

**REGULAR MEETING OF RSU NO. 5 BOARD OF DIRECTORS
WEDNESDAY- JUNE 11, 2014
FREEPORT HIGH SCHOOL – CAFETERIA**

**6:00-6:30 P.M. MEET AND GREET
THE NEW INTERIM SUPERINTENDENTS**

**6:30 P.M. REGULAR SESSION
AGENDA**

1. The meeting was called to order at _____p.m. by Chairperson Nelson Larkins

2. Attendance:

____Kathryn Brown
____Candace Decsipkes
____Nelson Larkins
____Naomi Ledbetter
____John Morang

____Peter Murray
____Beth Parker
____Brian Pike
____Michelle Ritcheson
____Valeria Steverlynck
____Karin VanNostrand

3. Pledge of Allegiance:

4. Consideration and action on the Minutes of May 14, 2014, May 15, 2014 and May 28, 2014.

A. Consideration of action to approve the Minutes of May 14, 2014, May 15, 2014 and May 28, 2014 as presented barring any errors or omissions.

Motion:_____2nd:_____Vote:_____

5. Adjustments to the Agenda:

6. Good News & Recognition:

- A. Recognition of Retirees
- B. Journey Into Writing: Governor's Young Writer of the Year Awards

7. Reports from Administrators:

8. Superintendent's Report:

- A. Budget FY15
- B. Professional Growth & Evaluation Update

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

10. Organizational Business (to take effect July 1, 2014):

A. Consideration of action to appoint a Chairperson for RSU No. 5 Board of Directors.

Motion:_____2nd:_____Vote:_____

B. Consideration of action to appoint a Vice-Chairperson for RSU No. 5 Board of Directors.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action to add, delete, or consolidate committees and make annual appointments.

1. Negotiations

Professional (Larkins, Murray, Parker)

Support (Decsipkes, Vacant)

2. Policy (Decsipkes, Murray, VanNostrand)

3. Strategic Communications Committee (Brown, Decsipkes, Steverlynck)

4. Finance (Brown, Morang, Ritcheson)

(One member from each town)

5. RSU5 Student Aspirations (Ritcheson)

6. RSU5 Adult, Recreation and Community Education Advisory Committee (Parker)

7. Maine Region 10 Technical High School Board (Morang, VanNostrand)

8. Dropout Prevention Committee (Ledbetter)

9. Stipend Review Committee (Larkins, Vacant)

10. Cable TV Board & Technology Committee (Murray)

11. Freeport Performing Arts Center Advisory Committee (Parker)

12. Facilities Committee (Morang, VanNostrand)

13. MSMA Legislative Contact (Ledbetter)

14. Safety Committee (Ritcheson, VanNostrand)

15. Wellness Committee (Steverlynck)

16. IASA Including: Chapter II & NCLB/Drug Free Schools Title IV (Ritcheson)

17. School Attorney

Drummond Woodsum

18. School Physician

Julia Lockwood

Motion: _____ 2nd: _____ Vote: _____

11. Unfinished Business:

- A. Move that the Computation and Declaration of Votes relating to the Budget Validation Referendum dated and attached hereto be and is hereby approved.

Motion: _____ 2nd: _____ Vote: _____

- B. Move 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").

Motion: _____ 2nd: _____ Vote: _____

- C. Move 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.

Motion: _____ 2nd: _____ Vote: _____

- D. 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 2014-2015 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: _____ 2nd: _____ Vote: _____

12. New Business:

A. Consideration of action to adopt the revised Strategic Framework.

Motion: _____ 2nd: _____ Vote: _____

B. Consideration of action to adopt the revised RSU5 Professional Growth and Evaluation System.

Motion: _____ 2nd: _____ Vote: _____

C. Consideration of action to authorize the Superintendent to hire professional staff for the remainder of June, 2014.

Motion: _____ 2nd: _____ Vote: _____

D. Consideration of action to authorize the Interim Superintendent to hire professional staff during the summer months.

Motion: _____ 2nd: _____ Vote: _____

13. Financial Reports:

A. RSU No. 5 Financial Statement June 5, 2014

14. Communications (Consent Agenda):

A. 2014-2015 Board of Directors Meeting Schedule

B. 2nd Read/Adoption of the Comprehensive Education Plan

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

A. Strategic Communications

B. Withdrawal Working Group

C. Finance Committee

16. Personnel:

A. Staff Hires:

1. Anticipated consideration of action to employ a .5 Time Librarian at Pownal Elementary School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

2. Anticipated consideration of action to employ a .16 Time Nurse at Mast Landing School for the 2014-2015 school year (one year only position).

Motion: _____ 2nd: _____ Vote: _____

3. Anticipated consideration of action to employ a District-wide K-6 Math Strategist for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

4. Anticipated consideration of action to employ a .5 Time Drama Teacher at Freeport High School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

5. Consideration of action to employ a .5 Time English Teacher at Freeport High School for the 2014-2015 school year.

Motion: _____ 2nd: _____ Vote: _____

B. Staff Resignations:

1. Melanie Moll – Morse Street School Classroom Teacher
2. Kierston Donovan – Freeport High School STEM Teacher
3. Cassandra Riegler-Fread – Durham Community School Educational Technician
4. David Cole – Freeport High School Bus Driver/Custodian

17. Policy Review:

A. 2nd Read on the Following Policies: Packet 14-7

1. IKE – Promotion, Retention, and Acceleration of Students
2. IKF – Graduation Requirements
3. JJIA – Private School Students – Access to Public School Co-Curricular, Interscholastic and Extra-Curricular Activities
4. JJIAA-E1 – Private School Student Application for Participation in RSU5 Co-Curricular Activities
5. JJIAA-E2 – Private School Student Application for Participation in RSU5 Extra-Curricular Activities
6. JJIAA-E3 – Verification of Private School Student Eligibility for Participation in RSU5 Co-Curricular Activities
7. JJIAA-E4 – Verification of Private School Student Eligibility for Participation in RSU5 Extra-Curricular Activities

Motion: _____ 2nd: _____ Vote: _____

18. Executive Session:

19. Action as a Result of Executive Session:

20. Adjournment:

Motion: _____ 2nd: _____ Vote: _____