

RSU No. 5 Board of Directors Meeting
Wednesday, March 22, 2017 – 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 April 26, 2017 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:34 p.m.

MEMBERS PRESENT: Kathryn Brown, Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang (left at 9:00 p.m.), Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Sarah Woodard

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:

A. VOTED: To approve the Minutes of February 8, 2017, March 1, 2017 and March 8, 2017 as presented barring any errors or omissions. (Steverlynck – deCsipkes) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

6. GOOD NEWS AND RECOGNITION:

A. Report from Freeport High School Student Government – Max Doughty provided an update of recent and upcoming happenings at Freeport High School.

7. PUBLIC COMMENT:

Durham - Candy deCsipkes

Freeport – Christine Lyons, Jerry Antl, Emily Carter, Kristen Dorsey

Pownal – Marie Wendt

8. SUPERINTENDENT’S REPORT:

A. Items for Information

1. District Happenings

2. Resignations:

a) Bill Cash – FHS Custodian

b) Jai Wescott – District Computer Technician

B. Administrator Reports:

1. Finance – Michelle Lickteig

9. UNFINISHED BUSINESS:

A. VOTED: To approve the 2017-2018 School Calendar. (2nd Read)
(Ledbetter – Steverlynck) (11 – 0)

B. Moved by Ledbetter, seconded by Steverlynck to adopt the FY18 Recommended Budget as presented.

Amendment #1: Moved by Steverlynck, seconded by Morang to amend the proposed budget to include all the reductions in Plan A and add a teacher to the middle school.

(490 – 508 Ritcheson, Parker, Brown, deCsipkes, Ledbetter, Pike) Amendment Fails

Amendment #2: Moved by Pike, seconded by Brown to amend the question to reduce the budget as proposed by the items in Plan A.

(9 - 2 Morang, Brown) Amendment Passes

VOTED: To adopt the Superintendent's FY18 Recommended Budget as amended.

(9 – 2 Steverlynck, Morang)

10. NEW BUSINESS:

A. VOTED: That pursuant to sections 1747 and 1748 of Title 5 of the Maine Revised Statutes, that this Board, having reviewed the reasoning, findings, and decisions of the Prequalification Subcommittee (the "Subcommittee") of the RSU5 Freeport High School Track and Field Design Committee regarding the prequalification of contractors for the Freeport High School Track and Field Project at its meeting on March 13, 2017, as outlined in the report of the Chair of the Freeport High School Track and Field Design Committee dated March 15, 2017, and having received the approval, concurrence, and recommendation of the Superintendent of Schools with respect to that work and that report, find that the submissions of the following contractors are sufficient to satisfy the criteria to be prequalified and no others: Clark Companies, FieldTurf, R. A. D Sports, R. J. Grondin & Sons, Sargent Corporation and Shaw Brothers Construction; authorize the project architect to release plans and specifications only to these prequalified contractors; authorize the Superintendent to notify all relevant parties of this decision; and ratify and confirm in all respects the notifications previously sent to contractors notifying them of the prequalification decisions. (Pike – Brown) (11 – 0)

B. VOTED: To approve the design of the track and field. (Brown – Parker) (10 – 0)

C. VOTED: To approve the guidelines for the use of the track and field. (Steverlynck – Parker) (10 – 0)

D. VOTED: To approve Emily Grimm as Principal at Mast Landing School for the 2017-2018 school year. (Steverlynck – Parker) (10 – 0)

E. VOTED: To approve the extension of the term of the following Administrator contracts for one year: Will Pidden, Ray Grogan, Lisa Demick, Julie Nickerson, Jen Gulko, Charlie Mellon, Hiram Sibley, Emily Grimm, Bonnie Violette, Dennis Ouellette, Craig Sickels, Seth Thompson, Michelle Lickteig, Kim Austin, Cynthia Alexander and David Watts (Pike – Woodard) (8 – 2 Brown, Ledbetter)

VOTED: To continue the Board meeting after 10:00 p.m. (Brown – Clough) (9 – 1 Woodard)

F. Discussion on a recommendation to the Freeport Town Council regarding marijuana social bars in Freeport.

11. BOARD COMMENTS: (Reports from Sub-Committees) – This item was Tabled

- A. Finance Committee
- B. Strategic Communications
- C. Policy Sub-Committee

12. POLICY REVIEW: - This item was Tabled

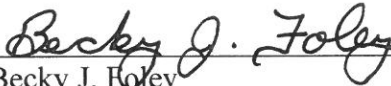
- A. Consideration and approval of the following Policies (2nd Read: Packet 17-5)
 - 1. EHB – Records Management
 - 2. EGAD – Copyright Compliance
 - 3. EGAD-R – Copyright Compliance Administrative Procedure
- B. Consideration and approval of the following Policies (1st Read: Packet 17-6)
 - 1. EBCB - Emergency Evacuation Drills
 - 2. IKAB - Report Cards/Progress Reports
 - 3. EFBA – Menu Development/Options-Offer vs. Serve Lunch Concept
 - 4. IHBEA – Program for Limited English Proficient Students
 - 5. IHBEA-R – LAU Plan
 - 6. EEBA - Van Use

13. PUBLIC COMMENT:

None

14. ADJOURNMENT:

VOTED: To adjourn at 10:13 p.m. (Ledbetter – Sterling) (10 – 0)


Becky J. Foley
Superintendent of Schools

