

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY – MAY 12, 2010**  
**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. Roll Call:

_____James Beaulieu	_____Cori Holt
_____Jane Blais	_____Brenda Kielty
_____Jonathan Dawson	_____Nelson Larkins
_____Kristen Dorsey	_____John Morang
_____Eric Dube	_____Beth Parker
	_____Elizabeth Peters

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of April 26, 2010, April 28, 2010 and May 5, 2010.

A. Consideration of action to approve the Minutes of April 26, 2010, April 28, 2010 and May 5, 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:

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’11

Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_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 26, 2010 for the purpose of voting on the annual budget for the Regional School Unit for the 2010-2011 fiscal year.

Motion:\_\_\_\_\_2<sup>nd</sup>:\_\_\_\_\_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 8, 2010 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2010-2011 fiscal year.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ 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 26, 2010, 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 8, 2010 Regional School Unit budget validation referendum.

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

- D. Nomination of Teachers for the 2010-2011 School Year.

- 1) Nomination of Teachers for 2<sup>nd</sup> Year Probationary Contracts:

Lynne Rowe  
Jason Ward  
Kathleen Hardy  
Lisa Roney  
John Thomas  
Charles Mellon  
Matthew Greear  
Jonathon Armory  
Lynn Meader  
Katharine Whipple  
Sara Dimick  
Jule Whelan  
Susan Beaulé  
Chake Higgison  
Maria Talbot  
Jennifer Kelly

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2010-2011 school year.

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

2) Nomination of Teachers for 1<sup>st</sup> Year Continuing Contracts:

Eliza Damone  
Mary Hogan  
Charles Anderson  
Diane Atwood  
Pamela Crane  
Krista Wood  
Peter Morrison  
Dorothy Hall-Riddle  
Lorissa Lemay  
Tracy Libby  
Sheri Gonye  
Elizabeth Milligan  
Jessica Sturges

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2010-2011 school year.

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

E. Consideration of action to approve the Academic and Financial Indicators.

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

F. Consideration of action to approve job descriptions for the following positions:

1. Licensed Practical Nurse - LPN
2. Registered Nurse in the School Setting
3. Certified School Nurse

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

G. 1<sup>st</sup> Read on the Comprehensive Education Plan.

H. Consideration of action to approve the Race to the Top Memorandum of Understanding and Scope of Work.

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

13. Personnel:

A. Staff Resignations:

1. Corrie Calderwood – Educational Technician at Freeport High School
2. Carol Strozewski – Educational Technician at Freeport Middle School

B. Voluntary Transfers:

1. Susan Nay – From Resource Teacher at Freeport Middle School to Primary Self Contained Teacher at Pownal Elemeary School.

2. Lynn Meader – From half-time Resource Teacher at Mast Landing School and half-time Resource Teacher at Freeport Middle School to full time Resource Teacher at Mast Landing.

C. Staff Hires:

1. Consideration of action to employ a .5 Time Physical Therapist for the 2010-2011 school year.

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

14. Communications (Consent Agenda):

- A. 2010-2011 Board of Directors Meeting Schedule

15. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing administrator and support staff negotiations for RSU No. 5.

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

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

16. Action as a Result of Executive Session:

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

17. Adjournment:

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