



Regional School Unit 24 Board of Directors Meeting

Tuesday, May 3, 2011, 6:30 p.m.
 Sumner Memorial 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 Item E.1- Add Rudy Chihak, EHS SS Teacher, resignation

Addition to Agenda- Item E.2- Marie Hruby-Frakes, EEMS Ed Tech, retirement

Addition to Agenda- Item F.1- Travel Request, Darlene Falabella, Ella Lewis 8th Grade Trip

Addition to Agenda Item F.3- Report on PEP Grant Progress

All other agenda items move down numerically accordingly

Addition to Agenda- Item F.4- Report and consideration from Transportation Committee,

Addition to Agenda- Item F.5.a- Addition of David Bridgham for extended contract consideration

C. Approval of the minutes from April 26, 2011 RSU Board Meeting*

D. Report from the Board Chair

E. Report from the Superintendent

1. Resignations

Andrea Pelletier- SMHS, Physical Education, effective end of 2010-11 school year

Rudy Chihak- EHS, Social Studies, effective end of 2010-11 school year

2. Retirements

Marie Hruby-Frake, EEMS, Ed Tech

F. Business

1. Travel Request- Darlene Falabella, Ella Lewis 8th grade trip, May 16-18, Boston

2. PBIS (Positive Behavioral Intervention & Support Project) Presentation – Susan Smith & PBIS Team

3. Presentation of draft 2011-2012 FY Budget- David Bridgham*

4. Report on PEP Grant Progress- Katrina Kane and Kelly McKenney

5. Report from the Education Programming Committee

6. Report from the Transportation Committee and the following consideration:

a. Approval of Mariaville student transportation plan(s)

7. Report from the Personnel Committee and the following considerations:

a. Consideration of approval to extend the following Central Office Administrator Contracts by one year:

David Bridgham, Katrina Kane, Jay Brown, Ann Slayton, Patti Riggs, Janet Jordan, Susan Smith, Lynn Maddocks, Sue Leighton, April Clifford, Russ Gray, and Ray Daily

b. Consideration of approval of the following Superintendent nominations:

i. Second-Year Probationary Contract Teachers*

ii. Continuing Contract Teachers*

G. Upcoming Meetings:

Tues., May 10, 5:00 p.m., Policy Committee, Central Office

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

* Board Preview via FirstClass