

# 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

August 7, 2008

Educational Service Center

<b>BOARD MEMBERS PRESENT:</b>	David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster
<b>BOARD MEMBERS NOT PRESENT:</b>	Carrie Chavanne, Kim Miller, Nancy Watson
<b>ADMINISTRATORS PRESENT:</b>	Pamela Carnahan (Superintendent of Schools), Susan Jackson, Richard Blackman
<b>OTHERS PRESENT:</b>	Shawna Kurr, Christine Wakely

### I. OPENING

#### A. Call to Order

Chair Davis Micue called the meeting to order at 7:05 p.m.

##### 1. Note Absentees

Carrie, Nancy

##### 2. Pledge Of Allegiance

Lead by Chair Davis-Micue

##### 3. Declaration of Quorum

A quorum was declared with 775 votes.

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

Superintendent Carnahan asked for the Action Items Stipends to read: David Cooper Academic Coordinator for Guidance.

### II. AUDIENCE WITH THE PUBLIC

None.

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

### VI. CONSENT AGENDA - Review Minutes of June 23, July 3, and July 17, 2008

Director Cunningham moved. Director Jackson seconded. June 23, 2008 Minutes

**VOTED:** 702 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary

Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Dennis Wooster

0 No.

1 Abstentions: Sandra O'Farrell

Director Cunningham moved. Director Jackson seconded. July 3, 2008 Minutes

**VOTED:** 592 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary

Genthner, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Dennis Wooster

0 No.

3 Abstentions: Phil Groce, Gail Hawes, Sandra O'Farrell

Director Cunningham moved. Director Jackson seconded. July 17, 2008 Minutes

**VOTED:** 592 Yes: David Benner, Carl Cunningham, Tom Gallant, Mary Genthner, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster

0 No.

3 Abstentions: Tod Brown, Phil Groce, Gail Hawes,

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

### **A. Updated on Plan for Union Leadership**

Superintendent Carnahan shared with the board that she had visited with most of the Union staff regarding their concerns for leadership in the school. She asked the board to consider giving her permission to investigate available funding from the personnel savings of hiring newer teachers from those that had retired. If there were adequate savings, Superintendent Carnahan recommended the district hire a .5 principal or a teaching /principal with an additional .5 teacher to relieve the teaching /principal to have time to complete administrative duties. Director Jones moved and Director Wooster seconded to grant the superintendent the authority to investigate funding to hire a .5 principal or an additional .5 teacher. If funding exists, pursue the hiring of the appropriate personnel. 1 no: Director Cunningham, 3 Abstained: Chair Davis-Micue, Directors Hawes and Benner

## **VI. REPORTS FROM SCHOOL/S**

None

## **VII. ACTION ITEMS**

### **A. Review Minutes June 23, 2008**

Director Cunningham moved. Director Jackson seconded.

**VOTED:** 702 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Dennis Wooster

0 No.

1 Abstentions: Sandra O'Farrell

### **Review Minutes July 3, 2008**

Director Cunningham moved. Director Jones seconded.

**VOTED:** 592 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Dennis Wooster

0 No.

3 Abstentions: Sandra O'Farrell, Gail Hawes, Phil Groce

### **Review Minutes July 17, 2008**

Director Cunningham moved. Director Jones seconded.

**VOTED:** 595 Yes: David Benner, Carl Cunningham, Tom Gallant, Mary Genthner, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Sandra O'Farrell, Dennis Wooster

0 No.

3 Abstentions: Tod Brown, Gail Hawes, Phil Groce

### **B. .5 Time Teacher/Principal and .5 Teacher -To fund positions if monies can be found to do so.**

Director Jones moved. Director Wooster seconded.

**VOTED:** 559 Yes: David Benner, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, Sandra O'Farrell, Dennis Wooster

73 No: Carl Cunningham

2 Abstentions: Danny Jackson, Bonnie Davis-Micue

### **C. Approve Student Handbooks.**

Director Jones moved. Director Jackson seconded.

**VOTED:** 532 Yes: Tod Brown, Carl Cunningham, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, Sandra O'Farrell, Dennis Wooster

73 No: Tom Gallant

3 Abstentions: David Benner, Gail Hawes, Bonnie Davis-Micue

**D. Approve Emergency Plans (Review)**

Director Jones moved. Director Jackson seconded.

**VOTED:** 702 Yes: David Benner, Tod Brown, Carl Cunningham, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell, Dennis Wooster  
73 No: Tom Gallant  
0 Abstentions

**E. Approve Teacher Nominations & Stipends:**

**1) Leah Harris – Kindergarten – Warren Community School**

Director Jones moved. Director Jackson seconded.

**VOTED:** 775 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell, Dennis Wooster  
0 No.  
0 Abstentions

**2) Approve Jennifer Goode – Gifted & Talented**

Director Jones moved. Director Hawes seconded.

**VOTED:** 775 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell, Dennis Wooster  
0 No.  
0 Abstentions

**3) Stipends:**

**a. Chris Degroff – Asst. Athletic Director – MMS**

Director Hawes moved. Director Cunningham seconded.

**VOTED:** 702 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell,  
73 No: Danny Jackson  
0 Abstentions

**b. David Cooper – Guidance Director – MVHS**

Director Cunningham moved. Director Gallant seconded.

**VOTED:** 632 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, Sandra O'Farrell,  
73 No: Danny Jackson  
1 Abstentions: Bonnie Davis-Micue

**H. Approve Warren & Friendship SAT Leaders**

Director Hawes moved. Director Gallant seconded.

**VOTED:** 632 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, Sandra O'Farrell,  
73 No: Danny Jackson  
1 Abstentions: Bonnie Davis-Micue

<b>Nominations: Teachers</b>					
	<b>Name</b>	<b>Activity</b>	<b>Year</b>	<b>Step</b>	<b>Salary</b>
1.	Leah Harris	Kindergarten – Warren Community School	1	0	\$30,000.00
2.	Jennifer Goode	Gifted & Talented	0	0	\$20,227.35
<b>Stipends</b>					
	<b>Name</b>	<b>Activity</b>	<b>Level</b>	<b>Step</b>	<b>Stipend</b>
1.	Chris Degroff	Assistant Athletic Director – MMS	n/a	n/a	\$3,000.00
2.	David Cooper	Guidance Director – MVHS	8	1	\$2,795.00
<b>Warren &amp; Friendship SAT Leadership</b>					
	<b>Name</b>	<b>Activity</b>	<b>Level</b>	<b>Step</b>	<b>Stipend</b>
1.	JoAnne Shuman	SAT Leader - