



Regional School Unit 24 Board of Directors Meeting
 Tuesday, July 19, 2011, 6:30 p.m.
 Sumner Memorial 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%
✓		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%

- A. The meeting was called to order at 6:30 p.m. by acting Board Chair Julie Curtis
- B. There were no adjustments to the agenda
- C. **The motion to accept the minutes of the July 5 and June 21st meetings with the following language changes, was made by Member Randy Bragg and seconded by Member Annie Perry.**
Change to July 5 agenda item F.9 language to read: "The motion to accept Bill Dove's letter of retirement"
The motion to accept Bill Dove's letter of retirement was inadvertently left off of the minutes from June 21 and should read "The motion to accept Bill Dove's letter of retirement and to authorize the Superintendent to finalize the severance package was made by Member Annie Perry and seconded by Member Brett Jones".
Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A
Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0

D. Report given from the Acting Board Chair which included the presentation of a plaque to former Board Chair Michael Pinkham

E. Report given from the Superintendent, which included the following:

Resignations:

- a. Jackie Grohoski, RSU School Nurse, effective June 31
- b. Todd Emerson, SMHS Math & Varsity Volleyball Coach, effective August 31

New Hires:

- a. Alison Cote, Administrative Assistant, SMHS
- b. Pamela Ouellette, MVS Sp.Ed. Technician III
- c. Amy Tunney, EEMS Sp.Ed Ed. Technician
- d. Stephanie Davis, HGS Long-term Sub, Grades 5/6

F. Business

1. The motion to approve the Superintendent’s recommendation of the following new teacher hires was made by Member Jennifer Shorey and seconded by Member Annie Perry.

- a. Michelle Holbrook- Multi-grade teacher(4/5), Lamoine Consolidated
- b. Amber Tripp – English Teacher, SMHS
- c. Marleina Ford - second-year probationary contract, .5 Spectrum Math Teacher, EEMS
- d. *** *Frank Bianco – Math Teacher, SMHS, pending certification****
- e. Rebecca Maddocks-Wilbur- Sp.Ed Teacher Fresh Start Program, EEMS
- f. Amanda Van Tine- Social Studies, EHS
- g. Tracy Hollingsworth- Math, EHS
- h. Jessica Fraser- Academics Instructor, HCTC
- i. Scott Baillargeon- Law Enforcement Instructor, HCTC
- j. Jason Malbon- Social Studies, EHS

Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A

Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0

2. Report given from the EHS Principal Search Committee

3. Report from the Education Programming Committee and District SMART Goals and data review, in addition:

a. The motion to approve the following Curriculum was made by member Jennifer Shorey and seconded by Member Annie Perry.

- 1. English/Language Arts
- 2. Math
- 3. Health
- 4. Physical Education
- 5. Power Standards

Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A

Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0

b. Consideration of the following Course approvals

1. The motion to approve a grade 6-8 EEMS Music course was made by Member Jennifer Shorey and seconded by Member Annie Perry.

Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A

Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0

2. The motion to table consideration of a SMHS- Show Choir course until more information could be provided for the Board was made by Member Jeffrey Alley and seconded by Member Dick Gray.

Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A

Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0

4. Report from the Policy Committee and consideration of the following:
- a. **The motion to approve the adoption of the following policies was made by Member Geoff Zentz and seconded by Member Dick Gray.**
 1. GBO- Family Care Leave
 2. GBN-R1- Federal FMLA Administrative Procedure
 3. GBN-R2- Maine FMLA Administrative Procedure**Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A**
Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0
 - c. **The motion to approve the update of Policy JJIBA- *Hiring and Evaluation of Coaches/Advisors* was made by Member Randy Bragg and seconded by Member Dick Gray.**
Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A
Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0
5. Organizational Meeting
- a. **The motion to approve Policy BDA-Board of Directors Organizational Meeting as written was made by Member Randy Bragg and seconded by Member Michelle Dewitt.**
Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A
Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0
 - b. **The motion to approve the 2011-2012 Board Calendar as presented was made by Member Dick Gray and seconded by Member Annie Perry.**
Vote: Yes: 11 No: 2 (DG,JA) Absent: Abstain: 0 Student: N/A
Total Votes in Favor: 14,732 Votes Opposed: 3333 Votes Abstaining: 0
 - c. **The motion to approve the 2011-2012 Contractual Agreement with Maine Coast Memorial Hospital regarding the School Physician was made by Member Randy Bragg and seconded by Member Dick Gray.**
Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A
Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0
 - d. **The motion to approve Policy IHAI-HCTC *Live/Outside* was made by Member Randy Bragg and seconded Member Annie Perry.**
Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A
Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0
 - e. **The motion to approve the HCTC Cooperative Agreement as written was made by Member Jennifer Shorey and seconded by Member Randy Bragg.**
Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A
Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0
 - f. Elections
 1. Board Chair- -nominations of Julie Curtis and Geoff Zentz were submitted. A Board poll was conducted with the results being:
 - Julie Curtis- 13,992 Votes
 - Geoff Zentz- 2391 Votes**The motion to approve the appointment of Julie Curtis as Board Chair for 2011-12 was made by Member Randy Bragg and seconded by Member Jennifer Shorey.**
Vote: Yes: 12 No: 0 Absent: Abstain: 1 (JC) Student: N/A
Total Votes in Favor: 17,701 Votes Opposed: 0 Votes Abstaining: 364

3. Vice-Chair- one nomination submitted of Member Dick Gray.
The motion to approve the appointment of Dick Gray as Board Vice Chair was made by Member Janet Wilpan and seconded by Member Jennifer Shorey.
Vote: Yes: 12 No: 0 Absent: Abstain: 1 (DG) Student: N/A
Total Votes in Favor: 15,707 Votes Opposed: 0 Votes Abstaining: 2358

g. Appointments

1. Advisory Committee- Randy Bragg, Julie Curtis, Tug White, new Sullivan rep.
2. Facilities/Transportation Committee- Dick Gray, Tug White, James Buteau, Geoff Zentz, Michael Bierman
3. Education Programming Committee- Michelle Dewitt, Jennifer Shorey, Janet Wilpan, Annie Perry, Brett Jones
4. Finance/Budget Committee-Michelle Dewitt, Michael Bierman, Jennifer Shorey, Brett Jones, new Sullivan rep.
5. Personnel Committee- Tug White, Jeffrey Alley, Julie Curtis, Annie Perry, Michelle Dewitt, James Buteau
6. Policy Committee- Dick Gray, Janet Wilpan, Geoff Zentz, new Sullivan rep.
7. Restructuring Committee (5-year plan)- Brett Jones, Annie Perry, James Buteau, Dick Gray, new Sullivan rep.
8. There will be no Expulsion Hearing Committee formed
9. MSMA Delegate- Annie Perry,
Alternate- Michelle Dewitt
10. Certified Attendance Coordinator, serves as the Chair of the Drop-out Prevention Committee- Amy Boles
11. Affirmative Action Officer- Annie Slayton

G. Board Member Review of Meeting

H. The motion to adjourn at 7:55 p.m. was made by Member Annie Perry and seconded by Member Geoff Zentz.

Vote: Yes: 13 No: 0 Absent: Abstain: 0 Student: N/A

Total Votes in Favor: 18,065 Votes Opposed: 0 Votes Abstaining: 0

Respectfully Submitted,

Nelia A. Lake
Administrative Assistant to the
Superintendent of Schools