

RSU No. 5 Board of Directors Meeting
Wednesday, January 28, 2015 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the February 25, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck (arrived at 6:32 p.m.), Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

A. **VOTED: (1)** To approve the minutes of December 10, 2014 and January 14, 2015 with a correction on January 14, 2015 to read Chairman Larkins called the meeting to order, not Vice-Chair Kathryn Brown. (VanNostrand – Morang) (10– 0)

5. ADJUSTMENTS TO THE AGENDA:

6. PUBLIC COMMENTS:

7. REPORTS:

- A. Student Government – No report given
- B. Superintendents
- C. Finance
- D. Committees
- E. Other

8. WORKSHOP: 2015 – 2016 K-8 Budget Discussions with District Administrators

- A. Morse Street School: Tom Ambrose
- B. Mast Landing School: Beth Willhoite
- C. Pownal Elementary School: Lisa Demick
- D. Durham Community School: Will Pidden
- E. Freeport Middle School: Ray Grogan

9. ORGANIZATIONAL BUSINESS:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

12. COMMUNICATIONS (CONSENT AGENDA):

"Is it good for kids?"

13. PERSONNEL MATTERS:

A. Resignations:

1. Nicole Gagnon – Child Care Coordinator
2. Deborah Cost – Printing Clerk
3. Antonio Schiano – Data Specialist

B. Retirements (effective at the end of 2014-2015):

1. Brenda Herling – DCS Nurse
2. Deborah Ferrara – DCS Classroom Teacher
3. Sue Koenig – DCS Special Education Teacher
4. Ann Slattery – PES Classroom Teacher
5. James Irish – FHS Science Teacher
6. James Lincoln – FHS Guidance Counselor

14. EXECUTIVE SESSION:

VOTED: (2) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A): discussions relating to the appointment of officials. (Brown – Richardson) (11 – 0)

Time In: 7:36 p.m.

Time Out: 9:00 p.m.

15. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

16. EXECUTIVE SESSION:

VOTED: (3) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) for the purpose of discussing Educator and Support Staff Negotiations for RSU No. 5. (Steverlynck – Morang) (11 – 0)

Time In: 9:03 p.m.

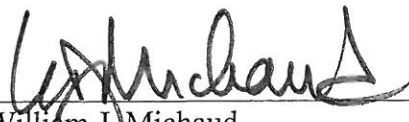
Time Out: 9:44 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

18. ADJOURNMENT:

VOTED: (4) To adjourn at 9:45 p.m. (Ledbetter – VanNostrand) (11 – 0)



William J. Michaud
Superintendent of Schools