

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

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Pamela Carnahan, Superintendent

Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services

Susan Jackson, Director of Instruction

**Budget Committee Minutes
4-15-08**

COMMITTEE	P	Carl Cunningham	P	Bob Jones	P	Danny Jackson
MEMBERS	P	Bonnie Davis-Micue	A	Joe Tynan	P	Tod Brown
OTHERS:	P	Nancy Watson	P	Sharon Brown	P	Tom Gallant
	P	David Benner	P	Kim Miller, Chair	P	Gail Hawes
	P	Mary Genthner	A	Phil Groce	P	Carrie Chavanne
	A	Mitch Magbie	A	Caleb Philbrook		
ADMIN:	P	Scott Vaitones, Business Manager	P	Susan Jackson, Acting Asst. Superintendent		

- Called to Order at 7:00 PM.
- The cost centers covered at this meeting were:
 - Food Service Contract w/MSAD #5
 - Central Office Staffing
- Danny Jackson moved** to approve the minutes of April 8, 2008. **Carl Cunningham seconded.**

VOTED: 12 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Tom Gallant, Bonnie Davis-Micue, Tod Brown, David Benner, Mary Genthner, Carrie Chavanne, Sharon Brown, Nancy Watson, Kim Miller
0 no, 0 abstentions

*Bob Jones was absent for this vote.

- Bob Jones moved** to remove from the table the breaking of the food service contract with MSAD #5. **Gail Hawes seconded.**

VOTED: 8 yes: Danny Jackson, Gail Hawes, Tom Gallant, Bob Jones, Bonnie Davis-Micue, Sharon Brown, Nancy Watson, Kim Miller
3 no: Carl Cunningham, Tod Brown, Mary Genthner
2 abstentions: David Benner, Carrie Chavanne

- Bob Jones moved** to discontinue the partnership with MSAD #5 due to amount paid toward the director's cost. **Danny Jackson seconded.**

VOTED: 3 yes: Danny Jackson, Bob Jones, Carl Cunningham
8 no: Gail Hawes, Tom Gallant, Bonnie Davis-Micue, Tod Brown, Mary Genthner, Carrie Chavanne, Sharon Brown, Kim Miller
1 abstention: David Benner

*Nancy Watson was absent for this vote.

- Gail Hawes moved** to renegotiate with MSAD #5 to reflect the food service director be in MSAD #40 124 days (62%) and 76 days (38%) in MSAD #5 with MSAD #5's share to be \$26,000 (friendly amendment by Bob Jones) and to require a monthly log book given to business manager and then presented to the Finance Committee each month. **Bonnie Davis-Micue seconded.**

VOTED: 12 yes: Danny Jackson, Gail Hawes, Tom Gallant, Bob Jones, Bonnie Davis-Micue,
Tod Brown, David Benner, Mary Genthner, Carrie Chavanne, Sharon Brown,
Nancy Watson, Kim Miller
1 no: Carl Cunningham
0 abstentions

7. **Bob Jones moved to** accept the central office staffing as presented on the blue copy draft of 4-11-08 with all positions being paid through the correct locations. **Bonnie Davis-Micue seconded.**

VOTED: 8 yes: Carl Cunningham, Gail Hawes, Bob Jones, Bonnie Davis-Micue, Tod Brown,
David Benner, Carrie Chavanne, Kim Miller
5 no: Danny Jackson, Tom Gallant, Mary Genthner, Sharon Brown, Nancy Watson
0 abstentions

8. **Bob Jones moved** the question. **Gail Hawes seconded.**

VOTED: 9 yes: Gail Hawes, Bob Jones, Tod Brown, David Benner, Mary Genthner, Carrie Chavanne,
Sharon Brown, Nancy Watson, Kim Miller
4 no: Danny Jackson, Carl Cunningham, Tom Gallant, Bonnie Davis-Micue
0 abstentions

9. **Sharon Brown moved** to restore the central office receptionist at a 40 hour per week position. **Mary Genthner seconded. NO VOTE**

10. **Nancy Watson amended** the motion to a 25 hour per week position. **Mary Genthner seconded.**

VOTED: 9 yes: Danny Jackson, Tom Gallant, Tod Brown, David Benner, Mary Genthner, Sharon
Brown, Nancy Watson, Kim Miller, Bonnie Davis-Micue
4 no: Carl Cunningham, Gail Hawes, Bob Jones, Carrie Chavanne
0 abstentions

11. The committee went back to the original vote (#9) with the amended time being 25 hours per week.

VOTED: 9 yes: Danny Jackson, Tom Gallant, Tod Brown, David Benner, Mary Genthner, Sharon
Brown, Nancy Watson, Kim Miller
5 no: Carl Cunningham, Gail Hawes, Bob Jones, Bonnie Davis-Micue, Carrie Chavanne
0 abstentions

12. **Bob Jones moved** to cut the MVHS resource officer and one MVHS secretary. **Tom Gallant seconded.**

VOTED: 1 yes: Bob Jones
12 no: Carl Cunningham, Gail Hawes, Bonnie Davis-Micue, Carrie Chavanne, Danny
Jackson, Tom Gallant, Tod Brown, David Benner, Mary Genthner, Sharon
Brown, Nancy Watson, Kim Miller
0 abstentions

13. **The next Budget Committee meetings are:**

- **April 29, 2008, 7-10 p.m.**
- **May 6, 2008, 7-10 p.m.**
- **May 8, 2008, Special School Board meeting**

14. **Bob Jones moved** to reinstate a second guidance counselor at Medomak Middle School. **Tod Brown seconded. NO VOTE.**

15. **Gail Hawes moved** to table until after the discussion of classroom teachers. **Bonnie Davis-Micue seconded.**

VOTED: 12 yes: Carl Cunningham, Gail Hawes, Bonnie Davis-Micue, Carrie Chavanne, Danny Jackson, Tom Gallant, Tod Brown, David Benner, Mary Genthner, Sharon Brown, Nancy Watson, Kim Miller
1 no: Bob Jones
0 abstentions

Recessed at 8:52 p.m.