



Regional School Unit 24 Board of Directors Meeting

Tuesday, December 1, 2009, 6:30 p.m.

Cave Hill School

1205 Eastbrook Road, Eastbrook

Special Meeting 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%
Totals				19,315	100%
Meeting Totals				14,664	75.92

A. The meeting was called to order at 6:26 p.m. by Board Chair, Michael Pinkham.

B. Meeting Business

- The motion to approve the Superintendent’s nomination of Hope High to be Student Services Coordinator/Academics Instructor at Hancock County Technical Center was made by Member Jeffrey Alley and seconded by Member Janet Wilpan. Vote: 12 Yes 0 No 2 Absent Total Votes: 14,664**
- The motion to approve the following was made by Member Jeffrey Alley and seconded by Member Geoff Zentz:
“That the Secretary of Regional School Unit No. 24 (the “Region”) be authorized to procure a seal bearing the words, “REGIONAL SCHOOL UNIT**

NO. 24” around the circumference and bearing the words, “2009” in the center and the word “Maine” in the lower circumference; that said seal be approved as the official seal of Regional School Unit No. 24; that the Secretary of the Region be authorized to apply said seal on any documents of the Region on which the application of an official seal is necessary or desirable to authenticate such document; and that any of the foregoing actions by the Secretary prior to enactment of this vote be ratified and approved.”

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

- 3. The motion to approve of lease between RSU24 and the City of Ellsworth for the Ellsworth Elementary-Middle School as presented was made by Member Julie Curtis and seconded by Member Jeffrey Alley.**

Votes: 12 Yes 0 No 2 Absent

4. Review and discussion of Superintendent’s recommendations to meet State curtailment (Board action is scheduled for December 15, 2009, RSUB meeting)

Next Meetings: Expulsion Hearing, Tuesday, Dec. 8, 6:30 pm, Mill Mall, Ellsworth
Finance Committee, Tuesday, December 8, following hearing, Mill Mall, Ellsworth
Monthly meeting, December 15, 2009, 6:30 p.m., Changed to MountainView School from SMHS

C. Board Member Comments/Review Meeting

- D. The motion to adjourn at 7:13 pm to Committee meetings: Advisory, Education Programming and Facilities/Transportation, was made by Jeffrey Alley and seconded by Member Jon Morren. Vote: 12 Yes 0 No 2 Absent Total Votes: 14, 664**

Respectfully Submitted,

Nelia A. Lake
Administrative Assistant to the
Superintendent of Schools