

# 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 3, 2008

Educational Service Center

<b>BOARD MEMBERS PRESENT:</b>	David Benner, Tod Brown, Carl Cunningham, Tom Gallant (7:03), Mary Genthner, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson (7:05), Dennis Wooster
<b>BOARD MEMBERS NOT PRESENT:</b>	Carrie Chavanne, Phil Groce, Gail Hawes, Sandra O'Farrell
<b>ADMINISTRATORS PRESENT:</b>	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Susan Jackson, Bob England, Ann Kirkpatrick, Julia Levensaler, Matt Lash, Susan Hall-Taylor
<b>OTHERS PRESENT:</b>	Tiffany Strong, Tanya Reed, Christine Wakely, Linda & Jody Perry, Joe Tynan, Kyle Santheson, Miranda Conary, Ashley Hunt, Melissa Ambridge, Kelsi Severson, Kayla & Cindy Santheson, Kasey Benner, Andrea Severson, Debbie Benner, Judy Benner, Martin Benner, Laurie Lee, Rachel Lee, Pat Delahanty, Christina DeGross, Sarah Crosby

### I. OPENING

#### A. Call to Order

Superintendent Carnahan 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 574 votes.

##### 4. Adjustments to the Agenda- (moved up on the agenda)- II. Election of School Board Officers-

a. School Board Chairperson- **Carl Cunningham moved** to nominate Bonnie Davis-Micue as School Board Chairperson. **Kim Miller seconded.**

**VOTED:** 577 yes: Danny Jackson, Carl Cunningham, Kim Miller, Tom Gallant, Bob Jones, Tod Brown, Dennis Wooster, Mary Genthner, David Benner

0 no, 1 abstention: Bonnie Davis-Micue

**Directors Gallant and Watson arrived at the meeting at approximately 7:05 p.m. changing the voting total to 717 votes.**

##### b. School Board Vice-Chair-

1. **Bob Jones moved** to nominate Danny Jackson as School Board Vice-Chair. **Carl Cunningham seconded.**

**VOTED:** 574 yes: Carl Cunningham, Kim Miller, Tom Gallant, Bob Jones, Tod Brown, Dennis Wooster, Mary Genthner, David Benner, Bonnie Davis-Micue

70 no: Nancy Watson

1 abstention: Danny Jackson

2. **Nancy Watson moved** to nominate Gail Hawes as Vice-Chair. **Kim Miller seconded.**

**VOTED:** 70 yes: Nancy Watson

647 no: Carl Cunningham, Kim Miller, Tom Gallant, Bob Jones, Tod Brown, Dennis Wooster,  
Mary Genthner, David Benner, Bonnie Davis-Micue  
0 abstentions

- B. Board Recognition of Students or Program-** The School Board recognized the Varsity Softball team for winning the Eastern Maine Class B Regional Championship.

### III. AUDIENCE WITH THE PUBLIC

Joe Tynan, Tanya Reed, Chris DeGroff, Sarah Crosby and Laurie Lee all expressed their concerns with the cuts in Guidance staff.

- IV. (moved up on the agenda)-EXECUTIVE SESSION 1 MRSA § 405 (6) (A)- HEARING OF COMPLAINTS AGAINST PERSON/S** **Danny Jackson moved** to enter into Executive Session at 7:25 p.m. **Carl Cunningham seconded.**

**VOTED:** 717 yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Dennis Wooster  
0 no, 0 abstentions

### V. ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken.

### VI. CONSENT AGENDA

- A. Review Minutes of June 19, 2008-** **Carl Cunningham moved** to approve the minutes with corrections. **Danny Jackson seconded.**

**VOTED:** 574 yes: Danny Jackson, Carl Cunningham, Kim Miller, Tom Gallant, Tod Brown, Dennis Wooster, Mary Genthner, David Benner, Bonnie Davis-Micue  
0 no, 2 abstentions: Bob Jones, Nancy Watson

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

- A. Moving of the Superintendent's Office-** There was discussion amongst the Board as to where the "home base" of the School Board meetings were to be held. **Carl Cunningham moved** to have ALL subcommittee meetings at the new Admin Offices in Union and all first of the month School Board meetings at Medomak Middle School. **Mary Genthner seconded.**

