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 (1st Reading: Packet #1) (Pike – Parker) (11 – 0)

B. VOTED: (3) To approve Lindsay Sterling as delegate, and Candy deCspikes 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)

Edward R. McDonough
Superintendent of Schools