



Regional School Unit 24 Board of Directors Meeting
 Tuesday, July 5, 2011, 6:30 p.m.
 Ellsworth High School
 Cafeteria

MINUTES

Superintendent Suzanne Lukas
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%
6:46		Randy Bragg	Mariaville	511	2.65%
✓		Janet Wilpan	Sorrento	277	1.43%
✓		Geoff Zentz	Steuben	1122	5.81%
xxxx	xxxx	POSITION OPEN	Sullivan	1250	6.47%
✓		James Buteau	Waltham	293	1.52%
	✓	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				19,315	100%
				15,408	79.77%

No Student Representatives were present

- A. The meeting was called to order at 6:36 p.m. by acting Board Chair Julie Curtis
- B. There were no adjustments to the agenda.
- C. Approval of the minutes from June 21, 2011 RSU Board Meeting was denied. Last agenda item- action to follow Executive Session, was inadvertently left out of minutes. Add full motion then resubmit for approval at the July 19 RSU Board Meeting.
- D. Report from the Acting Board Chair-introduction given of new Superintendent Suzanne Lukas
- E. Report from the Superintendent was given, including the following:

Resignations

- a. Linda Fuller, Guidance, EHS, Effective August 31, 2011
- b. Bill Dove, Principal, MVS, Effective June 30, 2011
- c. Susan Dewey, English, EHS, effective August 31, 2011
- d. Kathleen Toole, English, EHS, effective August 31, 2011
- e. Jean Lamontanaro, Art, EEMS, effective August 31, 2011

F. Business

1. **The motion to authorize the Superintendent of Schools to employ new teachers during the months of July and August, 2011, was made by Member Annie Perry and seconded by Member Geoff Zentz.**
Vote: Yes: 9 No: 1 (MD) Absent: 3 (BJ, JA, RB) Abstain: 0 Student: N/A
Total Votes in Favor: 12,539 Votes Opposed: 2358 Votes Abstaining: 0

2. **The motion to approve the following Superintendent recommendations for new teachers was made by Member Annie Perry and seconded by Member Geoff Zentz:**
 - a. Heather Kinne- SMHS, English
 - b. Collen Mutlu-English as Second Language, District-wide
 - c. Beth Zdrojowy- ½ time Music teacher, PNS**Vote: Yes: 10 No: 0 Absent: 3 (BJ, JA, RB) Abstain: 0 Student: N/A**
Total Votes in Favor: 14,897 Votes Opposed: 0 Votes Abstaining: 0

3. Update given on Principal Searches, to include EHS and Mountain View searches, status and committees

4. SIG Update given by Assistant Superintendent Katrina Kane- no response from state as of yet

5. Report given by the Education Programming Committee and consideration of the following motion:
 - a. **The motion to approve the purchase of the following textbooks was made by Member Annie Perry and seconded by Member Jennifer Shorey:**
The Art of Public Speaking- Ellsworth High School
Healthy Lifestyle Choices- K-2 District-wide
Vote: Yes: 11 No: 0 Absent: 2 (BJ, JA) Abstain: 0 Student: N/A
Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 0

6. **The motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing negotiations, was made by Member Annie Perry and seconded by Member Geoff Zentz.**
Vote: Yes: 11 No: 0 Absent: 2 (BJ, JA) Abstain: 0 Student: N/A
Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 0
Time In: 6:58 p.m. Time Out: 7:33 p.m.

7. **The motion to hire S. Wayne Enman as consultant for the Teacher Negotiations Team through October 18, 2011, was made by Member Annie Perry and seconded by Member James Buteau.**
Vote: Yes: 11 No: 0 Absent: 2 (BJ, JA) Abstain: 0 Student: N/A
Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 0

G. Board member review of meeting.

- H. **The motion to adjourn the meeting at 7:40 p.m. was made by Member Annie Perry and seconded by Member Geoff Zentz.**
Vote: Yes: 11 No: 0 Absent: 2 (BJ, JA) Abstain: 0 Student: N/A
Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 0

Respectfully Submitted,

Nelia A. Lake
 Administrative Assistant to the Superintendent