



Regional School Unit 24 Board of Directors Meeting

Tuesday, April 26, 2011, 6:30 p.m.

Ellsworth High School

Auditorium

MINUTES

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%
6:55		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%
✓		Michael Pinkham	Sullivan	1250	6.47%
✓		James Buteau	Waltham	293	1.52%
✓		Jeffrey Alley	Winter Harbor	975	5.05%
		Totals		19,315	100%

		<u>Student Representatives</u>	<u>School</u>
✓	_____	Helen Conway*	SMHS
	_____	Gabe O'Brien	SMHS
	_____	Deanna Watson	SMHS
	_____	Elizabeth Webster*	EHS
	_____	Katie Whitney	EHS
	_____	Sara Lyons	EHS

* Indicates elected representative,
others listed are alternates

- A. Call to Order
- B. Adjustments to Agenda
 - Addition to Agenda- Item F.4- Consideration of Physical Education Partnership Application
 - Addition to Agenda- Item F.5.a- Consideration to authorize Superintendent to hire consultant to assist with Teacher Negotiations
- C. Approval of the minutes from April 5, 2011 RSU Board Meeting*
- D. Report from the Board Chair
- E. Report from the Superintendent
 - Resignations- **Jill St. Peter**, Varsity Girls Basketball Coach, EHS
Effective end of 2010-2011 season
 - Cori-Lynn Noddin**, Varsity Cheering Coach, EHS

Effective April 29, 2011

Dorothy Somers-Pilloni, Art Teacher, RSU24,
Effective end of school year

New Hires- **Jeff Goldman**, LT Sub-Science, SMHS
Victor Jacques, Coach, JV Basketball, SMHS
Jason Kimble, Coach, Baseball, BHS
April Rumill, Coach, Softball, MVS
John Frye, Coach, Baseball, MVS
Lori Fortier, Coach, Softball, EHS
Dan Ormsby- Asst. Track Coach, EEMS
Geoffry Wood- JV Boys Baseball, EEMS
Jonas Sleeper, Ed Tech, EHS
Linda Black, Ed Tech, CHS
William Crawford, Custodian, Ellsworth Schools

F. Business

1. Report from the Personnel Committee
 - a. Hancock Grammar School Principal Search
 - b. Executive Session, pursuant to MRSA Title 1, Section 405, (6)(A), for the purpose of discussing Superintendent election
 - c. Action regarding Executive Session
2. Travel Request- Bill Dove, Mountain View School, 8th Grade Trip, New York City, May 30- June 2, 2011*
3. Request for use of local and Perkins Grant funds for support of the HCTC trip to SkillsUSA National Competition in Kansas City- Amy Boles, Director HCTC
4. Consideration of Physical Education Partnership Application- Katrina Kane
5. Report from the Negotiations Committee
 - a. Consideration to authorize Superintendent to hire consultant to assist with Teacher Negotiations
6. Report from Finance/Budget Committee
7. Report from Maintenance/Transportation Committee
8. Report from the Policy Committee and possible consideration of the following policy for Emergency Adoption:
 - a. JFBB-T- Mariaville PK-8 School Choice*

G. **Upcoming Meetings:** Weds., April 27, 6:30 p.m., Budget Workshop, District Conference Room, Mill Mall
Tues., May 3, 5:00 p.m., Ed Programming Comm., SMHS
Tues., May 3, 6:30 p.m., First of the Month Board Meeting, SMHS
Tues., May 10, 6:30 p.m., Facilities/Transportation Comm., Central Office
Tues., May 17, 6:30 p.m., Regular Monthly Board Meeting, EHS
Weds., May 25, 6:30 p.m., DISTRICT BUDGET MEETING, HGS

H. Board Member Review of Meeting

I. Adjourn