



**Regional School Unit 24 Board of Directors Meeting**  
 Tuesday, August 4, 2009, 6:30 p.m.  
 District Conference Room, Mill Mall

**SPECIAL MEETING 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%
✓		Jennifer Shorey	Franklin	1447	7.49%
✓		Annie Perry	Gouldsboro	2027	10.49%
✓		Richard Malaby	Hancock	2293	11.87%
✓		Jonathan Morren	Lamoine	1682	8.71%
6:50		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				18,951	98.12%

A. The meeting was called to order at 6:38 p.m. by Board Chair Michael Pinkham.

B. Adjustment(s) to Agenda

1. Addition of First Read policies: IJNDC-I Laptop Insurance Program  
 INJDC-E Laptop Computer Home Usage Contract
2. Brief explanation of RSUB attendance roster and payroll process (handouts)

C. Meeting Business

1. a. **The motion to accept the Superintendent's nomination of Melody Munger, Mountain View School, Pre-Kindergarten Teacher, was made by Member Jennifer Shorey and seconded by Member Jeffrey Alley.**  
 Vote: 12 Yes 0 No 2 Absent
- b. **The motion to accept the Superintendent's nomination of Susan Leighton, Assistant Special Education Director, was made by Member Jeffrey Alley and seconded by Member Dick Gray.**  
 Vote: 12 Yes 0 No 2 Absent
2. Administrative Assistant Nelia Lake explained the Board of Director's Attendance Tally sheet, handed out to each Board member, requesting that each Board Member thoroughly check the sheet for accuracy. New employees packets were also distributed and asked to be completed and returned as soon as possible to expedite Board Member compensation.

- 3. The motion to accept the First Reading of the policies listed below was made by Member Geoff Zentz and seconded by Member Dick Gray.**

Vote: 13 Yes 0 No 1 Absent

BBA – Board Powers and Responsibilities

BBAA – Board Members Authority and Responsibilities

CHD – Administration in Policy Absence

DN - School Personal Properties Disposition

EBAA – Chemical Hazards

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

4. A brief First Class Training was presented to the Board by April Clifford, providing each member with a laptop with which to experiment for the training.

- D. The motion to adjourn at 7:32 p.m. was made by Member Annie Perry and seconded by Member Jeffrey Alley.**

Vote: 13 Yes 0 No 1 Absent

Respectfully Submitted by:

Nelia A. Lake  
Administrative Assistant to  
Superintendent of Schools  
RSU24