

RSU No. 5 Board of Directors Meeting
Wednesday, October 14, 2015 – 6:30 p.m.
Pownal Elementary 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 6:35 p.m.

MEMBERS PRESENT: Kathryn Brown, Nelson Larkins, Naomi Ledbetter, John Morang, Beth Parker,
Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck, Karin VanNostrand

MEMBERS ABSENT: Candace deCsipkes, Brian Pike

III. PLEDGE OF ALLEGIANCE:

IV. ADJUSTMENTS TO THE AGENDA:

IX. New Business D.

V. SPECIAL PRESENTATION:

A. Lisa Demick – K-5 Math

Four fifth graders reported on a statistics project. Principal Lisa Demick spoke about Summer Math Olympics. Math Strategist Tate Gale spoke of the new version of Every Day Math.

VI. PUBLIC COMMENTS:

VII. SUPERINTENDENT'S REPORT:

A. Items for Information

1. MSMA Resolutions – Board delegate will abstain on #1 with an explanation.

2. School Enrollments

B. Correspondence

1. Letter requesting to withdraw sub-bid from A.H. Grover

VIII. UNFINISHED BUSINESS:

A. **VOTED: (1)** To approve strategic goals for 2015-2016. (Steverlynck – Ritcheson) (9 – 0)

B. **VOTED: (2)** To approve Board operating protocols. (Ledbetter – Parker) (9 – 0)

IX. NEW BUSINESS:

A. **VOTED: (3)** To approve the release of A.H. Grover from their filed site bid and return their bid bond and further that the second low site subcontract bid submitted by Crooker Associates of Brunswick be declared the low site bid. (Parker – Steverlynck) (9 – 0)

B. **VOTED: (4)** To approve and accept the general contract bid by Sheridan Corporation in the amount of \$10,736,280, such bid to include Alternates #1-#9.
(Parker – Steverlynck) (9 – 0)

- C. VOTED: (5)** To approve and instruct the Superintendent of Schools to sign and enter into a contract on behalf of the RSU for the construction project at Freeport High School with Sheridan Corporation. (Morang – Steverlynck) (9 – 0)
- D. VOTED: (6)** To approve that the Superintendent be authorized to execute and deliver the Storm Water Maintenance Agreement between RSU5 and the Town of Freeport. (Parker – Steverlynck) (9 – 0)

X. WORKSHOP:

- A.** Update on FHS Proficiency Based Education
Principal Brian Campbell and Assistant Principal Jen Gulko provided an update of work on proficiency based education at Freeport High School and answered questions from the Board.
- B.** Budget process calendar – The Board discussed the draft budget calendar for FY 17 and will vote at an upcoming meeting.

XI. EXECUTIVE SESSION:

- A. VOTED: (7)** To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A) for the purpose of discussing a legal matter and employment of official. (Ledbetter – VanNostrand) (9 – 0)

Time In: 9:40 p.m.

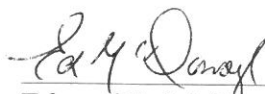
Time Out: 9:55 p.m.

XII. ACTION AS A RESULT OF EXECUTIVE SESSION:

- A. VOTED: (8)** To approve and hire Dennis Ouellette as the Owner's Representative to assist the RSU with the school construction project and enter into a contract with Dennis Ouellette at a cost not to exceed the amount budgeted for the project, including fees and any estimated reimbursables. (Morang – Parker) (9 – 0)

XIII. ADJOURNMENT:

VOTED: (9) To adjourn at 9:57 p.m. (Steverlynck – Parker) (9 – 0)



Edward R. McDonough
Superintendent of Schools