

REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY – JUNE 9, 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:

_____Durham Member	_____Cori Holt
_____Jane Blais	_____Brenda Kielty
_____Pownal Member	_____Nelson Larkins
_____Kristen Dorsey	_____John Morang
_____Eric Dube	_____Beth Parker
	_____Elizabeth Peters

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of May 12, 2010 and May 19, 2010.

A. Consideration of action to approve the Minutes of May 12, 2010 and May 19, 2010 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. FHS Writing Award Recipients
- C. Recognition of Retirees
- D. Health Initiatives Grant Funding

7. Reports from Administrators:

- A. Professional Development – Sarah Simmonds
- B. Cheryl White – Building Update
- C. Beth Willhoite – Building Update
- D. Diana Mosher – Building Update
- E. Will Pidden – Building Update
- F. Ray Grogan – Building Update
- G. Bob Strong – Building Update

8. Superintendent's Report:

- A. Budget FY 11

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

10. Organizational Business:

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

Motion: _____ 2nd: _____ Vote: _____

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

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action on annual appointments.

1. Negotiations

Professional (Larkins, Vacant)

Support (Kielty, Parker)

2. Policy (Dorsey, Holt, Vacant)

3. Communications Committee (Dorsey, Peters, Vacant)

4. Finance (Dube, Holt, Morang)
(One member from each town)

Vice-Chair

5. RSU No. 5 Student Aspirations (Vacant)

6. RSU No. 5 Recreation Community Education Advisory Committee (Parker)

7. Maine Vocational Region 10 (Morang, Vacant)

8. Dropout Prevention Committee (Kielty)

9. Stipend Review Committee (Larkins, Holt)

10. Cable TV Board (Vacant)

11. Freeport Performing Arts Center Advisory Committee (Parker)

12. Technology Committee (Peters)

13. Facilities Committee (Dorsey, Morang)

14. MSMA Legislative Contact (Holt)

15. Safety Committee (Vacant, Vacant)

16. Wellness Committee (Dorsey)

17. IASA Including: Chapter II & NCLB/Drug Free Schools Title IV (Vacant)

18. Strategic Planning (Dube, Peters, Vacant)

19. School Attorney

Drummond Woodsum

20. School Physician

Julia Lockwood

Motion: _____ 2nd: _____ Vote: _____

11. Unfinished Business:

A. That the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved.

Motion: _____ 2nd: _____ Vote: _____

- B. That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 5 (the "Regional School Unit").

Motion: _____ 2nd: _____ Vote: _____

- C. That a Certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

Motion: _____ 2nd: _____ Vote: _____

12. New Business:

- A. 2nd Read/Adoption of the Comprehensive Education Plan.

Motion: _____ 2nd: _____ Vote: _____

- B. Consideration of action to authorize the Superintendent to hire professional staff during the summer months.

Motion: _____ 2nd: _____ Vote: _____

- C. Consideration of action to award the insurance bid for RSU No. 5.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

- A. RSU No. 5 Financial Statement June 3, 2010

14. Communications (Consent Agenda):

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

- A. Communications
- B. Finance
- C. Negotiations
- D. Policy

16. Personnel:

- A. Staff Hires:

- 1. Consideration of action to employ a Morse Street School Principal for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Consideration of action to employ a Pownal Elementary School Principal/Math Strategist for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

3. Consideration of action to employ a Health/PE Teacher for the 2010-2011 school year at Freeport High School.

Motion: _____ 2nd: _____ Vote: _____

4. Consideration of action to employ a World Language Teacher for the 2010-2011 school year at Freeport High School.

Motion: _____ 2nd: _____ Vote: _____

5. Consideration of action to employ a .33 Time English Writing Center Teacher for the 2010-2011 school year at Freeport High School.

Motion: _____ 2nd: _____ Vote: _____

6. Consideration of action to employ a 2nd Grade Teacher for the 2010-2011 school year at Morse Street School.

Motion: _____ 2nd: _____ Vote: _____

7. Consideration of action to employ a Teacher of the Gifted and Talented for the 2010-2011 school year.

Motion: _____ 2nd: _____ Vote: _____

8. Consideration of action to employ a Kindergarten Teacher for the 2010-2011 school year at Durham Community School.

Motion: _____ 2nd: _____ Vote: _____

9. Consideration of action to employ a 2nd Grade Teacher for the 2010-2011 school year at Durham Community School.

Motion: _____ 2nd: _____ Vote: _____

10. Consideration of action to employ a 2nd Grade Teacher for the 2010-2011 school year at Durham Community School.

Motion: _____ 2nd: _____ Vote: _____

B. Staff Resignations:

1. Jeff Brazee, Technology Director
2. Courtney Newick, FMS Educational Technician

C. Voluntary Transfers:

1. Diana Passmore – From PK-5 Special Education Teacher at Pownal Elementary School to 6th Grade Special Education Teacher at Freeport Middle School.
2. Lisa Roney – From 7th and 8th Grade Math Teacher at Pownal Elementary School to 6th Grade Science Teacher at Freeport Middle School.

17. Policy Review:

A. Policies Packet 10-6 will be distributed for policy book update.

B. 2nd Read on the Following Policies: Packet 10-7

1. FF – Naming Facilities
2. GAB – Job Descriptions
3. GBEBB – Staff Conduct with Students
4. GBGAA – Bloodborne Pathogens
5. GBGAA – E-1 – Hepatitis B Vaccine Declination Form
6. GBGAA-E2 – Consent to be Tested for Human Immunodeficiency Virus (HIV) Antibodies
7. GBGE – Temporary Modified/Light-Duty Assignments
8. GBJ – Personnel Records and Files
9. GBJC - Retention of Application Materials
10. GBN – Family and Medical Leave
11. GBO – Family Care Leave
12. GCF – Professional Staff Hiring
13. GCK – Professional Staff Assignments and Transfers
14. GCQC – Resignation of School Unit Employees
15. GCQCA – School Unit Employee References
16. GCQCA-E – Authorization to Disclose Information/Release of Claims/Indemnity
17. GCSA – Employee Computer and Internet Use
18. GCSA-R – Employee Computer and Internet Use Rules
19. GDO – Evaluation of Support Staff

Motion: _____ 2nd: _____ Vote: _____

C. 1st 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

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: _____ 2nd: _____ Vote: _____

Time In: _____ Time Out: _____

19. Action as a Result of Executive Session:

Motion: _____ 2nd _____ Vote: _____