

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY- MAY 13, 2015**  
**FREEPORT HIGH SCHOOL – CAFETERIA**  
**6:30 P.M. REGULAR SESSION**  
**AGENDA**

1. The meeting was called to order at \_\_\_\_\_ p.m. by Chairman Nelson Larkins

2. Attendance:

\_\_\_\_ Kathryn Brown  
\_\_\_\_ Candace Decsipkes  
\_\_\_\_ Nelson Larkins  
\_\_\_\_ Naomi Ledbetter  
\_\_\_\_ John Morang

\_\_\_\_ Beth Parker  
\_\_\_\_ Brian Pike  
\_\_\_\_ Michelle Ritcheson  
\_\_\_\_ Lindsay Sterling  
\_\_\_\_ Valeria Steverlynck  
\_\_\_\_ Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of April 29, 2015.

A. Consideration of action to approve the Minutes of April 29, 2015 as presented barring any errors or omissions.

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

5. Adjustments to the Agenda:

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

7. Reports:

A. Superintendents

B. Finance

8. Unfinished Business:

A. Consideration of action on adoption of Budget FY'16

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

9. 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 27, 2015 for the purpose of voting on the annual budget for the Regional School Unit for the 2015-2016 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 9, 2015 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2015-2016 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 27, 2015, 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 9, 2015 Regional School Unit budget validation referendum.

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

- D. Consideration of action that pursuant to section 1485(4) of Title 20-A, the Finance Committee be authorized to transfer not more than 5% of the total appropriation for any cost center in the FY16 operating budget to another cost center or among other cost centers, provided that the total FY16 fiscal year operating budget shall not be increased by such transfers.

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

- E. Nomination of Educators for the 2015-2016 School Year.

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

- A. Margaret Chalmers
- B. Susan Dee
- C. Patricia Francis
- D. James Gale
- E. Jeremy Gath
- F. Terrence Hickey
- G. Tess Hoffmann
- H. Lisa Hogan
- I. Halie Lyons
- J. Simon Skold
- K. Carolyn Vavro
- L. Paul White
- M. Colleen Withers

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue a contract for the 2015-2016 school year.

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

2) Nomination of Educators for 3<sup>rd</sup> Year Probationary Contracts:

- A. Trevor Bean
- B. Aja Darak
- C. Sarah Duffy
- D. Paige Fournier
- E. Timothy Grivois
- F. Jacqueline Hammond
- G. Natasha Jimenez
- H. Diana Lamb
- I. Amanda Lowe
- J. Laura Melaragno-Hankins
- K. Brooke Rich
- L. Alejandra Rodriguez
- M. Amy Sellers
- N. Melanie Taylor
- O. Marcia Wood

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue contracts for the 2014-2015 school year.

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

3) Nomination of Educators for 1<sup>st</sup> Year Continuing Contracts:

- A. Allison Bois
- B. Sarah Burtchell
- C. Darren Carter
- D. Jona Chase
- E. Melissa Cousins
- F. Kimberly Cowperthwaite
- G. Nathan Garnett
- H. Michelle Leavitt
- I. Nicholas Lyons
- J. Heather Perry
- K. William Ridge
- L. Margarete Schnauck
- M. Michelle Shaw
- N. Ashley Shoukimas
- O. Lillian Stiles
- P. John Stivers
- Q. Gayle Wolotsky
- R. Heather Zachau

Action: To accept the nomination of the above personnel and to authorize the Superintendent of Schools to issue contracts for the 2015-2016 school year.

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

- F. Consideration of action that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

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

- G. Consideration of action that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Dental Insurance Declaration of Trust and Indemnity Agreement" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

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

- H. Consideration of action that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Unemployment Compensation Declaration of Trust" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

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

- I. Consideration of action that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Property & Casualty Insurance Declaration of Trust and Participation Agreement" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

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

10. Personnel:

A. Staff Hires:

1. Consideration of action to employ an Assistant Principal at Freeport High School for the 2015-2016 school year.

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

2. Consideration of action to extend the term of the following Administrator contracts for one year: Dennis Ouellette

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

3. Consideration of action to approve an unpaid leave of absence for the 2015-2016 school year.

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

11. Adjournment:

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