

RSU No. 5 Board of Directors Meeting
Wednesday, December 14, 2016 – 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 January 25, 2016 meeting).

CALLED TO ORDER:

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

MEMBERS PRESENT: Kathryn Brown (arrived at 7:43 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 November 30, 2016 as presented barring any errors or omissions. (Morang – Steverlynck) (10 – 0)

5. ADJUSTMENTS TO THE AGENDA:

6. SPECIAL REPORT:

A. Beth Blakeman-Pohl from Casco Bay CAN provided information about the program and statistics on substance abuse.

7. GOOD NEWS AND RECOGNITION:

A. Phyllis Latham and Mike McManus were recognized for their work with Casco Bay CAN

8. PUBLIC COMMENT:

None

9. SUPERINTENDENT'S REPORT:

A. Items for Information

1. District Happenings

B. Administrator Reports:

1. Report on Freeport Middle School's Goals – Ray Grogan presented the school's SMART Goals.

2. Report on Freeport High School's Goals – Jen Gulko presented the school's SMART Goals.

10. UNFINISHED BUSINESS:

A. Discussion on the results of the Unity and Pride Survey pertaining to the renaming of Freeport High School.

B. VOTED: (2) To approve changing the name of Freeport High School. (Steverlynck – Brown)
(2 – 9 Clough, deCsipkes, Morang, Parker, Pike, Ritcheson, Sterling, Steverlynck, Woodard) Motion Failed

11. NEW BUSINESS:

A. VOTED: (3) To approve that the "Resolution and Declaration of Official Intent to Allocate Private Payments for the Freeport High School Track and Field Project to Equity Funding of that Track and

Field Project,” be adopted in form presented to this meeting, and that an attested copy of said Resolution be filed with the minutes of this meeting. (Pike – Morang) (11 – 0)

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

- A. Finance Sub-Committee
- B. Policy Sub-Committee

13. POLICY REVIEW:

A. VOTED: (4) To approve the following Policies (2nd Read: Packet 17-3)
(Pike – Woodard) (10 – 1 Brown)

- 1. JLCDA – Medical Marijuana in Schools
- 2. JLCDA-R – Medical Marijuana in Schools – Administering Marijuana to Students
- 3. JLCDA-E – Parent/Medical Provider Request to Administer Medical Marijuana at School
- 4. JRA-E – Annual Notice of Student Education Records and Information Rights

B. VOTED: (5) To approve the following Policies (1st Read: Packet 17-4)
(Pike – Sterling) (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

14. WORKSHOP:

- A. FY 18 Budget
 - Pro Forma Budget
 - School Board Budget Goals

15. PUBLIC COMMENTS:

None

16. EXECUTIVE SESSION:

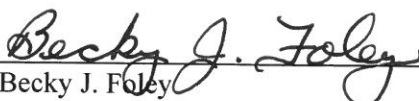
A. VOTED: (6) To enter into executive session to discuss proposals regarding labor contracts pursuant to 1 MRSA Section 405(6)(B). (Ledbetter – Pike) (11 – 0)
Time In: 9:30 p.m. Time Out: 9:50 p.m.

17. ACTION AS A RESULT OF EXECUTIVE SESSION:

A. VOTED: (7) To authorize the Board Chair to execute the Memorandum of Understanding on behalf of the Board regarding the Maintenance Personnel wage scale as discussed in Executive Session.
(Pike – Ledbetter) (11 – 0)

18. ADJOURNMENT:

VOTED: (8) To adjourn at 9:52 p.m. (Ledbetter – Steverlynck) (11 – 0)


Becky J. Foley
Superintendent of Schools