

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
44 School Street \* Warren \* Maine \* 04864  
(207) 273-4070 Fax (207) 273-4143

Pamela J. Carnahan, Superintendent  
Susan R. Jackson, Director of Instruction

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

## SCHOOL BOARD MEETING MINUTES

July 17, 2008

Educational Service Center

<b>BOARD MEMBERS PRESENT:</b>	David Benner, Carrie Chavanne, Carl Cunningham, Tom Gallant, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster
<b>BOARD MEMBERS NOT PRESENT:</b>	Tod Brown, Mary Genthner, Phil Groce, Gail Hawes, Kim Miller, Nancy Watson
<b>ADMINISTRATORS PRESENT:</b>	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Susan Jackson, Harold Wilson, Ann Kirkpatrick
<b>OTHERS PRESENT:</b>	Jacob Newcomb, Jennifer Packard, John Blamey, Barrie Brusila, Jen Atkinson

### I. OPENING

#### A. Call to Order

Chair Micue called the meeting to order at 7:00 p.m.

##### 1. Note Absentees

Six members were absent when the meeting was called to order.

##### 2. Pledge Of Allegiance

##### 3. Declaration of Quorum

Nine members were present with the voting total of 600 votes.

##### 4. Adjustments to the Agenda-

Superintendent Carnahan added Maura Olson to the agenda as an additional hire under Action Items.

### II. AUDIENCE WITH THE PUBLIC

John Blamey, a citizen of Waldoboro, encouraged the School Board to place pressure on the State government to increase funding so districts will not have to be placed in a position to cut programs.

### III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

### VI. CONSENT AGENDA

None

### V. SUPERINTENDENT AND/OR CHAIR REPORTS/QUESTIONS & ANSWERS

### VI. REPORTS FROM SCHOOL/S

- A. Warren Community School Grant from Maine Community Foundation-**Principal Ann Kirkpatrick informed the Board that the school had received this grant to continue the Co-Seed Program. **Carl Cunningham moved** to approve this grant. **Tom Gallant seconded.**

**VOTED:** 600 yes: David Benner, Carrie Chavanne, Carl Cunningham, Tom Gallant, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster  
0 no, 0 abstentions

- B. NCLB Performance Report- 2007-08-** Ann Hassett presented the report to the Superintendent and School Board.

- C. NCLB Consolidated Application 2008-09-** Ann Hassett updated the Board on the Consolidated Grant and the programs it covers.

- D. MVHS Update-** Principal Wilson reviewed some of the programs at the high school from last year.

**VII. ACTION ITEMS**

- A. Fresh Fruit & Vegetable grant for Prescott Memorial School- Carl Cunningham moved** to approve this grant.  
**Danny Jackson seconded.**

**VOTED:** 600 yes: David Benner, Carrie Chavanne, Carl Cunningham, Tom Gallant, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster  
 0 no, 0 abstentions

**B. Nominations**

- 1. Jacob Newcomb-Social Studies-MVHS. Bob Jones moved** to approve this nomination. **Danny Jackson seconded.**

**VOTED:** 600 yes: David Benner, Carrie Chavanne, Carl Cunningham, Tom Gallant, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster  
 0 no, 0 abstentions

- 2. Jennifer Packard- Kindergarten-Union-Danny Jackson moved** to approve this nomination. **Tom Gallant seconded.**

**VOTED:** 600 yes: David Benner, Carrie Chavanne, Carl Cunningham, Tom Gallant, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster  
 0 no, 0 abstentions

- 3. Maura Olson-Foreign Language (French & Spanish)-MMS- Tom Gallant moved** to approve this nomination.  
**Danny Jackson seconded.**

**VOTED:** 600 yes: David Benner, Carrie Chavanne, Carl Cunningham, Tom Gallant, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster  
 0 no, 0 abstentions

- C. Stipends- Bob Jones moved** to approve the following stipends with corrections to the "step" number on the stipend numbers 18 and 19. **Tom Gallant seconded.**

Stipends					
	Name	Activity	Level	Step	Stipend
1.	George Gould	Cross Country-MVHS	6	6	\$2639.00
2.	Peter Stuart	Golf Coach-MVHS	5	6	\$2251.00
3.	Owen Campbell	Varsity Soccer Coach-MVHS	8	6	\$3571.00
4.	Carl Taylor	Varsity Boys Soccer-MVHS	8	6	\$3571.00
5.	Brian Campbell	JV Boys Soccer-MVHS	5	6	\$2251.00
6.	Erica Gates	Fall Intramural Coord.-MMS	2	1	\$705.00
7.	Mark Davis	Team Leader-MMS			\$1550.00
8.	Carmine Greenrose	Team Leader-MMS			\$1550.00
9.	Maddy Kelly	Math Counts-MMS	2	3	\$783.00
10.	Julie Sanborn	Asst. Drama Director-MMS	2	1	\$705.00
11.	Paul Berube	Boys Soccer-MMS	4	6	\$1490.00
12.	Joel Lufkin	Girls Soccer-MMS	4	6	\$1490.00
13.	Lorraine Knight	Cross-Country-MMS	4	6	\$1490.00
14.	Nancy Durgin	Drama Director-MMS	3	6	\$1242.00
15.	Libbie Winslow	Drama Tech-MMS	2	6	\$900.00
16.	"	After School Art-MMS	4	6	\$1490.00
17.	Glenda Robinson	Student Council-MMS	1	6	\$354.00
18.	Beth Ahlholm	Yearbook Advisor-MMS	2	6	\$900.00
19.	"	Team Leader-MMS	2	6	\$1550.00
20.	KrisAnne Baker	Freshman Lead Advisor-MVHS	1	3	\$308.00

**VOTED:** 527 yes: David Benner, Carrie Chavanne, Carl Cunningham, Tom Gallant, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster

73 no: Danny Jackson

0 abstentions

**D. Nominate the Negotiations Committee- Bob Jones moved** to nominate the following for the negotiations Committee:

- Bonnie Davis-Micue
- Mary Genthner
- Tom Gallant
- Kim Miller

**Danny Jackson seconded.**

**VOTED:** 530 yes: David Benner, Carrie Chavanne, Carl Cunningham, Tom Gallant, Danny Jackson, Bob Jones, Sandra O'Farrell, Dennis Wooster

0 no, 1 abstention: Bonnie Davis-Micue

## **VIII. COMMITTEE REPORTS**

### **A. Curriculum Committee**

No report

### **B. Communications Committee**

No report

### **C. Finance Committee**

No report

### **D. Facilities-Transportation Committee**

No report

### **E. Policy Committee**

No report

### **F. Technology Committee**

No report

### **G. Region 8 Committee**

No report

### **H. Middle School Building Committee**

No report

### **I. Negotiations Committee**

No report

### **J. Anti-Bullying Committee**

No report

## **IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (-) - TBD**

None

## **X. ACTION AS A RESULT OF EXECUTIVE SESSION**

There was no action taken.

## **XI. OTHER ITEMS/ADJOURNMENT**

- A. The School Board agreed by consensus that there would be no sub-committee meetings in July.

**B.** The School Board acknowledged the Superintendent's resignation.

**C.** The meeting was adjourned by consensus at 8:27 p.m.

**Respectfully submitted,**

*Pamela J. Carnahan*

**Pamela J. Carnahan, Superintendent of Schools**

**Revised 7/29/08**

**To show entire voting**