

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 MINUTES

August 21, 2008

Educational Service Center

BOARD MEMBERS PRESENT:	David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Mary Genthner, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Nancy Watson, Dennis Wooster
BOARD MEMBERS NOT PRESENT:	Carrie Chavanne, Gail Hawes
ADMINISTRATORS PRESENT:	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Director), Harold Wilson, Ben Vail
OTHERS PRESENT:	Willow Johnson, Deb Howard, Halli King, Chief Bill Labombarde, Officer Tom Hoepner, Ann Hassett, Tansy Myster

I. OPENING

A. Call to Order

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

Director Genthner arrived at 7:02 pm

1. Note Absentees

Excused Absences : Directors Hawes and Chavanne

2. Pledge Of Allegiance

Lead by Chair Davis-Micue

3. Declaration of Quorum

A quorum was declared with 505 votes.

Director Watson arrived at 7:10 pm raising the vote to 575.

4. Adjustments to the Agenda- Superintendent Carnahan added the following personnel items under VII A.:

Nomination of Jarrod Bishop, and Michelle Ahern. Under VII B. Dr. Carnahan added: Jasmine McNelly – JV Soccer Coach.

B. Board Recognition of Students or Program – Chair Micue introduced Halli King and thanked her for years of outstanding service to the School Board as the Administrative Assistant to the Superintendent

II. AUDIENCE WITH THE PUBLIC

None.

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

VI. CONSENT AGENDA

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

A. Updated on Plan for Union Leadership - Cost Analysis

Dr. Carnahan thanked the board for giving the parameters of investigating cost savings from the retirement of teachers to the hiring of replacement staff. Business Director Scott Vaitones gave the board a detailed analysis of the cost of differences.

B. Staff Meeting August 27th, 2008

Superintendent Carnahan invited the school board to the "Back to School Welcoming Ceremony" on August 27th, at 8:00 pm in the high school auditorium.

C. Update on Medomak Middle School

Superintendent Carnahan announced the Open House at Medomak Middle School on Sept. 4th from 5:00-7:00 pm. Mr. Vaitones updated the board on the remaining projects at the middle school.

D. Chairs Report

Chair Micue shared with the board an idea to have board training during September and October. The board was receptive to this idea and assured her they would attend the training meetings.

VI. REPORTS FROM SCHOOL/S

A. High School Classes Sizes - Mr. Wilson shared with the board the classes that fell below the minimum enrollment of 10 and asked the board to approve offering them.

Director Jones moved. Director Jackson seconded.

VOTED: 647 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Sandra O'Farrell, Nancy Watson, Dennis Wooster
143 No: Danny Jackson, Bonnie Davis-Micue
0 Abstentions

VII. ACTION ITEMS

A. Approve Emergency Plans (Review) – Medomak Middle School Principal Ben Vail answered questions on the proposed Crisis Plan for Medomak Middle School.

Director Gallant moved. Director Jones seconded.

VOTED: 790 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Nancy Watson, Dennis Wooster
0 No.
0 Abstentions

B. Executive Session – Called to discuss personnel nominations, 1M.R. S.A 405 6) at 8:52 pm.

Director Jones moved. Director Jackson seconded.

VOTED: 735 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Nancy Watson, Dennis Wooster
0 No.
0 Abstentions

C. Nominations

1. Tansy Myster – Accipiter Program, Alternative Ed – MVHS

Nominations: Teachers					
	Name	Activity	Year	Step	Salary
1.	Tansy Myster	Accipiter Program, Alternative Ed	1	0	\$30,000.00
Stipends					
1.	Willow Johnson	Science Academic Cord. - MVHS	8	1	\$2,950.00
2.	Jasmine McNelly	JV Soccer Coach	1	1	\$1,762.00

D. Vote to accept all Nominations – Tansy Myster, Deb Howard, Jarrod Bishop, and Michelle Ahearn.

Director Watson moved. Director Gallant seconded.

VOTED: 717 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bonnie Davis-Micue, Sandra O'Farrell, Nancy Watson, Dennis Wooster
73 No: Bob Jones
0 Abstentions

E. Vote to accept all Stipends – Willow Johnson, Jasmine McNelly

Director Cunningham moved. Director Jones seconded.

VOTED: 717 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bonnie Davis-Micue, Sandra O'Farrell, Nancy Watson, Dennis Wooster
73 No: Danny Jackson
0 Abstentions

VIII. COMMITTEE REPORTS – The 2008 Committee Meetings were set as the following:

- A. Curriculum Committee** - 1st Wednesday at 5:00 pm
- B. Communications Committee** - 1st Wednesday at 7:00 pm
- C. Finance Committee** - 3rd Tuesday at 7:00 pm
- D. Facilities-Transportation Committee** – 2nd Thursday at 7:00 pm
- E. Policy Committee** - 3rd Tuesday at 5:00 pm
- F. Technology Committee** - TBS
- G. Region 8 Committee** – 4th Wednesday
- H. Middle School Building Committee**
- I. Negotiations Committee** – As determined necessary
- J. Anti-Bullying Committee** – 2nd Thursday 5 pm
- K. Superintendent Search Committee** – will be formed at later date.

IX. EXECUTIVE SESSION 1 MRSA § 405 (6) –

X. ACTION AS A RESULT OF EXECUTIVE SESSION

There was no action taken.

XI. OTHER ITEMS/ADJOURNMENT

Time: Chair Micue adjourned the meeting by consensus at 10:00 p.m.

Respectfully submitted,

Pamela J. Carnahan

Pamela J. Carnahan, Superintendent of Schools

Revised 7/29/08

To show entire voting