



Regional School Unit 24 Board of Directors Meeting
 Tuesday, March 10, 2009, 6:30 p.m.
 Sumner Memorial High School Cafeteria

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%
√		Jenna 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				<u>19,315</u>	<u>100%</u>

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

B. Addendum to the Agenda

- i. Addition to Item G.2- Regarding Peninsula Principal
- ii. Addition to Item G.3- Possible Motion regarding Peninsula Principal
- iii. Addition of Agenda Item 11 – Possible Fuel Oil Contract

C. The motion to approve minutes from March 03, 2009, meeting, with language correction to Item N, was made by Member Jeffrey Alley, Jr., and seconded by Member Geoff Zentz.

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

D. Superintendent’s Report

The Superintendent’s Report was given by Superintendent-elect William Webster, which included the following:

- i. Visits to Union 92, Union 96 and Ellsworth Central Office staff.**
- ii. Katrina Kane’s meeting with DoE 03-10-09 regarding grant opportunities for RSU 24.**
- iii. Endeavoring to fill in the organizational chart for the Central Office.**

E. Board Chair Report

The Board Chair’s Report was given by Michael Pinkham, which included the following:

- i. Welcome to Sumner High School**
- ii. Public comments are to be given only on current agenda items and during agenda Item: Public Comment on Agenda Items.**
- iii. Weighted voting- when unanimous, show of hands, but if in question, board secretary to request roll-call vote for accuracy.**
- iv. When making the motion to go into Executive Session, read from the Statute listed for legal purposes.**

F. Public Comment on Agenda Items

- i. Carol Duffy, representing the Union 92 Curriculum, Instruction and Assessment Committee, read an open letter to the Board requesting they keep collaboration in mind when making decisions for the new RSU. Original attached.**
- ii. Henri Gignoux, parent and employee of SHS, shared concerns regarding hiring process.**

G. Meeting Business

- 1. The motion to approve Flanders Bay CSD to serve as the temporary Fiscal agent for RSU 24 was made by Member Jeffrey Alley, Jr., and seconded by Member Jonathan Morren.**

Voting results are as follows, G.1:

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

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 process of selecting Assistant Superintendent, selecting Business Manager and the process to name the Central Office employees and possible appointment of Peninsula Principal, was made by Member Jeffrey Alley, Jr., and seconded by Member Jenna Shorey.**

Time IN: 6:48 p.m. Time OUT: 7:55 p.m.

Voting results are as follows, G.2:

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

- 3. **i. The motion to nominate Katrina Kane to serve as Assistant Superintendent to RSU24 with contract to be discussed at future meeting, was made by Member Richard Gray and seconded by Member Annie Perry.**

Voting results as follows, G.3.i:

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

- ii. **The motion to nominate David Bridgham to serve as the Business Manager to RSU24, with contract to be discussed at future meeting, was made by Member Jeffrey Alley, Jr., and seconded by Member Randy Bragg.**

Voting results as follows, G.3.ii:

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

- iii. **The motion to authorize Superintendent Bill Webster to fill remaining Central Office positions was made by Member Alice Dow and seconded by Member Jenna Shorey.**

Voting results as follows, G.3.iii :

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

- iv. **The motion to accept Superintendent Bill Webster’s nomination of David Crandall to be the Principal of the Peninsula School beginning July 01, 2009, at an annual salary of \$73,000 (the initial contract shall be for a three-year term with conditions and benefits similar to other Union 96 Administrators), was made by Member Jeffrey Alley, Jr. and seconded by Member Annie Perry.**

Voting results as follows, G.3.iv:

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

- 4. Board retreat agenda (04/04/09) and authorization for hiring an outside consultant for Board.

The motion to authorize Superintendent William Webster to hire an outside consultant for RSU 24 organization was made by Member Jeffrey Alley, Jr. and seconded by Member Julie Curtis.

Voting results as follows, G.4:

Name	Votes	In Favor	Opposed
Julie Curtis	364	√	
Alice Dow	2358		√
Richard Gray	2358		√
Leigh Guildford	2358	√	
Janna Shore	1447	√	
Annie Perry	2027	√	
Richard Malay	2293	√	
Jonathan Moran	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	Absent	
Geoff Sent	1122	√	
Michael Pink ham	1250	√	
James Bateau	293	√	
Jeffrey Alley	975	√	
	19,315	14,322	4,716

- The motion to enter Executive Session II, called pursuant to Title 1, Section 405(6)(D) of the Maine Revised Statutes for the purpose of discussing negotiations for central office and bus garage space, was made by Member Jeffrey Alley, Jr., and seconded by Member Randy Bragg.**

Time IN: 8:14 p.m. Time OUT: 8:34 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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

- Possible action regarding authorization of Superintendent to negotiate for central office and bus garage space.

The motion to authorize Superintendent William Webster to negotiate for central Office and Bus Garage Space was made by Member Jeffrey Alley, Jr. and seconded by Member Jonathan Morren.

Voting results as follows, G.6:

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

Agenda Items 7 and 8 skipped to revisit at end of agenda.

9. Possible agenda items for meeting of March 17, 2009:

- a. MSMA presentation-March 17, apprx. 2 hours.
 - b. Possible proposal regarding Otis.
 - c. Finalization of plans for April 4th retreat.
 - d. Naming of Central Office employees
- Suggestions: 03/10/09 Agenda Items 7 & 8

10. 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.

7. The motion to enter into Executive Session III 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, Jr., and seconded by Member Alice Dow.

Time IN: 8:56 p.m. Time OUT: 9:33 p.m

Voting results are as follows, G.7:

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	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	

8. Possible action regarding Superintendent’s contract.

Discussion: This item tabled until March 17, 2009

H. Next Meeting: **Tuesday, March 17, 2009, 6:30 p.m., HCTC Cafeteria, snacks served
Tour available starting at 6:00 p.m.**

I. Board member comments/meeting review:

Members would like to eventually be introduced to each administrator.

J. **The motion to adjourn at 9:38 p.m. was made by Member Rich Malaby 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 Guilford	2358	√	
Jenna Shorey	1447	√	
Annie Perry	2027	√	
Richard Malaby	2293	√	
Jonathan Morren	1682	√	
Randy Bragg	511	√	
Janet Wilpan	277	Absent	
Geoff Zentz	1122	√	
Michael Pinkham	1250	√	
James Buteau	293	√	
Jeffrey Alley	975	√	
	19,315	19,038	