**VOTED:** 306 yes: Carl Cunningham, Tom Gallant, Nancy Watson, Mary Genthner, David Benner  
198 no: Kim Miller, Bob Jones, Dennis Wooster  
3 abstentions: Danny Jackson, Tod Brown, Bonnie Davis-Micue

- 1. Bob Jones amended** to have regular meetings at Warren Community School. **Danny Jackson seconded. Motion withdrawn.**
- 2. Bob Jones amended** to have all regular meetings at the new Admin Office in Union. **Kim Miller seconded.**

**VOTED:** 198 yes: Kim Miller, Bob Jones, Dennis Wooster  
309 no: Danny Jackson, Carl Cunningham, Tom Gallant, Mary Genthner, David Benner  
3 abstentions: Tod Brown, Nancy Watson, Bonnie Davis-Micue

**MOTION FAILED**

### VIII. REPORTS FROM SCHOOL/S

- A. Adult Ed-** Susan Hall-Taylor presented the end-of-the-year report to the School Board.

### IX. ACTION ITEMS

- A. Stipends 2008-2009-** **Carl Cunningham moved** to accept all stipends as presented below. **Kim Miller seconded.**

**VOTED:** 571 yes: Carl Cunningham, Kim Miller, Tom Gallant, Tod Brown, Dennis Wooster, David Benner, Mary Genthner, Nancy Watson, Bonnie Davis-Micue, Bob Jones  
146 no: Danny Jackson, Tom Gallant  
0 abstentions

**(see stipends on next page)**

<b>Stipends</b>					
	<b>Name</b>	<b>Activity</b>	<b>Level</b>	<b>Step</b>	<b>Stipend</b>
1.	Julia Adams	PAWS Advisor-MVHS	6	6	\$329.87
2.	"	Special Olympics Advisor-MVHS	6	3	\$2295.00
3.	Tammy Anderson	SAT Leader-MVHS	n/a	n/a	\$1600.00
4.	Melissa Barbour	Yearbook Advisor-MVHS	7	4	\$2778.00
5.	Elizabeth Bianchi	PAWS Advisor-MVHS	6	1	\$329.87
6.	Willette Brown	Costume Director-Fall-MVHS	4	1	\$1166.00
7.	"	Costume Director-Winter-MVHS	2	1	\$705.00
8.	"	Costume Director-Spring-MVHS	2	1	\$705.00
9.	Susan Campagna	PAWS Advisor-MVHS	6	6	\$329.87
10.	"	Co-AC Language Arts-MVHS	8	6	\$1785.50
11.	<del>Sarah Crosby</del>	<del>AC, Guidance MVHS</del>	<del>8</del>	<del>5</del>	<del>\$3571.00</del>
12.	Audrey Ennamorati	PAWS Lead Advisor-MVHS	6	6	\$1319.50 <small>(this is half of the amount, the other half is split amongst the others PAWS Advisors)</small>
13.	"	PAT Chair-MVHS	6	6	\$2251.00
14.	Steve Gleason	Drama Director-Fall-MVHS	7	6	\$3043.00
15.	"	Drama Director-Winter-MVHS	5	6	\$2251.00
16.	"	Drama Director-Spring-MVHS	5	6	\$2251.00
17.	Suzanne Hall	Senior Class Advisor-MVHS	2	2	\$292.00
18.	Tammy Hilchey	Co AC, Math-MVHS	8	4	\$1630.00
19.	"	Co-Senior Class Advisor-MVHS	2	6	\$900.00
20.	Keith Hill	AC, Social Studies-MVHS	9	3	\$3105.00
21.	"	PAWS Advisor	7	6	\$329.87
22.	Susan Jones	NHS Advisor-MVHS	1	3	\$308.00
23.	"	Sophomore Class Advisor-MVHS	1	2	\$292.00
24.	Lynn Lackoff	Asst. Drama Director-Fall-MVHS	5	5	\$2153.00
25.	"	Asst. Drama Director-Winter-MVHS	3	5	\$1188.00
26.	"	Asst. Drama Director-Spring-MVHS	3	5	\$1188.00
27.	Neil Lash	Green House Director-MVHS	n/a	n/a	\$1801.47
28.	Ken Martin	AC, FAA-MVHS	8	6	\$3571.00
29.	"	Tech. Director, Fall-MVHS	5	6	\$2251.00
30.	"	Tech. Director, Winter-MVHS	3	6	\$1242.00
31.	"	Tech Director, Spring-MVHS	3	6	\$1242.00
32.	Ryan McNelly	Junior Class Advisor-MVHS	1	2	\$292.00
33.	Neil Payson	Math Team Asst.-MVHS	3	6	\$1242.00
34.	"	Student Council Advisor-MVHS	4	6	\$1490.00
35.	Linda Pease	Language Arts, Co-AC Coordinator-MVHS	8	1	\$1397.50
36.	Joan Ralph	Math Team Coach-MVHS	6	6	\$2639.00
37.	"	Math Co-AC-MVHS	8	6	\$1785.50
38.	Rochelle Reardon	Sophomore Class Advisor-MVHS	1	2	\$292.00

