



Regional School Unit 24 Board of Directors Meeting
 Tuesday, August 18, 2009, 6:30 p.m.
 Sumner Memorial High School
MINUTES

Superintendent Bill Webster
super@rsu24.org

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
✓		Julie Curtis	Eastbrook	364	1.88%
✓		Alice Dow	Ellsworth	2358	12.21%
✓		Richard Gray	Ellsworth	2358	12.21%
✓		Leigh Guildford	Ellsworth	2358	12.21%
✓		Jennifer Shorey	Franklin	1447	7.49%
✓		Annie Perry	Gouldsboro	2027	10.49%
	✓	Richard Malaby	Hancock	2293	11.87%
✓		Jonathan Morren	Lamoine	1682	8.71%
✓		Randy Bragg	Mariaville	511	2.65%
✓		Janet Wilpan	Sorrento	277	1.43%
✓		Geoff Zentz	Steuben	1122	5.81%
✓		Michael Pinkham	Sullivan	1250	6.47%
✓		James Buteau	Waltham	293	1.52%
✓		Jeffrey Alley	Winter Harbor	975	5.05%
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Total				19,315	100%
Present				17,023	88.13%

A. The meeting was called to order at 6:30 p.m. by Board Chair Michael Pinkham.

B. Adjustment(s) to Agenda

1. Addition of Item G.1- Superintendent's nomination of new employee
2. Addition of Item G.3.a.- Listing of First Read policies
3. Addition of Item G.9.d.- Cave Hill Assistant Principal
4. Removal of Items G.10-15 – Executive Sessions II, III and IV (Student Issues)
5. Proposed motion regarding Peninsula School Wetlands Mitigation

C. The motion to approve the minutes of July 21 and August 4, meetings was made by Member Jeffrey Alley and seconded by Member Janet Wilpan.

Vote: 11 Yes 0 No 1 Absent 2 Abstain (J. Curtis and A. Perry)

D. Monthly report given by Superintendent Bill Webster.

E. Monthly report given by Board Chair Michael Pinkham.

F. Review of Administrator’s Monthly Reports.

G. Meeting Business

1. **The motion to accept the Superintendent’s nomination of new employee Erin Dilworth, Special Education Teacher, “Fresh Start”, Ellsworth Middle School, was made by Member Jeffrey Alley and seconded by Member Julie Curtis. Vote: 13 Yes 0 No 1 Absent**

2. A presentation by Technology Coordinator April Clifford was delivered regarding the following subjects:
 - a. Laptop Self-Insurance Program
 - b. Laptop Take-home Contract
 - c. CIPA (Child Protection Act)

3. Policy Committee

- a. **The motion to approve the following First Read policies was made by Member Geoff Zentz and seconded by Member Jeffrey Alley:**

ACAB-R - Employee Discrimination and Harassment Complaint Procedure
BID- Board Compensation
CB- Regional School Unit -24 Superintendent
EBCB – Required School Emergency Drills
GBEC – Drug-Free Workplace
IHAI- Hancock County Technical Center Live/Outside Work
JFC- Dropout Prevention, Truancy and Student Withdrawal from School
JICA-Student Dress Code – Policy Committee to address several questions, but First Read Approval granted
DIA – Laptop Self-Insurance Program

Vote: 13 Yes 0 No 1 Absent

- b. **The motion to approve the adoption of the following policies was made by Member Geoff Zentz and seconded by Member Dick Gray:**

BBA – Board Powers and Responsibilities
BBAA – Board Members Authority and Responsibilities
CHD – Administration in Policy Absence
DFDA - Co-Curricular Activity Passes
DN - School Personal Properties Disposition
EEAEAA-R – Drug and Alcohol Testing of School Bus Drivers Administrative Procedure
EEAEAA – Drug and Alcohol Testing of School Bus Drivers
GCFB-A – Hiring of Building Administrators
IJNDC-E – Laptop Computer Home Usage Contract
IJNDC-I – Laptop Insurance Program

Policy EBAA – Chemical Hazards was not approved for adoption.

To revisit at next monthly meeting pending review.

Vote: 13 Yes 0 No 1 Absent

4. Advisory Committee

a. The motion to approve the First Read of policy JFC- Drop-out Prevention, was made by Member Jeffrey Alley and seconded by Member Geoff Zentz.

