



Regional School Unit 24 Board of Directors Meeting

Tuesday, May 17, 2011, 6:30 p.m.

Ellsworth High School

Cafeteria

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Nelia Lake (667-8136, Ext. 100) if you have such needs.

Public Participation

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Wayne Enman (667-8136) for consideration of issues not on this agenda.

AGENDA

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%
_____	_____	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%

Student Representatives School

_____	_____	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 of Items: C- Executive Session to consider student disciplinary matter, Full Board, EHS AP Room

C. a- Possible action regarding Executive Session

F.1.f.- Resignation- Cathy Gage, Reading Recovery, CHS

G.2- EHS School Improvement Grant Update

G.3.b- Consideration of a motion to recommend a Kindergarten

–Grade 12 program appropriation of \$35,471,989.75, with a local share of \$23,807, 384.64. Proposed motions attached.

C. Board to adjourn to the EHS AP room for Executive Session to consider a student disciplinary matter per MRSA MRSA Title 1, 405 (6)(B) . Time in:_____ Time Out:_____

a. Possible action regarding Executive Session

D. Approval of the minutes from May 3, 2011 RSU Board Meeting*

E. Report from the Board Chair

F. Report from the Superintendent

Resignations

a. Marleina Ford- Advanced Math, EEMS, effective end of school year

b. Ruth Billings- Gifted & Talented, EEMS & EHS, effective end of school year

c. Marie Hruby-Frake- Ed Tech III, EEMS, effective end of school year

d. Amy Faucher, Ed Tech III, EEMS, effective end of school year

e. Deborah Geel- Ed Tech, BHS, effective May 20, 2011

f. Cathy Gage- Reading Recovery Teacher, Cave Hill School, effective end of school year

G. Business

1. Travel Request- Cathy Lewis, Beech Hill School, 8th Grade Trip

2. EHS School Improvement Grant Update- Katrina Kane

3. Report from the Policy Committee and First Read approval consideration for the following policies:

a. JICH- Substance Use/Abuse by Students

b. JJIE- Substance Use/Abuse by Students Participating in Co-Curricular Activities

4. Report from the Finance Committee, with possible consideration of the following motions:

a. Consideration of a motion to recommend an Adult Education Program appropriation of \$642,499.52 with a local share of \$237,315.73

b. Consideration of a motion to recommend a Kindergarten –Grade 12 program appropriation of \$35,471,989.75, with a local share of \$23,807, 384.64. Proposed motions attached.

5. Report from the Transportation & Facilities Committee

6. Report from the Personnel Committee

a. Consideration to ratify the contract between the RSU Board of Directors and the RSU24 Bus Drivers, represented by AFSCME.

b. Consideration to ratify the contract between the RSU Board of Directors and the RSU24 Custodians, represented by AFSCME.

c. Consideration of approval of agreement regarding Beech Hill School Teachers and to authorize the Superintendent to make minor language changes.

7. Executive Session, pursuant to MRSA Title 1, Section 405 (6)(A), for the purpose of discussing teacher negotiations

8. Possible action(s) regarding Executive Session

H. Upcoming Meetings:

Weds., May 25, 5:00 p.m., Policy Committee, HGS

Weds., May 25, 6:30 p.m., DISTRICT BUDGET MEETING, HGS

Tues., June 7, 6:30 p.m., First of the Month Board Meeting, SMHS

Tues., June 14, 6:30 p.m., Policy Committee, SMHS

Tues., June 21, 5:00 p.m., Personnel Committee, EHS

Tues., June 21, 6:30 p.m., Regular Monthly Board Meeting, EHS

I. Board Member Review of Meeting

J. Adjourn