

RSU No. 5 Board of Directors Meeting
Wednesday, June 8, 2016 – 6:30 p.m.
Freeport High School - Library
Meeting Minutes

IV A.

(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 June 15, 2016 meeting).

CALLED TO ORDER:

Chair Michelle Ritcheson called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Louise Brogan, Kathryn Brown (arrived at 6:47 p.m.), Jeremy Clough, Candace deCsipkes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlync

MEMBERS ABSENT:

III. PLEDGE OF ALLEGIANCE:

IV. MINUTES:

VOTED: (1) To approve the Minutes of Minutes of May 10, 2016, May 11, 2016, May 16, 2016 and May 25, 2016. (Brogan – Morang) (10 – 0)

V. ADJUSTMENTS TO THE AGENDA:

Unfinished Business items VII A. & B. were tabled until the June 15, 2016 meeting.

VI. PUBLIC COMMENT:

None

VII. SUPERINTENDENT'S REPORT:

A. Items for Information

1. *Board and Administrator*, May 2016
2. Resignation of FHS Guidance Counselor Brian Farley

B. Administrator Reports

1. PLC SMART Goal Results – Morse Street School, Mast Landing School, Pownal Elementary School, Durham Community School, Freeport Middle School, Freeport High School. Superintendent McDonough provided a summary of the educator survey results on PLC's. Emily Grimm, Interim Mast Landing School Principal and Julie Nickerson, Morse Street School Principal, shared results of their teacher teams SMART goals.

VIII. UNFINISHED BUSINESS:

A. & B. Tabled until June 15, 2016

C. VOTED: (2) To adopt the revised RSU5 Professional Growth and Evaluation Handbook for 2016-2017. (Pike – Sterling) (11 – 0)

D. VOTED: (3) To adopt the revised RSU5 Principal Evaluation Handbook for 2016-2017. (Steverlync – Brown) (11 – 0)

E. VOTED: (4) To approve completing preliminary site design work at Freeport High School at the request of the Tri-Town Track and Field committee. (Steverlynck – Pike) (11 – 0)

IX. NEW BUSINESS:

A. VOTED: (5) To approve the revised RSU5 Technology Plan. (Pike – Ledbetter) (11 – 0)

B. VOTED: (6) To approve the Comprehensive Education Plan. (Brogan – Sterling) (11 – 0)

C. VOTED: (7) To employ Chelsea Ray as a Gifted and Talented Teacher for the 2016-2017 school year. (Steverlynck – Pike) (11 – 0)

D. VOTED: (8) To employ Amanda Chisholm as a Third Grade Teacher at Durham Community School for the 2016-2017 school year. (Steverlynck – Morang) (11 – 0)

X. PUBLIC COMMENTS:

None


XI. BOARD COMMENTS (Reports from Sub-Committees):

A. Finance Committee – John Morang provided a summary of the May 18, 2016 meeting.

C. Strategic Communications – Candy deCsipkes provided a summary of the May 12, 2016 and May 26, 2016 meetings.

XII. ADJOURNMENT:

VOTED: (9) To adjourn at 9:06 p.m. (Steverlynck – Pike) (11 – 0)



Edward R. McDonough
Superintendent of Schools