Vote: 13 Yes 0 No 1 Absent

b. The motion to elect the following Affirmative Action Officers was made by Member Jon Morren and seconded by Member Jeffrey Alley:

- I. Richard Glencross**
- II. Ralph Spaulding**
- III. Annie Sargent-Slayton**

Vote: 13 Yes 0 No 1 Absent

5. The motion to approve the following travel request was made by Member Jeffrey Alley and seconded by Member Geoff Zentz: Travel Request ~ Andrew Beardsley, EHS Cross-Country Team, to Manchester, New Hampshire, for Invitational Cross Country Classic Meet, September 25, 2009.

Vote: 13 Yes 0 No 1 Absent

6. Facilities Committee

a. Lunch Pricing

The motion to increase the full price of student meal cost by a maximum of .50 cents, but not to exceed \$2.25 for K-8 students and \$2.50 for secondary students, to set the full price costs of breakfast at .75 cents for all students, and to set the adult meal prices at \$4.00 for lunch and \$1.25 for breakfast at all schools, was made by Member Leigh Guildford and seconded by Member Michael Pinkham.

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364		✓
Alice Dow	2358	✓	
Richard Gray	2358	✓	
Leigh Guildford	2358	✓	
Jennifer Shorey	1447		✓
Annie Perry	2027		✓
Richard Malaby	2293	ABSENT	ABSENT
Jonathan Morren	1682	✓	
Randy Bragg	511		✓
Janet Wilpan	277	✓	
Geoff Zentz	1122		✓
Michael Pinkham	1250	✓	
James Buteau	293	✓	
Jeffrey Alley	975		✓
	17,023	10,576	6,447

- b. The motion to authorize the purchase of a vehicle for usage at Sumner Memorial High School with the preference of a mini-bus, a van as second alternative, was made by Member Leigh Guildford and seconded by Member Jeffrey Alley. Vote: 13 Yes 0 No 1 Absent**

7. Personnel Committee

- a. The motion to approve the Hancock Teacher’s Contract as presented was made by Member Jeffrey Alley and seconded by Member Annie Perry.**

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364		✓
Alice Dow	2358		✓
Richard Gray	2358		✓
Leigh Guildford	2358	✓	
Jennifer Shorey	1447		✓
Annie Perry	2027	✓	
Richard Malaby	2293	ABSENT	ABSENT
Jonathan Morren	1682	✓	
Randy Bragg	511	✓	
Janet Wilpan	277	✓	
Geoff Zentz	1122	✓	
Michael Pinkham	1250	✓	
James Buteau	293	✓	
Jeffrey Alley	975	✓	
	17,023	10,495	6,528

- b. The motion for the approval of Substitute Teacher daily pay being set at \$65 for less than two years post-secondary education, \$70 for two years (+) post-secondary education, was made by Member Jeffrey Alley and seconded by Member Annie Perry. Vote: 13 Yes 0 No 1 Absent**

8. No Executive Session was held.

9. **The motion to approve the Superintendent’s nominations to fill the following administrative positions at recommended compensation levels, was made by Jeffrey Alley and seconded by Member Julie Curtis:**

- a. Cathy Lewis, Interim Assistant Principal, Sumner High School, for the 2009-2010 school year**
- b. Walter Crabtree, Interim Athletic Director, Sumner High School,**
- c. Bill Dove, Supervising Principal, Cave Hill**
- d. Brenda Jordan, Cave Hill Interim Assistant Principal**

Vote: 13 Yes 0 No 1 Absent

10. The motion that Regional School Unit-24 (RSU) is authorized to donate a conservation easement for wetlands conservation purposes to Frenchman Bay Conservancy over the area shown as “conservation area” on the Boundary Survey for Peninsula School, prepare by WBRC and dated July 22, 2009; and that the superintendent is authorized to sign such a conservation easement on behalf of the RSU; and that the RSU is the successor owner of the property deeded to Peninsula Community School District by deed dated September 15, 2007, and recorded in the Hancock County Registry of Deeds at Book 4856, Page 337, pursuant to the Reorganization Plan approved by voters on December 9, 2008, was made by Member Jeffrey Alley and seconded by Member Julie Curtis. Vote: 13 Yes 0 No 1 Absent

11. Discussion of Board Compensation for meetings.

H. Discussion of possible new charges to Board Committees.

I. Next Meetings: Committees Meeting, September 1, 2009, 6:30 p.m., Beech Hill School
Monthly Meeting, September 22, 2009, 6:30 p.m., Ellsworth High School

J. Board Member comments –possibility of second meeting per month.

K. The motion to adjourn the meeting at 8:35 p.m., was made by Member Annie Perry and seconded by Member Jon Morren. Vote: 13 Yes 0 No 1 Absent