



**Regional School Unit 24 Board of Directors Meeting**

Tuesday, June 7, 2011, 6:30 p.m.

Ellsworth High School

Cafeteria

**MINUTES**

**Superintendent S. Wayne Enman**

[super@rsu24.org](mailto:super@rsu24.org)

**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%
✓		Michael Bierman	Hancock	2293	11.87%
✓		Brett Jones	Lamoine	1682	8.71%
✓		Randy Bragg	Mariaville	511	2.65%
	✓	Janet Wilpan	Sorrento	277	1.43%
6:40		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%
				17,591	91.08%

Student Representative- Katie Whitney, Ellsworth High School

A. The meeting was called to order at 6:33 by Board Chair Michael Pinkham.

B. Adjustments to Agenda:

Addition to agenda, Item F.2- Consideration of the following Superintendent recommendations for new teachers:

Amanda Ward- Advanced Math, SMHS

Andrew Young- Music, Itinerant, ELS/MVS

Addition to agenda, Item F.6.b- Consideration of second read/adoption of the following:

JICH- Substance Use/Abuse by Students

JJIE- Substance Use/Abuse" " Co-curricular Activities

Addition to agenda, Item F.7- Report from Business Manager and consideration of approval of Tax Revenue Anticipation Note- David Bridgham

Addition to agenda, Item F.9- Executive Session, pursuant to **MRSA Title 1, 405 (6)(A)**, to discuss Principal Search.

- C. The motion to the approve the minutes from May 17, 2011 RSU Board Meeting as written was made by Member Annie Perry and seconded by Member Jamie Buteau.  
Vote: Yes: 10 No: 0 Absent: 2 (JS,JW) Abstain: 1 (JA) Student: Yes  
Total Votes in Favor: 15,494 Votes Opposed: 0 Votes Abstaining: 293**
- D. Report given from the Board Chair to include:
- Plaque presentation for outgoing HGS Principal Mike Hammer
  - Announcement of the Chair's resignation effective June 15, 2011
- E. Report from the Superintendent, to include the following:
- New Hires**
- Will Stecher- Long-term Substitute Music, EEMS PK-4
- Resignations**
- Julie Keblinsky- District Instructional Coach, effective end of school year
  - Tina Young- Title 1/Reading Recovery Teacher, Beech Hill, end of school year
  - Dana Andrews-Law Enforcement Instructor, HCTC, end of school year
  - Jaimelue Philp- Special Ed. Teacher, EEMS, end of school year
  - Cindi Eaton Heanssler- Science Teacher, EHS, end of school year
- F. Business
- The motion to approve the travel request of Rebecca Wright, EHS, to Orlando, FL, April 10-17, 2012, was made by Member Annie Perry and seconded by Member Michelle Dewitt.  
Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes  
Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**
  - The motion to approve of the following Superintendent recommendations for new teachers was made by Member Annie Perry and seconded by Member Geoff Zentz:**
    - Amanda Ward- Advanced Math, SMHS
    - Andrew Young- Music, Itinerant, ELS/MVS**Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes  
Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**
  - Report given by EEMS Principal Amy Peterson-Roper regarding the EEMS Pre-K Collaboration with Child and Family Opportunities
  - School Improvement Grant Update given by Katrina Kane and a representation of the SIG Team (handout available with original minutes)
  - Report given regarding Summer teacher activities by Susan Smith (handouts available with original minutes)
  - Report from the Policy Committee and the following consideration of policies:
    - Second Read/Adoption
      - The motion to approve adoption of policy JICH- Substance Use/Abuse by Students was made by Member Geoff Zentz and seconded by Member Dick Gray.  
Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes  
Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**
      - The motion to approve adoption of policy JJIE- Substance Use/Abuse by Students Participating in Co-curricular was made by Member Geoff Zentz and seconded by Member Dick Gray.  
Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes  
Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**

7. Report given from the Personnel Committee and the following considerations of motions:
  - a. **The motion to approve the appointment of Jennifer Vose as 2011-2012 Principal of Hancock Grammar School was made by Member Julie Curtis and seconded by Member Annie Perry.**  
**Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes**  
**Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**
  - b. **The motion to approve the Title 1 Teacher/Reading Recovery Teacher job description was made by Member Annie Perry and seconded by Member Julie Curtis.**  
**Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes**  
**Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**
  - c. **The motion to approve a one-year unpaid leave of absence for Michelle Wilson was made by Member Annie Perry and seconded by Member James Buteau.**  
**Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes**  
**Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**
  
8. Report from Business Manager and the following motion:  
**The motion that the vote entitled, "Vote to Authorize Issuance of a \$2,000,000 Tax and Revenue Anticipation Note," be approved in form presented to this meeting and that the Secretary file an attested copy of said vote within the minutes of this meeting, was made by Member Annie Perry and seconded by Member Jeffrey Alley.**  
**Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes**  
**Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**
  
9. **The motion to enter into Executive Session, pursuant to MRSA Title 1, 405 (6)(A), to Discuss a personnel issue was made by Member Annie Perry and seconded by Member Jeffrey Alley.**  
**Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes**  
**Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**  
**Time In: 7:58 p.m. Time Out: 8:19 p.m.**  
**No action taken**

G. Board Member Review of Meeting

- I. **The motion to adjourn the meeting at 8:20 p.m. was made by Member Annie Perry and seconded by Member Jeffrey Alley.**  
**Vote: Yes: 12 No: 0 Absent: 2 (JS,JW) Abstain: 0 Student: Yes**  
**Total Votes in Favor: 17,591 Votes Opposed: 0 Votes Abstaining: 0**

Respectfully Submitted,

Nelia A. Lake  
Administrative Assistant to the  
Superintendent of Schools