



Regional School Unit 24 Board of Directors Meeting

Tuesday, April 26, 2011, 6:30 p.m.

Ellsworth High School

Auditorium

MINUTES

Board Members

Present		Name	Town	Weighted Votes	Voting %
Yes	No				
✓		Julie Curtis	Eastbrook	364	1.88%
✓		Michelle Dewitt	Ellsworth	2358	12.21%
✓		Richard Gray	Ellsworth	2358	12.21%
✓		Harold "Tug" White	Ellsworth	2358	12.21%
✓		Jennifer Shorey	Franklin	1447	7.49%
✓		Annie Perry	Gouldsboro	2027	10.49%
6:55		Michael Bierman	Hancock	2293	11.87%
✓		Brett Jones	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>

		<u>Student Representatives</u>	<u>School</u>
✓	_____	Helen Conway*	SMHS
	_____	Gabe O'Brien	SMHS
	_____	Deanna Watson	SMHS
	_____	Elizabeth Webster*	EHS
	_____	Katie Whitney	EHS
	_____	Sara Lyons	EHS

* Indicates elected representative, others listed are alternates

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

B. Adjustments to Agenda

Addition to Agenda- Item F.4- Consideration of Physical Education Partnership Application

Addition to Agenda- Item F.5.a- Consideration to authorize Superintendent to hire consultant to assist with Teacher Negotiations

C. The motion to approve the minutes from the April 5, 2011 RSU Board Meeting was made by member Dick Gray and seconded by Member Jamie Buteau.

Vote: Yes: 11 No: 0 Absent: 1 (MB) Abstain: 2 (JS,RB) Student: Yes

Total Votes in Favor: 15,064 Votes Opposed: 0 Votes Abstaining: 1958

D. No report from the Board Chair

E. Report given from the Superintendent to include the following:

Resignations- **Jill St. Peter**, Varsity Girls Basketball Coach, EHS
Effective end of 2010-2011 season

Cori-Lynn Noddin, Varsity Cheering Coach, EHS
Effective April 29, 2011

Dorothy Somers-Pilloni, Art Teacher, RSU24,
Effective end of school year

New Hires- **Jeff Goldman**, LT Sub-Science, SMHS

Victor Jacques, Coach, JV Basketball, SMHS

Jason Kimble, Coach, Baseball, BHS

April Rumill, Coach, Softball, MVS

John Frye, Coach, Baseball, MVS

Lori Fortier, Coach, Softball, EHS

Dan Ormsby- Asst. Track Coach, EEMS

Geoffry Wood- JV Boys Baseball, EEMS

Jonas Sleeper, Ed Tech, EHS

Linda Black, Ed Tech, CHS

William Crawford, Custodian, Ellsworth Schools

F. Business

1. Report from the Personnel Committee

a. Hancock Grammar School Principal Search

Report given regarding the HGS Principal Search progress and Committee members named: Brenda Jordan, Julie Curtis, Kathleen McGlinchy, Steve Haskell, Sue Perconti

b. The motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405, (6)(A), for the purpose of discussing Superintendent election, was made by Member Annie Perry and seconded by Member Jamie Buteau.

Vote: Yes: 13 No: 0 Absent: 1 (MB) Abstain: 0 Student: N/A

Total Votes in Favor: 17,022 Votes Opposed: 0 Votes Abstaining: 0

Time In: 6:43 p.m. Time Out: 6:59 p.m.

c. The motion to elect Superintendent Nominee Suzanne Lukas as Superintendent of RSU 24, inclusive of three-year contract with start date forthcoming, was made by Member Annie Perry and seconded by Member Jamie Buteau.

Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0 Student: Yes

Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0

2. **The motion to approve the travel request of Bill Dove, Mountain View School, 8th Grade Trip to New York City, May 30- June 2, 2011, was made by Member Geoffrey Zentz and seconded by Member Jennifer Shorey.**

Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0 Student: Yes

Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0

3. **The motion to approve the use of local funds (\$400) and Perkins Grant funds (DOE \$600-1000) for support of the HCTC trip to SkillsUSA National Competition in Kansas City, was made by Member Jamie Buteau and seconded by Member Annie Perry.**

Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0 Student: Yes

Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0

4. **The motion to approve the submission of the Physical Education Partnership (PEP Grant) Application was made by Member Annie Perry and seconded by Member Jamie Buteau.**

Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0 Student: Yes

Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0

- 5. Report given from the Negotiations Committee and the following motion:
The motion to authorize Superintendent to hire a consultant (Roger Kelley) to assist with Teacher Negotiations was made by Member Annie Perry and seconded by Member Jennifer Shorey.
Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0 Student: Yes
Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0
- 6. Report given by the Finance/Budget Committee, to include Workshop updates, etc.
- 7. Report given by the Maintenance/Transportation Committee, to include Mariaville transportation and final decision date set for May 3 RSUB meeting.
- 8. Report given by the Policy Committee and the following motion:
The motion to approve the Policy JFBB-T- Mariaville PK-8 School Choice for emergency adoption was made by Member Dick Gray and seconded by Member Jeffrey Alley. Voting as follows:

Name	Votes	In Favor	Opposed	Abstain
Julie Curtis	364	✓		
Michelle Dewitt	2358	✓		
Richard Gray	2358	✓		
Harold White	2358		✓	
Jennifer Shorey	1447	✓		
Annie Perry	2027	✓		
Mike Bierman	2293	✓		
Brett Jones	1682		✓	
Randy Bragg	511	✓		
Janet Wilpan	277	✓		
Geoff Zentz	1122	✓		
Michael Pinkham	1250	✓		
James Buteau	293	✓		
Jeffrey Alley	975		✓	
Total Votes	17,357	14,300	5015	
SMHS Std. Rep		✓		
<i>This motion passes</i>				

H. Board Member Review of Meeting

- I. **The motion to adjourn at 8:01 p.m. was made by Member Jeffrey Alley and seconded by member Michael Pinkham.**
Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0 Student: Yes
Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0

Respectfully Submitted,

Nelia A. Lake
Administrative Assistant to the
Superintendent of Schools