

RSU No. 5 Board of Directors Meeting
Wednesday, February 24, 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 March 23, 2016 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:31 p.m.

MEMBERS PRESENT: Louise Brogan, Kathryn Brown (arrived at 6:34 p.m.), Jeremy Clough, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

MEMBERS ABSENT: Candace deCsipkes

III. PLEDGE OF ALLEGIANCE:

IV. MINUTES:

A. VOTED: (1) To approve the Minutes of January 27, 2016, February 3, 2016 and February 10, 2016. (Morang – Pike) (9 – 0)

V. ADJUSTMENTS TO THE AGENDA:

VI. GOOD NEWS & RECOGNITION:

A. Report from FHS Student Government - No report.

VII. PUBLIC COMMENTS:

VIII. SUPERINTENDENT'S REPORT:

A. Items for Information

1. *Board and Administrator*, February 2016
2. Proficiency Based Steering Committee Update
3. Retirements (effective at the end of the 2015-2016 school year):
 - a) Rich Robinson – FHS English Teacher
 - b) Ann Fullagar – Speech/Language Pathologist

B. Administrator Reports

1. Finance – Kelly Wentworth, Director: Kelly reported on current job openings and finances.
2. Nutrition – Kim Austin, Director: Kim reported on staff trainings, Point of Sale System, and long term goals.
3. Technology – Seth Thompson, Director: Seth reported on the revision of the district Technology Plan and the selection of a new web site.
4. Community Programs – David Watts, Director: David reported on the current initiatives of each of the programs within the department.

IX. UNFINISHED BUSINESS:

- A. Workshop: Budget Review
 - 1. Nutrition – Kim Austin
 - 2. Technology – Seth Thompson
 - 3. Community Programs – David Watts
 - 4. Curriculum, Instruction and Assessment – Mike Lafortune

X. NEW BUSINESS:

VOTED: (2) To approve the 1st Reading of the 2016-2017 School Calendar
(Ledbetter – Pike) (10 – 0)

XI. PUBLIC COMMENTS:

Michelle Bosse, Freeport

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

- A. Finance Committee – John Morang provided a summary of the February 10, 2016 meeting.
- B. Strategic Communications – Valy Steverlynck provided a summary of the January 28, 2016 meeting.

XIII. ADJOURNMENT:

VOTED: (3) To adjourn at 9:45 p.m. (Steverlynck – Brown) (10 – 0)



Edward R. McDonough
Superintendent of Schools