

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS**  
**WEDNESDAY– AUGUST 24, 2011**  
**FREEPORT HIGH SCHOOL – LIBRARY**  
**6:30 P.M. REGULAR SESSION**  
**AGENDA**

1. The meeting was called to order at \_\_\_\_\_p.m. by Chairperson Nelson Larkins

2. Attendance:

____Jane Blais	____John Morang
____Kathryn Brown	____Peter Murray
____Candace Decsipkes	____Beth Parker
____Eric Dube	____John Ricker
____Brenda Kielty	____Karin VanNostrand
____Nelson Larkins	

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of June 15, 2011 and August 10, 2011.

A. Consideration of action to approve the Minutes of June 15, 2011 and August 10, 2011 as presented barring any errors or omissions.

Motion:\_\_\_\_\_2<sup>nd</sup>.\_\_\_\_\_Vote:\_\_\_\_\_

5. Adjustments to the Agenda:

6. Good News & Recognition:

A. USDA's HealthierUS School Challenge Award – Judy Goodenow

7. Reports from Administrators:

- A. Tom Ambrose – First Days of School
- B. Beth Willhoite – First Days of School
- C. Lisa Demick – First Days of School
- D. Will Pidden – First Days of School
- E. Ray Grogan – First Days of School
- F. Bob Strong – First Days of School

8. Superintendent's Report:

- A. Celebration of First Days of School
- B. Professional Growth System
- C. Work Plan for 2011-2012

9. Public Comments (related to matters under consideration by the Board):

10. Organizational Business:

A. Consideration of action on sub-committee appointments.

1. Aspirations (Vacant)

\_\_\_\_\_

2. IASA Including: Chapter II & NCLB (Vacant)

\_\_\_\_\_

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

11. New Business:

A. Consideration of action to amend the charge of the Freeport High School Facilities Study Advisory Committee.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

B. Consideration of action to expend up to \$40,000 for the Freeport High School Facilities Master Plan.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

C. Move 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 2011-2012 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.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

12. Financial Reports:

13. Communications (Consent Agenda):

A. 1<sup>st</sup> Read on the Comprehensive Education Plan.

B. Job descriptions and evaluation for the following positions:

1. Data Management Secretary
2. Instructional Strategist
3. School, Community, Aspirations Resource Coordinator
4. Director of Instructional Support
5. Assistant to the Superintendent
6. Head Custodian Evaluation

14. Board Comments (Reports from Sub-Committees):

A. Finance

B. Negotiations

15. Personnel:

A. Staff Summer Resignations:

1. Dorothy Hall-Riddle – FMS Librarian
2. Susan Nay – PES Special Education Teacher
3. Heather Ward – DCS 2<sup>nd</sup> Grade Teacher
4. Jessie Hallowell – DCS/MLS Literacy Strategist
5. Jason Harris – DCS 3<sup>rd</sup> Grade Teacher
7. Terry Lincoln – MSS 1<sup>st</sup> Grade Teacher
8. Juley Salisbury – MSS Educational Technician
9. Tricia Murano – MSS Educational Technician
10. Katherine Doughty – PES Educational Technician
11. Michelle Bosse – MSS Educational Technician
12. Ed Dame – DCS Educational Technician

B. Staff Summer Retirements:

1. Stephen Neill – PES 4<sup>th</sup> Grade Teacher

C. Staff Summer Hires:

1. Dillon Whitegiver – District Computer Technician
2. Lisa Blier – FHS .5 English Teacher
3. Christopher Nolan – FHS English Teacher
4. Jamie Palmer – PES 1<sup>st</sup> Grade Teacher
5. Jill Palmer – PES/DCS .4 Music Teacher (Grades 3-5)
6. Rachel Domin – MSS/PES Music Teacher (Grades PreK-2)
7. Kristy Badolato – MSS Kindergarten Teacher
8. Karen Bradford – MSS Kindergarten Teacher
9. Alexis Rog – FHS Guidance Counselor
10. Dana Bisbee – DCS Spanish Teacher
11. Lisa Garneau – District Instructional Strategist
12. Erika Ouellette-Vigneault – District Instructional Strategist
13. Ruth Dodge – PES/DCS Speech Language Pathologist
14. Lynn Shea – MLS .2 Math Teacher
15. Mary Porter – PES 4<sup>th</sup> Grade Teacher
16. Lynn Perrotta – DCS 3<sup>rd</sup> Grade Teacher
17. Kristi Ouellette – DCS 1<sup>st</sup> Grade Teacher

16. Policy Review:

17. Executive Session:

- A. To enter into Executive Session as outlined in 1 M.R.S.A § 405(6)(D) for the purpose of discussing teacher and support staff negotiations for RSU No. 5.

Motion: \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_ Vote: \_\_\_\_\_

Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

18. Action as a Result of Executive Session

- A. Consideration of action to ratify the Coastal Education Association for the Educational Support Professional Unit Bargaining Agreement 2011-2014.

Motion:\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote:\_\_\_\_\_

- B. Consideration of action to ratify the Coastal Education Association for the Durham Teachers Collective Bargaining Agreement 2010-2011.

Motion:\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote:\_\_\_\_\_

- C. Consideration of action to ratify the Coastal Education Association for the Freeport Teachers Collective Bargaining Agreement 2010-2011.

Motion:\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote:\_\_\_\_\_

- D. Consideration of action to ratify the Coastal Education Association for the Pownal Teachers Collective Bargaining Agreement 2010-2011.

Motion:\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote:\_\_\_\_\_

19. Adjournment:

Motion:\_\_\_\_\_2<sup>nd</sup>.\_\_\_\_\_Vote:\_\_\_\_\_