

IV.

RSU No. 5 Board of Directors Meeting  
Wednesday, September 23, 2015 – 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 October 28, 2015 meeting).

**CALLED TO ORDER:**

Chairman Nelson Larkins called the meeting to order at 6:32 p.m.

**MEMBERS PRESENT:** Kathryn Brown, Candace deCsipkes, Nelson Larkins, Naomi Ledbetter (arrived at 6:33 p.m.), John Morang, Beth Parker, Michelle Ritcheson (arrived at 6:40 p.m.), Brian Pike, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

**MEMBERS ABSENT:**

**III. PLEDGE OF ALLEGIANCE:**

**IV. MINUTES:**

**A. VOTED: (1)** To approve the Minutes of August 26, 2015 and September 9, 2015.  
(Pike – Parker) (9 – 0)

**V. ADJUSTMENTS TO THE AGENDA:**

**VI. GOOD NEWS & RECOGNITION: Report from FHS Student Government**

Senior Alston Lybolt provided the Board with an update on recent and upcoming events taking place at Freeport High School.

**VII. PUBLIC COMMENTS:**

John Egan, Freeport

**VIII. SUPERINTENDENT'S REPORT:**

**A. Items for Information**

1. *Superintendent's Update*, September 2015
2. *Board and Administrator*, September 2015
3. September 2015 School Enrollments
4. Region 10 Enrollments
5. Summer Personnel Hires
6. MSMA Fall Conference
7. Standardized Assessment Scores

**B. Correspondence**

1. Thank you note from Ann Slattery

**C. Administrator Reports**

1. Finance, Ms. Wentworth, Director

**IX. UNFINISHED BUSINESS:**

**A. Discussion of Revised Goals**

Board members discussed and made changes to the draft goals.

**X. NEW BUSINESS:**

- A. VOTED: (2)** To approve Policy ADC, Tobacco Use and Possession (1<sup>st</sup> Reading: Packet #1) (Pike – Parker) (11 – 0)
- B. VOTED: (3)** To approve Lindsay Sterling as delegate, and Candy deCsipkes as alternate, to the Maine School Boards Association Annual Delegate Assembly at the Maine School Management Association's Annual Fall Conference. (Parker – Ledbetter) (11 – 0)

**XI. BOARD COMMENTS (REPORTS FROM SUB-COMMITTEES):**

- A. Finance – Chair John Morang provided the Board with a summary of the September 9, 2015 meeting.

**XII. EXECUTIVE SESSION:**

- A. VOTED: (4)** To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(D) for the purpose of discussing Educator negotiations for RSU5. (Parker – Ledbetter) (11 – 0)

Time In: 7:43 p.m.

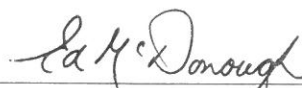
Time Out: 8:10 p.m.

**XIII. ACTION AS A RESULT OF EXECUTIVE SESSION:**

- A. VOTED: (5)** To ratify the Coastal Education Association Bargaining Agreement September 1, 2015 – August 31, 2018. (Pike – Ledbetter) (11 – 0)

**XIV. ADJOURNMENT:**

- VOTED: (6)** To adjourn at 8:13 p.m. (Steverlynck – Parker) (11 – 0)



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Edward R. McDonough  
Superintendent of Schools