

RSU No. 5 Board of Directors Meeting
Wednesday, November 19, 2014 – 6:30 p.m.
Durham Community School - Cafeteria
Meeting Minutes
6:00 – 6:30 p.m. A Social Gathering was Held

(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 December 10, 2014 meeting).

CALLED TO ORDER:

Vice-Chair Kathryn Brown called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Naomi Ledbetter, John Morang, Peter Murray, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. ORGANIZATIONAL BUSINESS:

- A. Election of a Chair for the RSU No. 5 Board of Directors, to serve through June 30, 2015, was removed from the agenda.

5. CONSIDERATION OF MINUTES:

- A. **VOTED: (1)** To approve the minutes of October 22, 2014. (Ritcheson – Steverlynck) (11 – 0)

6. ADJUSTMENTS TO THE AGENDA:

Items 4. and 10. A. were removed from the agenda.

7. PUBLIC COMMENTS:

8. REPORTS:

- A. Durham Community School Teacher/Student Update
- B. Superintendents
- C. Administrators
- D. Finance
- E. Committees
- F. Other

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- A. Consideration to add, delete, or consolidate committees and make appointments was removed from the agenda.
- B. **VOTED: (2)** To hire Ron Barker as a Superintendent Search Consultant.
(Pike – Parker) (11 – 0)
- C. **VOTED: (3)** To enter into a contract with PDT Architects for work on the Freeport High School Renovations Project. (Morang – Parker) (11 – 0)
- D. **VOTED: (4)** To approve a Freeport High School Building Committee Charge
(Ritcheson – Steverlynck) (11 – 0)

11. COMMUNICATIONS (Consent Agenda):

12. PERSONNEL:

- A. Freeport High School Administration
- B. Retirements:
 - 1. Virginia Wright – DCS Special Education Teacher (effective December 31, 2014)
 - 2. Jane Weinstein – MSS Classroom Teacher (effective at the end of 2014-2015)

13. EXECUTIVE SESSION:

- A. **VOTED: (5)** To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing Educator and Support Staff Negotiations for RSU No. 5.
(Naomi – Karin) (11 – 0)

Time In: 8:15 p.m.

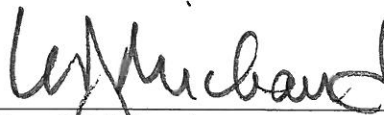
Time Out: 9:01 p.m.

14. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken.

15. ADJOURNMENT:

VOTED: (6) To adjourn at 9:02 p.m. (Pike – Ledbetter) (11 – 0)



William J. Michaud
Superintendent of Schools