RSU No. 5 Board of Directors Meeting  
Wednesday, May 11, 2016 – 6:30 p.m.  
Freeport High School - Library  
Meeting Minutes

6:00-6:30 p.m. Q&A with Board Members on FY17 Budget

(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 8, 2016 meeting).

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

MEMBERS PRESENT: Louise Brogan, Kathryn Brown, Jeremy Clough, Candace deCspikes, Naomi Ledbetter, John Morang, Beth Parker, Brian Pike, Michelle Ritcheson, Lindsay Sterling, Valeria Steverlynck

MEMBERS ABSENT:

III. PLEDGE OF ALLEGIANCE:

IV. ADJUSTMENTS TO THE AGENDA:

V. MINUTES:

VOTED: (1) To approve the Minutes of Minutes of April 27, 2016 and May 4, 2016. (Pike – Brown) (11 – 0)

VI. PUBLIC COMMENT:
None

VII. GOOD NEWS & RECOGNITION:
A. Art Donation – Tom Edwards spoke about gifts of art for the RSU5 schools.

VIII. SUPERINTENDENT’S REPORT:
A. Items for Information
   1. Proficiency Based Steering Committee Update
   2. Correspondence from MDOE: Special Education Corrective Action Plan
   3. Superintendent’s Update, May 2016
   4. Resignation of FHS Principal Brian Campbell

IX. UNFINISHED BUSINESS:
A. Update on Fields: Maintenance and Scheduling Calendar – Athletic Director Craig Sickels shared information regarding the costs associated with grass playing fields and projected costs for turf. Mr. Sickels also presented a draft schedule of field use.

B. VOTED: (2) To approve completing soil testing at Freeport High School at the request of and payment by the Tri-Town Track and Field committee. (Pike – Parker) (11 – 0)
X. NEW BUSINESS:

A. 1. VOTED: (3) To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2016-2017 school year.
   (Steverlynck – Brown) (11 – 0)

   Educators for 2nd Year Probationary Contracts:
   
   A. Rocco Abbatemarco
   B. Kelly Barton
   C. Laura Bubar
   D. Jody Caulfield
   E. Brian Farley
   F. Tatiana Green
   G. Matt Halpern
   H. Cynthia Hjorth
   I. Cindy Kvler
   J. Ingrid Kupka
   K. Sarah Mason
   L. Heidi McCarthy
   M. Stephanie Merrill
   N. Heidi Miller
   O. Chelsea Morley
   P. Kaitlin Richwalder
   Q. David Whiting

A. 2. VOTED: (4) To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2016-2017 school year.
   (Ledbetter – Sterlling) (11 – 0)

   Educators for 3rd Year Probationary Contracts:

   A. Margaret Chalmers
   B. Elizabeth Clark
   C. Susan Dee
   D. Patricia Francis
   E. James Gale
   F. Colleen Gridley
   G. Terrence Hickey
   H. Tess Hoffmann
   I. Lisa Hogan
   J. Halie Lyons
   K. Simon Skold
   L. Carolyn Vavro
   M. Paul White
A. 3. VOTED: (5) To accept the nomination of the following personnel and to authorize the Superintendent of Schools to issue a contract for the 2016-2017 school year. (Steverlynck – Clough) (11 – 0)

Educators for 1st Year Continuing Contracts:

A. Trevor Bean
B. Aja Darak
C. Sarah Duffy
D. Paige Fournier
E. Timothy Grivois
F. Jacqueline Hammond
G. Natasha Jimenez
H. Brooke Rich
I. Alejandra Rodriguez
J. Melanie Taylor
K. Marcia Wood

B. MLTI and Apple 2016 Refresh Options – Technology Director Seth Thompson reported the decision has been made to transition to laptops.

XI. PUBLIC COMMENTS:
None

XII. BOARD COMMENTS (Reports from Sub-Committees):
A. Strategic Communications – Candy deCsipkes provided a summary of the April 28, 2016 meeting.
B. Update on Administrative Searches – Chair Ritcheson reported there are two administrative searches taking place, the FHS Principal and Superintendent.

XIII. EXECUTIVE SESSION:
A. VOTED: (6) To enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A): discussions relating to the appointment of officials. (Ledbetter – Pike) (11 – 0)

Time In: 8:01 p.m. Time Out: 10:13 p.m.

XIV. ACTION AS A RESULT OF EXECUTIVE SESSION:
No action taken.

XV. ADJOURNMENT:

VOTED: (7) To adjourn at 10:14 p.m. (Ledbetter – Brown) (11 – 0)

Edward R. McDonough, Superintendent of Schools

[Signature]