

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY– SEPTEMBER 24, 2014
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:

___Kathryn Brown
___Candace Decsipkes
___Nelson Larkins
___Naomi Ledbetter
___John Morang

___Peter Murray
___Beth Parker
___Brian Pike
___Michelle Ritcheson
___Valeria Steverlynck
___Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of June 11, 2014, July 30, 2014, August 14, 2014, August 27, 2014 and September 10, 2014.

A. Consideration of action to approve the Minutes of June 11, 2014, July 30, 2014, August 14, 2014, August 27, 2014 and September 10, 2014 as presented barring any errors or omissions.

Motion: _____ 2nd: _____ Vote: _____

5. Adjustments to the Agenda:

6. Student Government:

7. Reports:

A. Superintendents

1. Christopher Steeves – Bus Rodeo, First Place

B. Administrators

1. Tom Ambrose – First Days of School

2. Beth Willhoite – First Days of School

3. Lisa Demick – First Days of School

4. Will Pidden – First Days of School

5. Ray Grogan – First Days of School

6. Brian Campbell – First Days of School

C. Finance

D. Committees

E. Other

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

9. Organizational Business:

10. Unfinished Business:

A. 2nd Reading Adoption on the Following Policy:

1. GCG – Teacher and Educational Technician Substitute Policy

Motion: _____ 2nd: _____ Vote: _____

11. New Business:

A. Consideration of action to appoint a delegate and alternate to the Maine School Boards Association Annual Delegate Assembly at the Maine School Management Associations Annual Fall Conference.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to approve the Professional Growth and Evaluation Committee as the Steering Committee as voted on by the Educators in June, 2014

Motion: _____ 2nd: _____ Vote: _____

12. Communications (Consent Agenda):

A. MSMA Fall Conference

13. Personnel Matters:

A. Staff Summer Resignations:

1. Mark Hubbard – Instructional Support Administrative Secretary
2. Jeremy Arsenault – Mechanic
3. Susan Lobel – Literacy Strategist
4. Mary Parker – FHS Special Education Teacher
5. Kierston Donovan – FHS STEM Teacher
6. Cassandra Riegler-Fread – DCS Ed Tech
7. Sarah LaPointe – DCS Ed Tech
8. Tess Hoffman – PES Ed Tech
9. Selene Dumaine – FHS Ed Tech
10. Anne Ware – DCS Ed Tech
11. Shannon Penfold – MSS Ed Tech
12. Heather Heath – Director of Instructional Support
13. Sarah Tupper – FHS Ed Tech
14. Maureen Williams – HR Coordinator
15. Jennifer Dowdy – Literacy Strategist
16. Kristen Hamilton – FHS Ed Tech

B. Retirements:

1. Paula Parsons – DCS Special Education Teacher (At the end of the 2014-2015 School Year)
2. Joseph Makley – Curriculum Director

C. Staff Summer Hires:

1. Tabitha Jacobs – Instructional Support Administrative Secretary
2. Steven Gallant – Mechanic
3. Susan Dee – Literacy Strategist
4. Jeremy Gath – FHS Special Education Teacher
5. Halie Lyons – FHS Physical Science
6. Tom Green – DCS Ed Tech
7. Elaine Gould – DCS Ed Tech
8. Janet Wioren – PES Ed Tech
9. William Holt – FHS Ed Tech
10. Rebakah Abbatemarco – DCS Ed Tech
11. Tiffany Converse – MSS Ed Tech
12. Barbara Gunn – Director of Instructional Support
13. Matthew Hartz – FHS Ed Tech
14. Maureen Beatty – FHS Administrative/Office Secretary
15. Kathleen Collins – Instructional Strategist
16. Alicia Lafosse – FMS .5 RTI Teacher
17. Elizabeth Clark – PES 1st Grade Teacher
18. Tiffany Jones – DCS Grade 7/8 Teacher
19. Antonio Schiano – Data Specialist

14. Executive Session (If Warranted):

15. Action as a Result of Executive Session:

16. Adjournment:

Motion: _____ 2nd: _____ Vote: _____ Time: _____