



Regional School Unit 24 Board of Directors Meeting
 Tuesday, August 2, 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%
✓		Randy Bragg	Mariaville	511	2.65%
✓		Janet Wilpan	Sorrento	277	1.43%
✓		Geoff Zentz	Steuben	1122	5.81%
✓		Lynne Witham	Sullivan	1250	6.47%
✓		James Buteau	Waltham	293	1.52%
	✓	Jeffrey Alley	Winter Harbor	975	5.05%
Totals				19,315	100%
				16,658	86.24%

A. The meeting was called to order at 6:30 p.m. by Board Chair Julie Curtis.

B. Adjustments to Agenda: Change to Item H: Tuesday, August 23, Finance Comm., 5:30, Central Office
 Tuesday, September 13, Board Retreat, 5:00- 9:00, EEMS
 Addition to Item F.1: Item h-Kristen Braun, HGC SpEd Resource Room

C. Approval of the minutes

1. The motion to approve the minutes as written from the *June 21* Board meeting was made by Member Annie Perry and seconded by Member Jennifer Shorey.

Vote: Yes: 11 No: 0 Absent: 2 (BJ,JA) Abstain: 1 (LW) Student: N/A
 Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 1250

2. The motion to approve the minutes as written from the *July 5* Board meeting was made by Member Annie Perry and seconded by Member Jennifer Shorey.

Vote: Yes: 11 No: 0 Absent: 2 (BJ,JA) Abstain: 1 (LW) Student: N/A
 Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 1250

3. **The motion to approve the minutes as written from the *July 19* Board meeting was made by Member Annie Perry and seconded by Member Jennifer Shorey.
Vote: Yes: 11 No: 0 Absent: 2 (BJ,JA) Abstain: 1 (LW) Student: N/A
Total Votes in Favor: 15,408 Votes Opposed: 0 Votes Abstaining: 1250**

D. Report given from the Board Chair, welcoming new Sullivan board member Lynne Witham

E. Report given from the Superintendent

F. Business

1. **The motion to approve the Superintendent's recommendation of the following new teachers was made by Member Jennifer Shorey and seconded by Member Annie Perry:**
 - a. Marissa Boucher- Mountain View, Special Education
 - b. Sylvia Moors- EEMS, Art
 - c. Lynda Kane- Peninsula School, Special Education Resource Room K-4
 - d. Kimberly Bennett- RSU24 District-wide, Assistant Sp. Ed. Director
 - e. Carmen Rioux- SMHS Special Education
 - f. Susan Walsh- SMHS Literacy Coach
 - g. Brittany Brockelbank- EHS Lifeskills Special Education
 - h. Kristen Braun- HGS Special Education, Resource Room**Vote: Yes: 12 No: 0 Absent: 2 (BJ,JA) Abstain: 0 Student: N/A
Total Votes in Favor: 16,658 Votes Opposed: 0 Votes Abstaining: 0**

2. **The motion to approve a five-year contract with A-Copi/Kinney Office Systems, which includes a Lease to Purchase agreement for the equipment with USBank, in order to provide, service and supply the districts copier and printer needs was made by Member Annie Perry and seconded by Member Jamie Buteau.
Vote: Yes: 12 No: 1 (DG) Absent: 2 (BJ,JA) Abstain: 0 Student: N/A
Total Votes in Favor: 15,982 Votes Opposed: 2358 Votes Abstaining: 0**

3. Education Programming Update

**The motion to approve a Sumner Memorial High School Show Choir course was made by Member Annie Perry and seconded by Member Jennifer Shorey.
Vote: Yes: 12 No: 0 Absent: 2 (BJ,JA) Abstain: 0 Student: N/A
Total Votes in Favor: 16,658 Votes Opposed: 0 Votes Abstaining: 0**

4. Maine Healthy Partnerships Appeal Update was given by Katrina Kane, Assistant Superintendent

5. Handbook Approval

a. The motion to approve the SMHS Student Handbook as presented with suggested changes was made by Member James Buteau and seconded by Member Jennifer Shorey.

**Vote: Yes: 12 No: 0 Absent: 2 (BJ,JA) Abstain: 0 Student: N/A
Total Votes in Favor: 16,658 Votes Opposed: 0 Votes Abstaining: 0**

6. Report given from the Facilities/Transportation Committee to include HGS boiler discussion and SMHS roof project and consideration of the following:

a. The motion to approve the setting of K-8 school lunch prices at \$2.25, raising the prices of Mountain View School to \$2.25 and Ella Lewis School to \$2.00, and setting secondary school lunch prices at \$2.50, was made by Member Geoff Zentz and seconded by Member Tug White.

Vote: Yes: 12 No: 0 Absent: 2 (BJ,JA) Abstain: 0 Student: N/A
Total Votes in Favor: 16,658 Votes Opposed: 0 Votes Abstaining: 0

G. Board Review of Meeting

H. The motion to adjourn at 7:45 p.m. was made by member Annie Perry and seconded by Member James Buteau.

Vote: Yes: 12 No: 0 Absent: 2 (BJ,JA) Abstain: 0 Student: N/A
Total Votes in Favor: 16,658 Votes Opposed: 0 Votes Abstaining: 0

Respectfully Submitted,

Nelia A, Lake

**Administrative Assistant to the
Superintendent of Schools**