

RSU No. 5 Board of Directors Meeting
Wednesday, April 10, 2013 – 6:30 p.m.
Pownal Elementary - Cafeteria
Meeting Minutes

5:30 – 6:30 p.m. A Dine and Discuss was held

(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 24, 2013 meeting).

CALLED TO ORDER:

Chair Larkins called the meeting to order at 6:38 p.m.

MEMBERS PRESENT: Kathryn Brown, Candace Decsipkes, Brenda Kielty, Nelson Larkins (left at 8:30p.m.)
John Morang, Peter Murray, Beth Parker, Michelle Ritcheson, Karin VanNostrand

MEMBERS ABSENT: Ruth Broene, John Ricker

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. GOOD NEWS & RECOGNITION:

- A. Pownal Elementary School Teachers – Principal Lisa Demick presented a video the computer teacher Kari Crosman and the students prepared to show what the students are learning and how they are using the applications on computers and iPads at school.

6. WORKSHOP:

- A. FY14 Budget Review – Opportunity for Town Leadership and Public to Comment

Chair Larkins reviewed the budget process schedule for the next two months. Tonight's meeting is an opportunity for the Board to hear from the Pownal Selectmen on the proposed budget. Selectmen Tim Giddinge and Al Fauver were at the meeting. Tim had met previously with Finance Director Kelly Wentworth to review the assessment summary documents.

Board members asked questions about the budget including: valuation changes; literacy and math strategist positions; FMS Assistant Principal/teacher leader position; professional development time; and a priority list.

Public Comments on the Budget:

Freeport: Shari Broder asked a question about the restructuring of the FHS Alternative Ed Program.

Pownal: Marcia Bowen asked a question about the assessment summary page in the budget handout.

7. NEW BUSINESS:

- A. 1st Read on the 2013-2014 School Calendar

8. EXECUTIVE SESSION:

A. VOTED (1): To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing administrator negotiations for RSU No. 5. (Morang – Brown) (9 – 0)

Time In: 8:15 p.m.

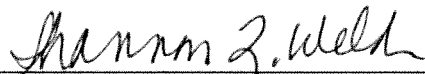
Time Out: 8:45 p.m.

9. ACTION AS A RESULT OF EXECUTIVE SESSION:

No action taken

10. ADJOURNMENT:

VOTED: (2) To adjourn at 8:45 p.m. (Brown – Parker) (8 – 0).



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