

RSU No. 5 Board of Directors Meeting
Wednesday, May 28, 2014 – 5:30 p.m.
Freeport High School - Library
Special 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 June 11, 2014 meeting).

CALLED TO ORDER:

Chair Larkins called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Nelson Larkins, Naomi Ledbetter, John Morang (arrived at 6:00 p.m.), Peter Murray, Beth Parker, Brian Pike Michelle Ritcheson (arrived at 5:34 p.m.), Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT:

3. PLEDGE OF ALLEGIANCE:

4. PERSONNEL:

A. Staff Hires:

1. **VOTED: (1)** To employ Carolyn Vavro as a 1st Grade Teacher at Durham Community School for the 2014-2015 school year. (Parker – Pike) (9 – 0)
2. **VOTED: (2)** To employ Emily Grimm as a .5 Assistant Principal at Freeport Middle School for the 2014-2015 school year. (Murray – Steverlynck) (10 – 0)
3. **VOTED: (3)** To employ Natasha Jimenez as a .8 Guidance Counselor at Mast Landing School for the 2014-2015 school year. (Parker – Murray) (10 – 0)
4. **VOTED: (4)** To employ Heather Zachau as a Classroom Teacher at Mast Landing School for the 2014-2015 school year. (Parker – Steverlynck) (10 – 0)
5. **VOTED: (5)** To employ Trevor Bean as a Classroom Teacher at Mast Landing School for the 2014-2015 school year. (Parker – Ledbetter) (10 – 0)
6. **VOTED: (6)** To employ Amy Hunter as a .08 Science Teacher at Freeport High School for the 2014-2015 school year. (Parker – Ritcheson) (10 – 0)
7. **VOTED: (7)** To employ Lisa Hogan as a Technology Integrator at Freeport High School for the 2014-2015 school year. (Parker – Brown) (10 – 0)
8. **VOTED: (8)** To employ Richard Robinson as a .33 English Teacher at Freeport High School for the 2014-2015 school year. (Parker – VanNostrand) (10 – 0)
9. **VOTED: (9)** To employ Timothy Grivois as a Social Studies Teacher at Freeport High School for the 2014-2015 school year. (Parker – Decsipkes) (10 – 0)

10. **VOTED: (10)** To employ Diana Lamb as a Classroom Teacher at Morse Street School for the 2014-2015 school year. (Brown – Ledbetter) (10 – 0)

11. **VOTED: (11)** To employ Paul White as a Classroom Teacher at Morse Street School for the 2014-2015 school year. (Parker – Decsipkes) (10 – 0)

5. EXECUTIVE SESSION:

A. **VOTED: (12)** To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing an Interim Superintendent contract for RSU No. 5 (Parker – Murray) (10 – 0)

Time In: 5:44 p.m. Time Out: 6:10 p.m.

6. ACTION AS A RESULT OF EXECUTIVE SESSION:

A. **VOTED: (13)** To offer a superintendent contract within the parameters set by the Board with the Chair and Vice-Chair negotiating the final terms. (Pike – Ritcheson) (11 – 0)

7. ADJOURNMENT:

VOTED: (14) To adjourn at 6:12 p.m. (Brown – Parker) (11 – 0).



Shannon L. Welsh, Ed.D.
Superintendent of Schools