



Regional School Unit 24 Board of Directors Meeting
 Tuesday, September 6, 2011, 6:30 p.m.
 Ellsworth High School
 Cafeteria

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%
6:40	_____	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%
				19,315	100%

- A. The RSU24 Board of Directors meeting was called to order at 6:30 p.m. by Board Chair Julie Curtis.
- B. There were no adjustments to the agenda
- C. **The motion to approve the minutes of the August 16 RSUB meeting as written was made by Member Jeffrey Alley and seconded by Member Randy Bragg.**
Vote: Yes: 13 No: 0 Absent: 1 (MB) Abstain: 0
Total Votes in Favor: 17,022 Votes Opposed: 0 Votes Abstaining: 0
- D. Report given from the Board Chair
- E. Report given from the Superintendent- opening of school, 2011-2012
- F. Business

1. **The motion to approve the Superintendent's recommendation of the following new teachers:**
 - a. **Laura Bryant- Adult Education**
 - b. **Ryan Parks- SMHS Math**
 - c. **Becky Boudreau- Adult Education**
 - d. **John McKechnie- EHS Physics/Science**
 - e. **Victoria Judkins- EHS Lifeskills**
 - f. **Kelly McKenney- SMHS PE/Health**
 - g. **Mariah Baker-MVS Grade 3**
 - h. **Rebecca Garthoff- HGS/CHS Music**

was made by Member Dick Gray and seconded by Member Lynne Witham
Vote: Yes: 13 No: 0 Absent: 1 (MB) Abstain: 0
Total Votes in Favor: 17,022 Votes Opposed: 0 Votes Abstaining: 0
2. **The motion to approve the Superintendent's recommendation of Dwayne Conway as Ellsworth High School Assistant Principal was made by Member Michelle Dewitt and seconded by Member Dick Gray.**

Vote: Yes: 13 No: 0 Absent: 1 (MB) Abstain: 0
Total Votes in Favor: 17,022 Votes Opposed: 0 Votes Abstaining: 0
3. **The motion to approve the Superintendent's recommendation of Julie Koblinsky as Dean of Instructional Coaching was made by Member Michelle Dewitt and seconded by Member Dick Gray.**

Vote: Yes: 13 No: 1 (TW) Absent: 0 Abstain: 0
Total Votes in Favor: 16,957 Votes Opposed: 2358 Votes Abstaining: 0
4. **Presentation- Annie Sargent-Slayton, Submission of Moosemoss Foundation grant application**
The motion to allow Annie Sargent-Slayton to submit proposal for Moosemoss Foundation funds, providing the RSU24 Board of Directors a copy of the final proposal was made by Member Jennifer Shorey and seconded by Member Geoff Zentz.

Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0
Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0
5. **Update from the Policy Committee, and consideration of the following policies:**

The motion to approve First Reading for the following policies-

 - a. **KJA- Relations with Booster Groups**
 - b. **JJE- Fundraising**
 - c. **JJE-E- Fundraising Request Form**

Was made by Member Geoff Zentz and seconded by Member Dick Gray
Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0
Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0

The motion to approve the adoption of the following policy-

 - a. **FJ- Facility Additions, Modifications and Signage**

Was made by Member Geoff Zentz and seconded by Member Dick Gray
Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0
Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0
6. **Finance/Budget Committee update was given**
7. **Personnel Committee update was given**

- 8. The motion to enter into Executive Session, pursuant to MRSA Title 1, 405 (6)(D) to discuss ongoing negotiations with the Down East Education Association (DEEA) was made by Member Jeffrey Alley and seconded by Member Jennifer Shorey.**

Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0

Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0

Time In: 7:07 p.m.

Time Out: 8:46 p.m.

G. Board Review of Meeting

H. Review of Upcoming Meetings:

Tuesday, Sept. 13, Board Retreat, 5:00 (Potluck)- 9:00 p.m., EEMS Library

Tuesday, Sept. 20, Advisory Comm., 5:30 p.m., SMHS

Tuesday, Sept. 20, RSU Board Meeting, 6:30 p.m., SMHS

Tuesday, Sept. 27, Facilities/Trans. Comm., 5:30 p.m., Central Office

- I. The motion to adjourn the meeting at 8:47 p.m. was made by Member James Buteau and seconded by Member Brett Jones.**

Vote: Yes: 14 No: 0 Absent: 0 Abstain: 0

Total Votes in Favor: 19,315 Votes Opposed: 0 Votes Abstaining: 0

Respectfully Submitted,

Nelia A. Lake

**Administrative Assistant to the
Superintendent of Schools**