



**Regional School Unit 24 Board of Directors Meeting**

Tuesday, September 22, 2009, 6:30 p.m.

Ellsworth High School Cafeteria

299 State Street, Ellsworth

**MINUTES**

**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%
6:51		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%
Totals				19,315	100%

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

B. Introduction of Student Representatives

Elizabeth Webster – Ellsworth High School

Helen Conway – Sumner High School

Sara Lyons – Ellsworth High School

Hannah Rojo – Sumner High School

Jordan Crosby – Sumner High School

**C. The motion to approve the minutes of the August 18 and September 1, 2009, meetings was made by Member Jeffrey Alley and seconded by Member Randy Bragg.**

Vote: 13 Yes 0 No 1 Absent (J. Shorey)

Final Tally: 17,868

D. Report from Superintendent on Ellsworth school project bonding.

E. No report from Board Chair

F. Review of Administrator’s Monthly Reports

## G. Meeting Business

1. **The motion to approve the Superintendent's nomination of new employee, Jackie Thurber, Special Education Teacher, Sumner Memorial High School, was made by Member Jeffrey Alley and seconded by Member Annie Perry.**  
Vote: 13 Yes 0 No 1 Absent (J. Shorey) Final Tally: 17,868
2. **The motion to approve the Out-of-State Travel Request proposed by Lindsay Corson, EHS, February 12-14, 2010, to Boston, Mass., was made by Member Jeffrey Alley and seconded by Member Alice Dow.**  
Vote: 14 Yes 0 No Final Tally: 19,315
3. Presentation- Freshman Academy, Principal William Connors and participating teachers of Ellsworth High School
4. Otis Referendum Vote results and next steps discussion. RSU-24 has command of the Beech Hill School until June 30, 2009. Superintendent Webster will recommend to Otis School Board (Meeting October 7) that the Board hire an interim Superintendent to help with the transition. Mr. Webster will also be attending the Mariaville Selectmen's meeting on October 20 to address any concerns they may have regarding the school and their students.
5. **The motion to approve the Assistant Superintendent's nomination of School-appointed Physician Sheena Whitaker, Maine Coast Memorial Hospital, was made by Member Jennifer Shorey and seconded by Member Jeffrey Alley.**  
Vote: 13 Yes 1 No (Annie Perry) Final Tally: 17,288
6. a. **The motion to appoint Alice Dow as local delegate to the MSBA assembly was made by Member Annie Perry and seconded by Member Julie Curtis.**  
Vote: 13 Yes 0 No 1 Abstain (Alice Dow) Final Tally: 16,957  
b. **The motion to appoint Annie Perry as alternate to the MSBA assembly was made by Randy Bragg and seconded by Julie Curtis.**  
Vote: 13 Yes 0 No 1 Abstain (Annie Perry) Final Tally: 17,288
7. Discussion regarding curtailment steps taken by Superintendent
8. **The motion to approve the following "First Read" policies was made by Member Geoff Zentz and seconded by Member Jeffrey Alley:**  
BEA – School Board Use of Electronic Mail  
BID- Board Compensation  
GBEC – Drug-Free Workplace  
JLCD – Administration of Medication to Students  
Vote: 14 Yes 0 No Final Tally: 19,315
9. **The motion to approve and adopt the following policies was made by Member Geoff Zentz and seconded by Member Jeffrey Alley:**  
ACAB-R - Employee Discrimination and Harassment Complaint Procedure  
CB- Regional School Unit -24 Superintendent  
EBAA – Chemical Hazards  
EBCB – Required School Emergency Drills

**IHAI- Hancock County Technical Center Live/Outside Work  
JFC- Dropout Prevention, Truancy and Student Withdrawal from School  
DIA – Laptop Self-Insurance Program**

Vote: 14 Yes 0 No                      Final Tally: 19,315

- 10. The motion to enter into Executive Session, pursuant to 1MRSA 405(6)(B), called for re-admittance of a student was made by Member Jeffrey Alley and seconded by Member Jennifer Shorey.**

Vote: 14 Yes 0 No                      Final Tally: 19,315  
Time In: 8:42 p.m.  
Time Out: 8:55 p.m.

- 11. The motion to accept Superintendent’s recommendation to approve the re-admittance of student #1 was made by Member Jennifer Shorey and seconded by Member Annie Perry.**

Vote: 14 Yes 0 No                      Final Tally: 19,315

- 12. The motion to enter into Executive Session #2, pursuant to 1MRSA 405(6)(B), called for re-admittance of a student was made by Member Jeffrey Alley and seconded by Member Richard Malaby.**

Vote: 14 Yes 0 No                      Final Tally: 19,315  
Time In: 9:00 p.m.  
Time Out: 9:10 p.m.

- 13. The motion to accept Superintendent’s recommendation to approve the re-admittance of student #2 was made by Member Jennifer Shorey and seconded by Member Alice Dow.**

Vote: 14 Yes 0 No                      Final Tally: 19,315

- 14. The motion to enter into Executive Session #3, pursuant to 1MRSA 405(6)(B), called for re-admittance of a student was made by Member Jeffrey Alley and seconded by Member Jennifer Shorey.**

Vote: 14 Yes 0 No                      Final Tally: 19,315  
Time In: 9:12 p.m.  
Time Out: 9:20 p.m.

- 15. The motion to accept Superintendent’s recommendation to approve the re-admittance of student #3 was made by Member Jennifer Shorey and seconded by Member Alice Dow.**

Vote: 14 Yes 0 No                      Final Tally: 19,315

- 16. The motion to enter into Executive Session #4, pursuant to 1MRSA 405(6)(B), called for re-admittance of a student was made by Member Jeffrey Alley and seconded by Member Alice Dow.**

Vote: 14 Yes 0 No                      Final Tally: 19,315  
Time In: 9:25 p.m.  
Time Out: 10:05 p.m.

- 17. The motion to accept Superintendent's recommendation to approve the re-admittance of student #4 was made by Member Jennifer Shorey and seconded by Member Richard Malaby.**

Vote: 12 Yes 1 No (Jeffrey Alley) 1 Abstain (J.Shorey) Final Tally: 16,893

- H. Next Meetings: Policy Committee, September 29, 6:30 p.m., District Conf. Room, MM  
Special Meeting, October 6, 6:30 p.m., Peninsula School  
Followed by Monthly Committee Meetings  
Monthly meeting, October 27, 2009, 6:30 p.m., Sumner Mem. High School

- I. Board Member Comments/Review Meeting: Jennifer Shorey had the chance to view the new Peninsula School and was very impressed.

- J. The motion to adjourn the meeting at 10:20 p.m. was made by Member Annie Perry and seconded by Member Randy Bragg.**

Vote: 14 Yes 0 No

Final Tally: 19,315

Respectfully Submitted,

Nelia A. Lake  
Administrative Assistant,  
Superintendent of Schools