

RSU No. 5 Board of Directors Meeting
Wednesday, September 9, 2015 – 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 September 23, 2015 meeting).

CALLED TO ORDER:

Chairman Nelson Larkins called the meeting to order at 6:33 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker, Michelle Ritcheson, Brian Pike, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. EXECUTIVE SESSION:

A. VOTED: (1) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) and (A) for the purpose of discussing Educator and Support Staff Negotiations for RSU No. 5 and employment of officials. (Parker – Steverlynck) (11 – 0)

Time In: 6:34 p.m.

Time Out: 7:08 p.m.

5. ACTION AS A RESULT OF EXECUTIVE SESSION:

A. VOTED: (2) To ratify the Coastal Education Association for Educational Support Professional Unit Bargaining Agreement July 1, 2015 – June 30, 2018. (Pike – Sterling) (11 – 0)

B. VOTED: (3) To appoint Bonnie Violette as Director of Instructional Support.
(Parker – Brown) (11 – 0)

6. ADJUSTMENTS TO THE AGENDA:

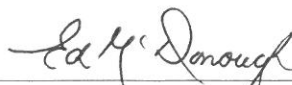
7. PUBLIC COMMENTS:

8. WORKSHOP:

A. Goal Setting and Operating Protocol

9. ADJOURNMENT:

VOTED: (4) To adjourn at 8:10 p.m. (Parker – Ledbetter) (11 – 0)



Edward R. McDonough
Superintendent of Schools