

RSU No. 5 Board of Directors Meeting  
Wednesday, April 27, 2016 – 6:30 p.m.  
Durham Community School - Cafeteria  
Meeting Minutes

6:00-6:30 p.m. Q&A with Board Members on FY17 Budget

(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 May 11, 2016 meeting).

**CALLED TO ORDER:**

Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.

**MEMBERS PRESENT:** Louise Brogan, Kathryn Brown, Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

**MEMBERS ABSENT:**

**III. PLEDGE OF ALLEGIANCE:**

**IV. MINUTES:**

**VOTED: (1)** To approve the Minutes of March 23, 2016, March 30, 2016 and April 13, 2016.  
(Steverlynck – Morang) (11 – 0)

**V. ADJUSTMENTS TO THE AGENDA:**

**VI. GOOD NEWS & RECOGNITION:**

A. 2016 MPA Regional One Act Drama Champions – Tim Ryan, One Act Director, and the students were recognized for their accomplishments.

**VII. PUBLIC COMMENTS:**

Allan Bradstreet, Pownal

**VIII. SPECIAL PRESENTATION:**

A. Track and Field Project Considerations – Bill Stockmeyer, Esq. provided information on project delivery methods and the need for a referendum vote.

X. Unfinished Business A. was moved up on the agenda:

A. Tri-Town Track and Field Update: Fred Palmer & John Paterson provided an update on fundraising to date.

**IX. SUPERINTENDENT'S REPORT:**

A. Items for Information

1. *Board and Administrator*, April 2016
2. March 2016 Construction Progress

B. Administrator Reports

1. Finance – Kelly Wentworth reported on the FHS project contingency funds and the 2016-2017 operating budget tax impact to towns.

**X. UNFINISHED BUSINESS:**

- A. Tri-Town Track and Field Update: Fred Palmer & John Paterson (item discussed earlier in the agenda)
- B. Update on Professional Growth and Evaluation Plan – Mike Lafortune provided and update on the work of the committee this year and work for next year.

**XI. NEW BUSINESS:**

**VOTED: (2)** To approve a 1<sup>st</sup> Reading on Policy JJIF – Management of Concussions and Other Head Injuries. (Stevelylnck – Pike) (11 – 0)

**XII. PUBLIC COMMENTS:**

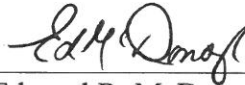
None

**XIII. BOARD COMMENTS (Reports from Sub-Committees):**

- A. Finance Committee – John Morang provided a summary of the March 23, 2016 meeting.

**XIV. ADJOURNMENT:**

**VOTED: (3)** To adjourn at 9:09 p.m. (Stevelylnck – Parker) (11 – 0)



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Edward R. McDonough  
Superintendent of Schools