



**Regional School Unit 24 Board of Directors Meeting**

Tuesday, November 15, 2011, 6:30 p.m.

Hancock Grammar School

Gymnasium

**MINUTES**

**Superintendent Suzanne Lukas**

[super@rsu24.org](mailto: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%
N/A	N/A	POSITION OPEN	Franklin	1447	7.49%
✓		Chuck Hodge	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%
✓		Wendilee O'Brien	Winter Harbor	975	5.05%
Totals				17,868	92.51%
				14,869	76.99%

Student Attendance: Kate Lynn Whitney, EHS

- A. The meeting was called to order at 6:35 p.m. by Board Vice-Chair Dick Gray.
- B. Adjustments to Agenda: None
- C. **The motion to approve the minutes of the November 1 meeting as written was made by Member Randy Bragg and seconded by Member Brett Jones.**  
**Vote: Yes: 10 No: 0 Absent: 3 (MD,JC,JW) Abstain: 0**  
**Total Votes in Favor: 14,869 Opposed: 0 Abstaining: 0 Open Position:1447**
- D. No Board Chair report was given.
- E. The Superintendent reported on the upcoming Professional Development Days, November 21 and 22 to be held at EEMS and EHS. Schedules of the days were provided to each Board member.

The federal government made an interest-free bonding conservation available to schools interested in pursuing building maintenance and upgrades concerning energy. We just received news

that the RSU was selected by the DOE to receive up to \$2,910,000 in QSCB bonds.

Ms. Lukas also extended an invitation to the Board to attend Ellsworth High School's upcoming production of "Aida".

F. Business

1. Presentation- Students and Administrator MSMA Conference Experience
2. **The motion to accept the Superintendent's nomination of SMHS Assistant Principal candidate Brian Carpentar for a one-year contract, expiring July 1, 2012, was made by Member Randy Bragg and seconded by Member Lynne Witham.**  
**Vote: Yes: 10 No: 0 Absent: 3 (MD,JC,JW) Abstain: 0**  
**Total Votes in Favor: 14,869 Opposed: 0 Abstaining: 0 Open Position:1447**
3. Update from Personnel Committee; **the motion to approve the Nurses pay scale as written was made by Member James Buteau and seconded by Member Randy Bragg.**  
**Vote: Yes: 10 No: 0 Absent: 3 (MD,JC,JW) Abstain: 0**  
**Total Votes in Favor: 14,869 Opposed: 0 Abstaining: 0 Open Position:1447**
4. Update from the Strategic Planning Committee given by Committee Chair Lynne Witham.
5. Update from the Facilities & Transportation Committee given by Committee Chair James Buteau
6. Update from the Ed Programming Committee; no report was given as a quorum was not present and no actions were recommended
7. **The motion to enter into Executive Session, pursuant to MRSA Title 1, Section 405 (6)(D), for the purpose of discussing negotiations, was made by Member Randy Bragg and seconded by Member Geoff Zentz.**  
**Vote: Yes: 10 No: 0 Absent: 3 (MD,JC,JW) Abstain: 0**  
**Total Votes in Favor: 14,869 Opposed: 0 Abstaining: 0 Open Position:1447**  
**Time In: 6:51 p.m.**  
**Time Out: 7:05 p.m.**
8. No action was taken by the RSU Board.

G. Board Review of Meeting

- H. **The motion to adjourn the meeting at 7:06 p.m. was made by Member Michael Bierman and seconded by Member Lynne Whitham.**  
**Vote: Yes: 10 No: 0 Absent: 3 (MD,JC,JW) Abstain: 0**  
**Total Votes in Favor: 14,869 Opposed: 0 Abstaining: 0 Open Position: 1447**

Respectfully Submitted,

Nelia A. Lake  
Administrative Assistant to the  
Superintendent of Schools