RSU No. 5 Board of Directors Meeting
Wednesday, April 27, 2016 – 6:30 p.m.
Durham Community School - Cafeteria
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 May 11, 2016 meeting).

CALLED TO ORDER:
Chair Michelle Ritcheson called the meeting to order at 6:32 p.m.

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

MEMBERS ABSENT:

III. PLEDGE OF ALLEGIANCE:

IV. MINUTES:

VOTED: (1) To approve the Minutes of March 23, 2016, March 30, 2016 and April 13, 2016.
(Steverlynck – Morang) (11 – 0)

V. ADJUSTMENTS TO THE AGENDA:

VI. GOOD NEWS & RECOGNITION:
A. 2016 MPA Regional One Act Drama Champions – Tim Ryan, One Act Director, and the students were recognized for their accomplishments.

VII. PUBLIC COMMENTS:
Allan Bradstreet, Pownal

VIII. SPECIAL PRESENTATION:
A. Track and Field Project Considerations – Bill Stockmeyer, Esq. provided information on project delivery methods and the need for a referendum vote.

X. Unfinished Business A. was moved up on the agenda:
A. Tri-Town Track and Field Update: Fred Palmer & John Paterson provided an update on fundraising to date.

IX. SUPERINTENDENT’S REPORT:
A. Items for Information
   1. Board and Administrator, April 2016
   2. March 2016 Construction Progress
B. Administrator Reports
   1. Finance – Kelly Wentworth reported on the FHS project contingency funds and the 2016-2017 operating budget tax impact to towns.
X. UNFINISHED BUSINESS:
   A. Tri-Town Track and Field Update: Fred Palmer & John Paterson (item discussed earlier in the agenda)
   B. Update on Professional Growth and Evaluation Plan – Mike Lafortune provided an update on the work of the committee this year and work for next year.

XI. NEW BUSINESS:
   VOTED: (2) To approve a 1st Reading on Policy JJIF – Management of Concussions and Other Head Injuries. (Steverlynck – Pike) (11 – 0)

XII. PUBLIC COMMENTS:
   None

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

XIV. ADJOURNMENT:
   VOTED: (3) To adjourn at 9:09 p.m. (Steverlynck – Parker) (11 – 0)

Edward R. McDonough
Superintendent of Schools