

RSU No. 5 Board of Directors Meeting
Wednesday, November 9, 2011 – 6:30 p.m.
Durham Community School - Cafeteria
Meeting Minutes
6:30 – 7:00 p.m. A Social Gathering 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 November 30, 2011 meeting).

CALLED TO ORDER:

Chairperson Larkins called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Jane Blais, Kathryn Brown, Candace Decsipkes, Eric Dube, Brenda Kielty, Nelson Larkins, John Morang, Peter Murray, Beth Parker, Karin VanNostrand

MEMBERS ABSENT: John Ricker

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. WORKSHOP:

- A. Use of Technology: Seth Thompson, Technology Director, presented on what we've done and where we are going with technology in the RSU. Last school year the following was accomplished: purchased laptops for all elementary teachers; redefined technology roles to streamline systems support and classroom support; increased computer technician staffing to 2 full-time employees and 1 school year employee; selected PowerSchool as the student information system for the district; and replaced two wireless networks, four network file servers and various network equipment. Priorities for next year include: 6th grade laptops at DCS and FMS; MSS and PES computer labs; sound amplification system; mounted classroom LCD projectors; and professional development time.

Laura Girr, Freeport High School Technology Integrator reported on how teachers are using technology in their teaching. This is the 8th year with the laptops. Shawn Favreau, Freeport Middle School Social Studies Teacher reported on the work students are doing with technology.

6. 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 a grievance. (Dube – Blais) (10 – 0)

Time In: 7:51 p.m.

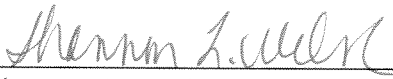
Time Out: 9:15 p.m.

7. ACTION AS A RESULT OF EXECUTIVE SESSION:

- A. **VOTED: (2)** To concur with the Level II decision of the Superintendent of Schools in the Coastal Education Association Duties Grievance and to endorse the findings and reasons noted in the Level II Superintendent's response and to instruct the Superintendent of Schools to draft a Level III response based upon discussion by the Board members.
(Blais – Dube) (10 - 0)

8. ADJOURNMENT:

Voted: (3) To adjourn at 9:17 p.m. (Morang – Blais) (10 – 0)


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