



Regional School Unit 24 Board of Directors Meeting
 Tuesday, March 17, 2009, 6:30 p.m.
 Hancock County Technical Center Cafeteria

MINUTES

Superintendent Bill Webster

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%
√		Jenna Shorey	Franklin	1447	7.49%
√		Annie Perry	Gouldsboro	2027	10.49%
In:	7:34pm	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%
Totals				<u>19,315</u>	<u>100%</u>

A. The meeting was called to order by Board Chair Michael Pinkham.

B. Addendum to Agenda

Addition of Item G.4- Executive Session called pursuant to Title 1, Section 405(6)(C) of the Maine Revised Statutes for the purpose of discussing possible negotiations with Otis.

C. Approval of March 10, 2009 minutes

Discussion: Member Richard Gray brought to light a discrepancy in the vote count of 03-10-09. Absent Member Janet Wilpan's vote was counted in each final tally. Corrected within the posted minutes of 03-10-09.

The motion to approve the minutes of the March 10, 2009, meeting as amended, was made by Member Jeffrey Alley, and seconded by Member Jenna Shorey.

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	

Alice Dow	2358	√	
Richard Gray	2358	√	
Leigh Guildford	2358	√	
Jenna Shorey	1447	√	
Annie Perry	2027	√	
Richard Malaby	2293	Absent	
Jonathan Morren	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	Abstain	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	16,745	

D. Report from the Superintendent
Superintendent Bill Webster invited Assistant Superintendent-Elect Katrina Kane to give a general overview of HCTC, and Business Manager- Elect David Bridgham to give an update on Stimulus Funding.

E. Report from the Chair
No report from Chair.

F. Public Comment on Agenda Items
No public comment.

G. Meeting Business

1. **Presentation of Board Responsibilities by Maine School Management Association (MSMA).**
2. **The motion to enter Executive Session I called, pursuant to Title 1, Section 405(6)(A) of the Maine Revised Statutes for the purpose of discussing the selection of the Central Office staff was made by Member Jeffrey Alley and seconded by Member Jenna Shorey.**

Time IN: 8:30 p.m. Time OUT: 9:25 p.m.

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	
Alice Dow	2358	√	
Richard Gray	2358	√	
Leigh Guildford	2358	√	
Jenna Shorey	1447	√	
Annie Perry	2027	√	
Richard Malaby	2293	√	
Jonathan Morren	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	√	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	

Jeffrey Alley	975	√	
	19,315	19,315	

3. **The motion to accept Superintendent Bill Webster’s nomination of the listed Central Office employees was made by Member Jeffrey Alley and seconded by Member Alice Dow.**

Voting results are as follows, G.3:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	
Alice Dow	2358	√	
Richard Gray	2358	√	
Leigh Guildford	2358	√	
Jenna Shorey	1447	√	
Annie Perry	2027	√	
Richard Malaby	2293	√	
Jonathan Morren	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	√	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,315	

4. **The motion to enter Executive Session II called pursuant to Title 1, Section 405(6)(C) of the Maine Revised Statutes, for the purpose of discussing possible negotiations with Otis was made by Member Jeffrey Alley and seconded by Member Alice Dow.**

Time IN: 9:36 p.m. Time OUT: 10:01 p.m.

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	
Alice Dow	2358	√	
Richard Gray	2358	√	
Leigh Guildford	2358	√	
Jenna Shorey	1447	√	
Annie Perry	2027	√	
Richard Malaby	2293	√	
Jonathan Morren	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	√	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,315	

No Action Taken – continue to allow Superintendent Bill Webster to continue meeting with Otis and Superintendent Omar Norton to continue to review possible options.

5. **The motion to enter Executive Session III called, pursuant to Title 1, Section 405(6)(A) of the Maine Revised Statutes, for the purpose of discussing Superintendent Bill Webster’s contract was made by Member Jeffrey Alley and seconded by Member Alice Dow.**

Time IN: 10:05 p.m. Time OUT: 10:20 p.m.

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	
Alice Dow	2358	√	
Richard Gray	2358	√	
Leigh Guildford	2358	√	
Jenna Shorey	1447	√	
Annie Perry	2027	√	
Richard Malaby	2293	√	
Jonathan Morren	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	√	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,315	

6. **The motion to sign William Webster’s contract as amended was made by Member Annie Perry and seconded by Member Randy Bragg.**

Voting results as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	
Alice Dow	2358	√	
Richard Gray	2358	√	
Leigh Guildford	2358	√	
Jenna Shorey	1447	√	
Annie Perry	2027	√	
Richard Malaby	2293	√	
Jonathan Morren	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	√	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,315	

7. Possible agenda items for subsequent meetings

- a. Initial review of RSU 24 budget.
- b. Bank authorization.
- c. Authorize the RSU Superintendent to request startup funds from the existing school units and to expend them as provided in the Reorganization Plan.
- d. Compensation/contracts for Central Office employees.

H. Next Meeting: April 4, 2009, Sumner High School - Board Retreat

I. Board member comments/meeting review:

No board comments or suggestions.

J. The motion to adjourn at 10:29 p.m. was made by Member Randy Bragg and seconded by Member Annie Perry.

Voting results as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	
Alice Dow	2358	√	
Richard Gray	2358	√	
Leigh Guildford	2358	√	
Jenna Shorey	1447	√	
Annie Perry	2027	√	
Richard Malaby	2293	√	
Jonathan Morren	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	√	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,315	