

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 (2<sup>nd</sup> 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.  
(Stevelynck – 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”). (Stevelynck – 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. (Stevelynck – 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)(Stevelynck – Morang) (11 – 0)
- E. VOTED: (13)** To approve the 403b resolution of plan merger for VALIC.  
(Stevelynck – Morang) (11 – 0)

**XI. ORGANIZATIONAL BUSINESS (to take effect July 1, 2016):**

- A. VOTED: (14)** To appoint Michelle Ritcheson 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 – Stevelynck) (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
18. School Physician – Julia Lockwood  
(Pike – Ledbetter) (11 – 0)

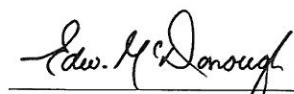
**XII. PUBLIC COMMENTS:**

**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)

  
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Edward R. McDonough  
Superintendent of Schools