RSU No. 5 Board of Directors Meeting  
Wednesday, June 15, 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 September 14, 2016 meeting).

CALLED TO ORDER:  
Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Louise Brogan, Kathryn Brown, Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

MEMBERS ABSENT:

III. PLEDGE OF ALLEGIANCE:

IV. MINUTES:  
VOTED: (1) To approve the Minutes of June 8, 2016 as presented barring any errors or omissions. (Steverlynck – Brogan) (11 – 0)

V. ADJUSTMENTS TO THE AGENDA:  
XIII. Strategic Communications report

VI. GOOD NEWS & RECOGNITION:  
A. Recognition of Retirees – Retiring staff members were recognized.

VII. PUBLIC COMMENTS:

VIII. SUPERINTENDENT’S REPORT:  
A. Items for Information  
   1. Maine Community Foundation Grant  
   2. 2016-2017 Board of Directors Meeting Schedule  
   3. May 2016 Construction Progress  
B. Administrator Reports  
   1. Finance – Kelly Wentworth, Director

IX. UNFINISHED BUSINESS:  
A. VOTED: (2) To approve the recommendations of the Freeport High School Building Advisory Committee in the amount of $329,512.00 (Pike – Steverlynck) (10 – 1 Brown)

B. VOTED: (3) To approve Policy JJIF – Management of Concussions and Other Head Injuries (2nd Read) (Steverlynck – Ledbetter) (11 – 0)

C. VOTED: (4) To approve the FHS Track & Field Advisory Committee (Steverlynck – Pike) (10 – 0 – 1 Brown Abstained)
D. VOTED: (5) That the Computation and Declaration of Votes relating to the Budget Validation Referendum dated and attached hereto be and is hereby approved. (Steverlynck – Morang) (11 – 0)

E. VOTED: (6) That the Computation and Declaration of Votes relating to the Budget Validation Referendum be entered upon the records of Regional School Unit No. 5 (the “Regional School Unit”). (Steverlynck – Clough) (11 – 0)

F. VOTED: (7) That a Certified copy of the Computation and Declaration of Votes relating to the Budget Validation Referendum be sent to each of the Municipal Clerks within the Regional School Unit. (Brogan – Sterling) (11 – 0)

G. VOTED: (8) That the Assessment Warrant and the Assessment Schedule and Notice of Installments prepared by the Treasurer for each member municipality of this Regional School Unit for fiscal year 2016-2017 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Assessment Warrant and its Assessment Schedule and Notice of Installments. (Pike – Brogan) (11 – 0)

X. NEW BUSINESS:
A. VOTED: (9) To employ a Jen Gulko as Freeport High School Principal for the 2016-2017 school year. (Brogan – Pike) (11 – 0)

B. VOTED: (10) To employ a Patti Francis as a .4 Librarian at Morse Street School for the 2016-2017 school year. (Steverlynck – Sterling) (11 – 0)

C. VOTED: (11) To authorize the Superintendent to hire staff between June 16, 2016 and the first Board meeting in September, 2016. (Ledbetter – Pike) (11 – 0)

D. VOTED: (12) To approve the following stipend positions:
   1. Robotics
   2. DCS Music Director
   3. Indoor Track & Field Coach
   4. Outdoor Track & Field Coach
   5. PK-12 Academic Leadership Team (Revised)
   (Steverlynck – Morang) (11 – 0)

E. VOTED: (13) To approve the 403b resolution of plan merger for VALIC. (Steverlynck – Morang) (11 – 0)

XI. ORGANIZATIONAL BUSINESS (to take effect July 1, 2016):
A. VOTED: (14) To appoint Michelle Ritcheshon as Chair for RSU No. 5 Board of Directors. (Parker – Brown) (11 – 0)

B. VOTED: (15) To appoint Beth Parker as Vice-Chair for RSU No. 5 Board of Directors. (Ledbetter – Steverlynck) (11 – 0)
C. VOTED: (16) To add, delete, or consolidate committees and make annual appointments.

1. Negotiations (Professional) – Brown, Parker, Ritcheson
   Negotiations (Support) – Decsipkes, Pike
2. Policy – Decsipkes, Ledbetter
3. Strategic Communications Committee - Brown, Decsipkes, Sterling, Steverlynck
4. Finance - Brown, Morang, Ritcheson
5. RSU5 Student Aspirations - Ritcheson
6. RSU5 Community Programs Advisory Committee - Parker
7. Maine Region 10 Technical High School – Morang, Pike
8. Dropout Prevention Committee – Ledbetter
9. Stipend Review Committee – Parker, Pike
10. Technology Committee (Cable TV Board) - Sterling
11. Freeport Performing Arts Center Advisory Committee - Parker
12. Facilities Committee – Morang, Ledbetter
13. MSMA Legislative Contact - Ledbetter
14. Safety Committee – Clough, Ledbetter
15. Wellness Committee - Steverlynck
16. Title I – Ritcheson
17. School Attorney – Drummond Woodsum
(Pike – Ledbetter) (11 – 0)

XII. PUBLIC COMMENTS:

XIII. BOARD COMMENTS (Reports from Sub-Committees):
   A. Strategic Communications – Candy deCsipkes provided a summary of the June 15, 2016 meeting.

XIV. ADJOURNMENT:
   VOTED: (17) To adjourn at 9:21 p.m. (Brogan – Ledbetter) (11 – 0)

 Edward R. McDonough
 Superintendent of Schools