

RSU No. 5 Board of Directors Meeting
Wednesday, January 25, 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 February 15, 2017 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Kathryn Brown (arrived at 6:31 p.m.), Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Sarah Woodard

MEMBERS ABSENT: None

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION AND APPROVAL OF MINUTES:

A. VOTED: (1) To approve the Minutes of December 14, 2016 and January 11, 2017 as presented barring any errors or omissions. (Steverlynck – Morang) (11 – 0)

5. ADJUSTMENTS TO THE AGENDA:

6. GOOD NEWS AND RECOGNITION:

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

B. FHS Students - Maine All-State Choirs and Band and Inauguration Singers

7. PUBLIC COMMENT:

None

8. SUPERINTENDENT'S REPORT:

A. Items for Information

1. District Happenings

2. Retirements (effective at the end of the 2016-2017 contract year):

a) Peg Neal – MSS Administrative Secretary

b) Brenda White – FHS School Nurse

c) Jim Donoghue – PES Physical Education Teacher/Guidance Counselor

3. Resignations:

a) Liza Moore – MLS Computer Technology Teacher (not returning from LOA)

b) Diane Atwood – FHS Social Studies Teacher (effective January 20, 2017)

B. Administrator Reports:

1. Finance – Michelle Lickteig

9. UNFINISHED BUSINESS:

A. VOTED: (2) To approve the building upgrade recommendations from the FHS Building Advisory Committee. (Brown – Parker) (11 – 0)

10. NEW BUSINESS:

A. VOTED: (3) To approve an agreement between Regional School Unit No. 5 and the Tri-Town Track and Field Project, a Maine not-for-profit corporation. (Brown – Parker) (11 – 0)

B. VOTED: (4) To approve the Freeport High School Track and Field Design Committee charge. (Parker – Morang) (11 – 0)

C. VOTED: (5) To approve committee members for the Freeport High School Track and Field Design Committee. (Woodard – Pike) (11 – 0)

D. VOTED: (6) To approve establishing a Freeport High School Track and Field Construction Team, members listed below: (Steverlynck – Pike) (11 – 0)

1. Becky Foley, Superintendent
2. Dennis Ouellette, Director of Facilities and Transportation
3. Michelle Lickteig, Director of Finance and Human Resources
4. Chair of the Freeport High School Track and Field Design Committee (TBD)

E. VOTED: (7) To approve giving the Superintendent authority to sign monthly pay requisitions and monthly individual change orders up to \$30,000 and monthly aggregate change order amounts up to \$50,000 for the Freeport High School Track and Field Project. (Pike – Morang) (11 – 0)

11. SPECIAL PRESENTATION:

- A. Presentation of Superintendent's 2017-2018 Recommended Budget. Superintendent Foley presented her recommended budget. In the following weeks Administrators will provide their individual budget requests. Chair Ritcheson asked Board members to e-mail questions to her and Becky ahead of time so they can be answered at the next meeting. This is for any agenda item, not just budget items.

12. BOARD COMMENTS: (Reports from Sub-Committees)

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

13. POLICY REVIEW:

A. VOTED: (8) To approve the following Policies (2nd Read: Packet 17-4) (Ledbetter – Steverlynck) (11 – 0)

1. EEA – Student Transportation Services
2. EEAEA – Student Transportation Employee Requirements Training and Responsibilities
3. GBEC – Drug-Free Workplace
4. IJOA – Field Trips and Other Student Travel
5. EBCC – Bomb Threats

B. VOTED: (9) To approve the following Policies (1st Read: Packet 17-5) (Pike – Ledbetter) (11 – 0)

1. EHB – Records Management
2. EGAD – Copyright Compliance
3. EGAD-R – Copyright Compliance Administrative Procedure

14. PUBLIC COMMENTS:

None

15. ADJOURNMENT:

VOTED: (10) To adjourn at 8:38 p.m. (Brown – Morang) (11 – 0)


Becky J. Foley
Superintendent of Schools