39.	Peter Stuart	Band Director-MVHS	8	6	\$3571.00
40.	"	Choral Director-MVHS	6	6	\$2639.00
41.	Rachel Coor	Varsity Cheering Coach-MVHS	5	6	\$2251.00

**B. Approve Reduction in Force- .6 Guidance Counselor positions-**

1. **Bob Jones moved** to reject the reduction in force and reinstate elementary guidance to a level approved by citizens on June 10, 2008. **Dennis Wooster seconded.**

**VOTED:** 283 yes: Bob Jones, Tod Brown, Dennis Wooster, Nancy Watson  
364 no: Danny Jackson, Carl Cunningham, Kim Miller, Tom Gallant, David Benner, Mary Genthner  
1 abstention: Bonnie Davis-Micue

**MOTION FAILED**

2. **Kim Miller moved** the question. **Bob Jones seconded.**

**VOTED:** 574 yes: Carl Cunningham, Kim Miller, Tom Gallant, Bob Jones, Tod Brown, Dennis Wooster, David Benner, Mary Genthner, Nancy Watson  
143 no: Danny Jackson, Bonnie Davis-Micue  
0 abstentions

3. **Carl Cunningham moved** to approve the reduction in force as outlined. **Kim Miller seconded.**

1. Debbie Duncan-Transferred to Medomak Middle School at .8 (currently .8).
2. Mindy Novick-Transferred to Prescott School (one day) and Friendship Village School (one day) at .4 (currently .4).
3. Tanya Reed- Reduced to .4 (currently 1.0), Union (one day) and Medomak Middle School (one day).

**VOTED:** 364 yes: Danny Jackson, Carl Cunningham, Kim Miller, Tom Gallant, David Benner, Mary Genthner  
213 no: Bob Jones, Tod Brown, Dennis Wooster  
2 abstentions: Nancy Watson, Bonnie Davis-Micue

**X. COMMITTEE REPORTS**

**A. Curriculum Committee**

No report

**B. Communications Committee**

No report

**C. Finance Committee**

No report

**D. Facilities-Transportation Committee**

The next meeting will be on July 8, 2008.

**E. Policy Committee**

1. First Reading of Policy KHB-Advertising in Schools- **Danny Jackson moved** to approve this as a first reading. **Carl Cunningham seconded.**

**VOTED:** 529 yes: Danny Jackson, Carl Cunningham,, Kim Miller, Tom Gallant, Tod Brown, Dennis Wooster, David Benner, Bonnie Davis-Micue  
118 no: Bob Jones, Mary Genthner  
0 abstentions

\*Director Watson was not present for this vote.

2. First Reading of Policy KCD- Public Gifts/Donations to the Schools-**Danny Jackson moved** to approve this as a first reading. **Tom Gallant seconded. Danny Jackson withdrew motion.**

**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

**XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)- LABOR CONTRACT OF SUPERINTENDENT**

**Danny Jackson moved** to enter into Executive Session at 9:50 p.m. **Tom Gallant seconded.**

**VOTED:** 717 yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Dennis Wooster  
0 no, 0 abstentions

**XII. ACTION AS A RESULT OF EXECUTIVE SESSION**

There was no action taken.

**XIII. OTHER ITEMS/ADJOURNMENT**

**The meeting was adjourned by consensus at 11:00 p.m.**

**Respectfully submitted,**

*Pamela J. Carnahan*

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

**Revised 7/25/08**

**To show entire voting**