



Regional School Unit 24 Board of Directors Meeting

Tuesday, December 15, 2009, 6:30 p.m.

Mountain View School,
542 Bert Gray Road, Sullivan

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%
		Votes	19,315	100%
		<u>Total Present</u>	<u>14,664</u>	<u>75.92%</u>
	<u>Student Representatives</u>	<u>School</u>		
✓	Helen Conway	EHS		
✓	✓ Jordan Crosby	SMHS		
✓	✓ Sara Lyons	EHS		
✓	✓ Hannah Rojo	SMHS		
✓	✓ Elizabeth Webster	EHS		

A. The meeting was called to order at 6:34 p.m. by Board Chair Michael Pinkham.

B. The motion to approve the minutes of the November 17, December 1 and December 8 meetings was made by Member Jeffrey Alley and seconded by Member Annie Perry.

Votes: 12 Yes 0 No 2 Absent Total Votes: 14,664

C. No Board Chair Report was given.

D. Superintendent Report – The Superintendent gave congratulations and thanks to everyone on their community service and activities. Assistant Superintendent Katrina Kane gave an H1N1

update: by end of week, all students wishing vaccinations will have had them. Also available to staff- seasonal flu vaccinations. Business Manager David Bridgham gave a budget process update- state-wide referendum June 8, and May 4 Budget Adoption by RSU24 Board. District Budget meeting May 26. Complete list of tentative budget timeline can be found with minutes in Central Office.

E. Review of Administrative and Enrollment Reports. No questions.

F. Meeting Business

1. **The motion to approve the “March on Washington, D.C.” travel request March 26 – April 1, 2010, presented by Sumner Memorial High School teachers Vern Campbell and Todd Emerson, was made by Member Jeffrey Alley and seconded by Member Jennifer Shorey. Vote: 12 Yes 0 No 2 Absent Total Votes: 14,664**

2. Tug White and Duane Crawford of Ellsworth Football League presented a request to use the Del Luce field in Ellsworth for eight game dates over a six-week period, no practices. The RSU would not be liable for any monetary or maintenance charges as *Jack Scott* will provide approximately \$6000 toward the spring and fall maintenance of the field, as well as providing goal post kit, insurance and all needed supplies, uniforms, etc. After much discussion, it was determined to postpone making a decision until more research could be done (i.e.-contractor state-of-field, polling of HS Administrators, etc.).

3. **The motion to move the question the Budget Curtailment Recommendations as presented was made by Member Jeffrey Alley and seconded by Member Janet Wilpan.**

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	✓	
Alice Dow	2358	ABSENT	ABSENT
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	✓	
	14,664	8,987	5,677

Voting results were not 2/3 of the majority needed to approve or disapprove this motion. Reject move the question.

The motion to modify the curtailment recommendation by eliminating Item #2 on the recommendation dated 12/15/09 was made by Member Jennifer Shorey and seconded by Member Randy Bragg.

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364		✓
Alice Dow	2358	ABSENT	ABSENT
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		✓
	14,664	2,251	12,413

This motion was not accepted.

The motion to accept the Budget Curtailment recommendations dated 12/15/09 as written and presented was made by Jeffrey Alley and seconded by Member Julie Curtis.

Voting results are as follows:

Name	Votes	In Favor	Opposed
Julie Curtis	364	✓	
Alice Dow	2358	ABSENT	ABSENT
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	✓	
	14,664	12,413	2,251

This motion was approved.

- An update on the status of the Beech Hill School and review of Mariaville survey was given by RSU24 Superintendent Bill Webster and Otis Interim Superintendent Ray Freve.

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

JIBB-R Student Representatives to the Board-Administrative

JJIBA- Hiring and Evaluation of Coaches/Advisors

JJIC- Philosophy of Co-Curricular Activities

Vote: 12 Yes 0 No 2 Absent

Total Votes:14,664

6. The motion to approve easements presented as necessary for wetland mitigation requirements associated with the new Peninsula School was made by Member Jeffrey Alley and seconded by Member Julie Curtis.

Vote: 12 Yes 0 No 2 Absent

Total Votes: 14,664

Original document can be found on file with minutes in Central Office.

- G. Next Meetings:
- Monday, December 21, 6:30, Ed. Programming Committee, Hancock Grammar School
 - Tuesday, January 5, 2010, 6:30, Special Meeting (if necessary) and Policy Committee, District Conference Room, Mill Mall
 - Friday, January 8, 5:00-8:00 pm, Board/A-Team Retreat
 - Saturday, January 9, 9:00am-4:00pm, Board/A-Team Retreat
 - Tuesday, January 12, 6:30, Finance Committee, SMHS
 - Tuesday, January 19, 6:30, Reg. Monthly Board Meeting, Ellsworth High School
 - Tuesday, January 26, 6:30, Personnel Committee, SMHS

H. Board Member Comments

- I. The motion to adjourn at 8:44 p.m. was made by Member Julie Curtis and seconded by Member Annie Perry.** Vote: 12 Yes 0 No 2 Absent Total Votes: 14,664

Respectfully submitted,

Nelia A. Lake

Administrative Assistant to the
Superintendent of Schools