Language Arts Teacher  
(effective at the end of the 2010-2011 school year)

C. Staff Summer Hires:

1. Tom Acousti – FPAC Manager
2. Beth Thompson – Pownal/Durham .8 Time Occupational Therapist
3. Susan Goddard – Mast Landing School .5 Time Literacy Strategist
4. Julia Colvin – Mast Landing School .2 Time Literacy Enrichment Teacher
5. Kelly Fitz-Randolph – Freeport Middle School 6<sup>th</sup> Grade Science Teacher
6. Seth Thompson – Technology Director
7. Tina Whalen – Durham Community School 4<sup>th</sup> Grade Teacher
8. Patti Bailey – Durham Community School Food Service Assistant
9. Helen Boulanger – Morse Street School Food Service Assistant
10. Jill Grogan – Morse Street School Kindergarten Teacher
11. John Nicholson – Freeport Middle School STEM Teacher
12. Dana Ryder – Freeport High School .5 Time Guidance Counselor
13. Peter Wolinsky – School Psychological Service Provider
14. Sara Johnson – Gifted and Talented Teacher
15. Kerri Rigazio – Freeport Middle/Pownal Elementary .6 Time Spanish Teacher

D. Staff Summer Voluntary Transfers:

1. Jonathan Amory – From FMS STEM Teacher to FHS Technology and Design Teacher

16. Policy Review:

- A. Policies Packet 10-7 will be distributed for policy book update.

B. 2<sup>nd</sup> Read on the Following Policies: Packet 10-8

1. CBI – Evaluation of the Superintendent of Schools
2. KB – Parent Involvement in Education
3. KDA – Public Information Program
4. KDB – Public’s Right to Know/Freedom of Access
5. KE – Public concerns and Complaints
6. KF – Community Use of School Facilities
7. KHB – Advertising in the Schools
8. KI – Visitors to the Schools
9. KLG – Relations with Law Enforcement Authorities
10. KLG-R – Relations with Law Enforcement Authorities Administrative Procedures
11. LDA – Student Teaching and Internships

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

17. 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: \_\_\_\_\_

18. Action as a Result of Executive Session

- A. Consideration of action to ratify the Coastal Education Association for the Pownal Educational Support Personnel Bargaining Agreement.

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

19. Adjournment:

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