



Regional School Unit 24 Board of Directors Meeting
 Tuesday, June 21, 2011, 6:30 p.m.
 Sumner Memorial High School
 Cafeteria

MINUTES

Superintendent S. Wayne Enman
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%
6:44		Brett Jones	Lamoine	1682	8.71%
✓		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				18,065	93.53%
				14,650	75.85%

No student representatives were present

- A. The meeting was called to order at 6:39 p.m. by Board Vice-Chair Julie Curtis.
- B. Adjustments to Agenda:
 - Removal of Michael A. Pinkham as Sullivan Representative, leaving open position and a weighted total vote percentage of 93.53% and total vote count of 18, 065
 - Addition to Agenda Item F.2.c- Emily Hutchinson, Art for PNS **and ELS**
 - d- Janet Denike, EEMS, 1st grade
 - e. Susan Meynell, PNS, ½ time Reading Recovery/Title 1
 - f. Jeff Goldman, SMHS, Science
 - g. Carla Magoon, EEMS 8th grade Science/Math
- C. **The motion to approve the minutes from June 7, 2011 RSU Board Meeting as written was made by Member Randy Bragg and seconded by Member Annie Perry.**
Vote: Yes: 8 No: 0 Absent: 3 (GZ, BJ, MB) Abstain: 2 (JS, JW) Student: N/A
Total Votes in Favor: 11,244 Votes Opposed: 0 Votes Abstaining: 1724
- D. No report given from the Board Vice-Chair

E. Report given by the Superintendent included a gracious ‘thank yo’ to former Board Chair Michael Pinkham, a farewell to the RSU Board from the outgoing Superintendent and the following:

Adult Ed and the Barbara Bush Foundation Grant

New Hires

a. Abby Jordan, CHS & HGS, Long-term Substitute- Music

Resignations

a. Robert Buss, Ed Tech, EEMS, Effective June 10, 2011

b. Michelle Leighton, Secretary, SMHS, Effective June 27, 2011

Retirement

a. John Guidi, SMHS, Math, effective end of school year

F. Business

1. The motion to approve the Ellsworth Area Chamber of Commerce request for EHS facilities usage with alcohol, pending follow-up with the Building Administrator to set appropriate day and time when no other school activities will be taking place, was made by Member Jeffrey Alley and seconded by Member Dick Gray.

Vote: Yes: 10 No: 1 (HW) Absent: 2 (GZ, MB) Abstain: 0 Student: N/A

Total Votes in Favor: 12,292 Votes Opposed: 2358 Votes Abstaining: 0

2. The motion to approve the following Superintendent recommendations of new teachers was made by Member Jeffrey Alley and seconded by Member Annie Perry:

a. Betsy Beardsley, CHS, ½ time Reading Recovery/Title 1

b. Brandy Ring, EEMS, Art

c. Emily Hutchinson, PNS and ELS Art

d. Janet Denike, EEMS, 1st grade

e. Susan Meynell, PNS, ½ time Reading Recovery/Title 1

f. Jeff Goldman, SMHS, Science

Vote: Yes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A

Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0

3. 2011-2012 Board Calendar was discussed, to include next meeting date of July 5 at EHS, with an Education Programming Committee prior to that meeting at 5:30 p.m.. Also discussed, Annual Organizational meeting will be held on Tuesday, July 19 to include Board elections, committees, annual contracts (HCTC, Physician, etc.).

4. Report given from Policy Committee and the following motions:

a. The motion to approve the First Read review of the following policies was made by Member Dick Gray and seconded by Member Annie Perry:

1. GBO-Family Care Leave

2. GBN-R1- Federal Family and Medical Leave Act Admin. Procedure

3. GBN-R2- Maine Family and Medical Leave Act Admin. Procedure

Votes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A

Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0

b. The motion to approve the First Read review of the following policy was made by Member Dick Gray and seconded by Member Annie Perry:

1. FJ- Facility Additions, Modifications and Signage

Votes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A

Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0

5. Report given by the Business Manager and the presentation of the following motions:
 - a. **The motion to authorize the Superintendent to transfer \$200,000 from Special Education cost-center to Transportation was made by Member Annie Perry and seconded by Member Jennifer Shorey.**
Votes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A
Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0
 - b. **The motion to approve the following was made by Member Annie Perry and seconded by Member James Buteau:**
 “That the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved; That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 24 (the “Regional School Unit”); That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.”
Votes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A
Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0
6. Report given from the Facilities/Transportation Committee
7. Report from the Personnel Committee and the following motions:
 - a. **The motion to extend a two-year HGS Principal contract to Jennifer Vose, with pay in year one set at \$70,000, second year to be determined, and to include a mentorship from another administrator, was made by Member Jeffrey Alley and seconded by Member Michelle Dewitt.**
Votes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A
Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0
 - b. **The motion to create a part-time mechanic position, at 20 hours per week, was made by Member Jeffrey Alley and seconded by Member Annie Perry.**
Votes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A
Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0
8. **The motion to enter into Executive Session, pursuant to MRSA Title 1, 405 (6)(A), to Discuss a personnel matter, was made by Member Annie Perry and seconded by Member James Buteau.**
Votes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A
Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0
Time In: 7:20 p.m. Time Out: 8:25 p.m.
9. **The motion to accept Bill Dove’s letter of resignation and to authorize the Superintendent to finalize the severance package was made by Member Annie Perry and seconded by Member Brett Jones. 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	ABSENT	ABSENT	ABSENT
Brett Jones	1682	✓		
Randy Bragg	511	✓		

Janet Wilpan	277	✓		
Geoff Zentz	1122	ABSENT	ABSENT	ABSENT
Michael Pinkham	1250	OPEN	OPEN	OPEN
James Buteau	293	✓		
Jeffrey Alley	975	✓		
Total Votes	14,650	8818	4385	1447
Student Rep	N/A			
<i>This motion passes</i>				

G. Board Member Review of Meeting

H. The motion to adjourn the meeting at 8:33 p.m. was made by member Annie Perry and seconded by Member James Buteau.

Votes: 11 No: 0 Absent: 2 (GZ, MB) Abstain: 0 Student: N/A

Total Votes in Favor: 14,650 Votes Opposed: 0 Votes Abstaining: 0

Respectfully Submitted,

Nelia A. Lake
Administrative Assistant to the
Superintendent of Schools