



Regional School Unit 24 Board of Directors Meeting

Tuesday, August 16, 2011, 6:30 p.m.

Sumner Memorial High School

Room 17

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%
✓		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%
✓		Jeffrey Alley	Winter Harbor	975	5.05%
Totals				19,315	100%
				15,607	80.80%

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

B. Adjustments to Agenda: Addition of item F.2.i- HCTC Student Handbook
 Addition of item F.1.d- Jennifer Cote, MVS LifeSkills
 Addition of item F.4- Nomination/election MSMA Alternate
 Addition of item F.6- Discussion and possible action regarding RSU Extra
 Curricular Activity Fees
 Move Item F.5 Mountain View Update to item F.7- Executive Session A
 Addition of Item F. 8- Possible action to Executive Session A

C. Approval of the minutes

a. The motion to approve the minutes from the July 26 RSUB meeting as written and presented was made by Member Randy Bragg and seconded by Member Dick Gray
Vote: Yes: 11 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,607 Votes Opposed: 0 Votes Abstaining: 0

- b. The motion to approve the minutes from the August 2 RSUB meeting as written and presented was made by Member Randy Bragg and seconded by Member Dick Gray
Vote: Yes: 8 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 3 (CH,BJ,JA)
Total Votes in Favor: 10,923 Votes Opposed: 0 Votes Abstaining: 4,684

- D. Report from the Board Chair- welcome new Gouldsboro board member Chuck Hodge
- E. Report from the Superintendent
- F. Business

1. The motion to approve the Superintendent’s recommendation of the following new teachers:

- a. **Marsha Bartley- EHS, Social Studies**
- b. **Greg Kranich- EHS, Physics/Science**
- c. **Linda Salaski- EHS, Math**
- d. **Jennifer Cote- MVS, LifeSkills**
- e. **Jonathan Bender- EHS, Math**

was made by Member Jennifer Shorey and seconded by Member Michelle Dewitt.
Vote: Yes: 11 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,607 Votes Opposed: 0 Votes Abstaining: 0

2. Consideration of approval of the following 2011-12 Student Handbooks:

- a. **The motion to approve the 2011-12 Cave Hill School Student Handbook was made by Member Dick Gray and seconded by Member Jeffrey Alley.**
Vote: Yes: 11 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,607 Votes Opposed: 0 Votes Abstaining: 0

- b. **The motion to approve the following 2011-12 Student Handbooks;**
EEMS, PrK-4
EEMS, 5-8
Ella Lewis
Ellsworth High School- amend with matrix addition
Hancock Grammar School
Lamoine Consolidated
Peninsula School
HCTC Handbook
was made by Member Brett Jones and seconded by Member Jennifer Shorey.
Vote: Yes: 11 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,607 Votes Opposed: 0 Votes Abstaining: 0

- 3. Board Chair Julie Curtis appointed Members Dick Gray and Brett Jones to serve on the HCTC Advisory Committee for the 2011-12 school year.
- 4. Board Chair Julie Curtis appointed former alternate Michelle Dewitt to serve as MSMA Board Delegate for the 2011-12 school year and Member Lynne Witham to serve as MSMA Board Alternate for the 2011-12 school year.
- 5. **The motion to approve the contract regarding Lease of copiers (full page, filed with original minutes in Central Office) was made by Member Harold White and seconded by Member Randy Bragg.**
Vote: Yes: 10 No: 1 (DG) Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 13,249 Votes Opposed: 2358 Votes Abstaining: 0

6. Discussion and possible action regarding RSU Extra Curricular Activity Fees
The motion to move policies *JJD-Student Activity Fee Guidelines & JJD-F- Student Activity Fee Form* to inactive status until such time that the RSU Board of Directors votes to reinstate them was made by Member Dick Gray and seconded by Member Michelle Dewitt.
Vote: Yes: 10 No: 1 (RB) Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,096 Votes Opposed: 511 Votes Abstaining: 0
 7. Education Programming Committee update given
 8. **The motion to enter into Executive Session A, pursuant to MRSA Title 1, 405 (6)(A), to discuss Mountain View School Principal search, was made by Member Jeffrey Alley and seconded by Member Michelle Dewitt.**
Vote: Yes: 11 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,607 Votes Opposed: Votes Abstaining: 0
Time In: 7:20 p.m.
Time Out: 7:45 p.m.
 9. **The motion to approve the Superintendent's nomination to hire Jill Cohen as Principal of Mountain View School was made by Member Jennifer Shorey and seconded by Member Jeffrey Alley.**
Vote: Yes: 11 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,607 Votes Opposed: Votes Abstaining: 0
 9. **The motion to enter into Executive Session B, pursuant to MRSA Title 1, 405 (6)(A), to discuss negotiations was made by Member Randy Bragg and seconded by Member Jennifer Shorey.**
Vote: Yes: 11 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,607 Votes Opposed: Votes Abstaining: 0
Time In: 7:47 p.m.
Time Out: 8:50 p.m.
No action taken
- G. Board Review of Meeting
- H. Upcoming Meetings: Move all Committee meetings not held on a regular Board Meeting evening to the Central Office.
- I. **The motion to adjourn at 9:03 p.m. was made by Member Randy Bragg and seconded by Member Jennifer Shorey.**
Vote: Yes: 11 No: 0 Absent: 3 (MB,GZ,JB) Abstain: 0 Student: N/A
Total Votes in Favor: 15,607 Votes Opposed: Votes Abstaining: 0

Respectfully Submitted,

Nelia A. Lake
Administrative Assistant to the
Superintendent of Schools