

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Pamela J. Carnahan, Superintendent
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

SCHOOL BOARD MEETING AGENDA

September 18, 2008

Thursday at 7:00 pm

Medomak Middle School

International Exchange Student – September 18, 2008 – 6:30 pm to 7:00 pm

AGENDA TOPIC	Approximate Time
I. OPENING A. Call to Order 1. Pledge of Allegiance 2. Declaration of Quorum 3. Note Absences 4. Adjustments to the Agenda B. Board Recognition of Students or Program - International Exchange Student – September 18th, 2008	7:00 p.m.
II. AUDIENCE WITH THE PUBLIC	30
III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS	
IV. CONSENT AGENDA A. Review Minutes August 21, 2008. B. Review Minutes September 4, 2008.	
V. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS & ANSWERS A. Superintendent Report: 1. SRO Job Description: Principal Wilson and our SRO will be present to answer any questions the board may have regarding the SRO position. 2. Elementary Guidance Counselor Job Description: In your packet is a copy of the Elementary Guidance Counselor's job description. 3. First Months Class Sizes: I will provide a class by class breakdown of enrollment at the board meeting. B. MEA Results – How it affects our schools. Susan Jackson will discuss the MEA results with the board. C. Board Chair Report	
VI. REPORTS FROM SCHOOL/S A. Medomak Valley High School Field Trip Request to New York City – Andrew Cavanaugh. This is an annual trip. B. Medomak Middle School Field Trip Request to Schoodic National Park – Chris DeGroff/Mark Davis. This is an annual trip. C. Smart Board Demonstration. Our Middle School has the benefit of “state of the art technology.” We will have a brief presentation by staff as to the use of “Smart Boards” and how this technology can impact instruction.	15
VII. ACTION ITEMS A. Nominations: These are annual stipends. 1. Susan Hoxie – Team Leader – Warren Community School 2. JoAnne Shuman – SAT Coordinator - Warren Community School 3. Laurie Johnson – Team Leader - Warren Community School 4. Peggy Blackmon – Yearbook Advisor - Miller School 5. Patricia Smith – Team Leader - Miller School 6. Trudence Mayhew – Team Leader - Miller School 7. Carol Lariviere – Team Leader - Miller School 8. Edith Berger – Team Leader - Miller School 9. Andrea Hamalainen – Team Leader - Miller School 10. Jaime MacCaffray – Team Leader - Miller School	
VIII. COMMITTEE REPORTS A. Communications Committee B. Curriculum Committee C. Facilities-Transportation Committee 1. Recommendation to Board to charge boosters for all Freshman team buses 2. Recommendation for name of Central Office to be "Central Administrative Offices" 3. Recommendation to send MVHS heating ventilation project to referendum 4. Recommendation to ask Lincoln County Sheriff's department to investigate the vandalism at the Greenhouses D. Finance Committee E. Middle School Building Committee F. Negotiations Committee G. Policy Committee H. Region 8 Committee I. Technology Committee	15
IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (?) -TBD	
X. ACTION AS A RESULT OF EXECUTIVE SESSION	
XI. OTHER ITEMS/ADJOURNMENT	10:30 p.m.

Stipends - REVISED					
	Name	Activity	Year or Level	Step	Salary
1.	Susan Hoxie	3/4 Team Leader – Warren Community School	n/a	n/a	\$775
2.	Laurie Johnson	5/6 Team Leader - Warren Community School	n/a	n/a	\$775
3.	Peggy Blackmon	Yearbook Advisor - Miller School	n/a	n/a	\$292
4.	Patricia Smith	Team Leader - Miller School	n/a	n/a	\$387.50
5.	JoAnne Shuman	SAT Leader - Warren Community School	n/a	n/a	\$1,600.00
6.	Trudence Mayhew	Team Leader - Miller School	n/a	n/a	\$387.50
7.	Carol Lariviere	Team Leader - Miller School	n/a	n/a	\$387.50
8.	Edith Berger	Team Leader - Miller School	n/a	n/a	\$387.50
9.	Andrea Hamalainen	Team Leader - Miller School	n/a	n/a	\$387.50
10.	Jamie MacCaffray	Team Leader - Miller School	n/a	n/a	\$387.50
11.	Randall S. Hooper	Varsity Girls Basketball – MVHS	10	6	\$4, 471
12.	Nick DePatsy	Varsity Boys Basketball – MVHS	10	6	\$4, 471
13.	Richard Oliver	JV Boys Basketball – MVHS	7	6	\$3, 043
14.	Philip Genthner	Varsity Wrestling Coach – MVHS	9	6	\$3, 571
15.	Ryan McNelly	Freshmen Boys Basketball – MVHS	6	2	\$2, 180
16.	Larry Jensen	Boys Track Coach – MVHS	7	6	\$3, 043
17.	Larry Jensen	JV Girls Basketball – MVHS	7	6	\$3, 043
18.	Larry Jensen	Intramural Coordinator - MVHS	3	6	\$1,242
19.	Christopher Packard	Freshmen Girls Basketball – MVHS	6	6	\$2,639

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.