

RSU No. 5 Board of Directors Meeting
Wednesday, March 23, 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 April 27, 2016 meeting).

CALLED TO ORDER:

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

MEMBERS PRESENT: Louise Brogan, Kathryn Brown (arrived at 6:35 p.m.), 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 February 24, 2016, March 2, 2016 and March 9, 2016.
(Pike – Clough) (10 – 0)

V. ADJUSTMENTS TO THE AGENDA:

VI. GOOD NEWS & RECOGNITION:

- A. Boys Alpine Skiing – Class A MPA Sportsmanship Award
- B. Boys Nordic Skiing – Class B State Champions
- C. Boys Ice Hockey – Class A MPA Sportsmanship Award
- D. Indoor Track – Qualified to Compete at the New England Championships
- E. Freeport High School Lip Dub

VII. PUBLIC COMMENTS:

None

VIII. SUPERINTENDENT'S REPORT:

- A. Items for Information
 - 1. *Board and Administrator*, March 2016
 - 2. February 2016 Construction Progress
 - 3. Information on Substitutes
 - 4. Assistant Superintendent of Curriculum, Instruction and Assessment
 - 5. Proficiency Based Steering Committee Update
 - 6. Board Presentations – Goals Update Calendar
 - 7. Retirements (effective at the end of the 2015-2016 school year)
 - a) Victor DiSilvestro – FHS Science Teacher
- B. Administrator Reports
 - 1. Finance – Kelly Wentworth, Director – Kelly provided an update on construction expenses to date.

IX. UNFINISHED BUSINESS:

- A. **VOTED: (2)** To approve the 2016-2017 School Calendar (2nd Read).
(Pike – Ledbetter) (11 – 0)
- B. **VOTED: (3)** To adopt the Superintendent's FY17 Recommended Budget as presented.
(Pike – Brogan) (11 – 0)

X. NEW BUSINESS:

VOTED: (4) To approve a one-year unpaid leave of absence for the 2016-2017 school year for Liza Moore. (Morang – Steverlynck) (11 – 0)

XI. PUBLIC COMMENTS:

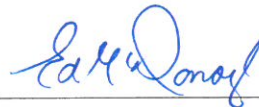
None

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

- A. Finance Committee – John Morang provided a summary of the March 9, 2016 meeting.
- B. Strategic Communications – Candy deCsipkes provided a summary of the March 10, 2016 meeting.

XIII. ADJOURNMENT:

VOTED: (5) To adjourn at 7:55 p.m. (Pike – Sterling) (11 – 0)



Edward R. McDonough
Superintendent of Schools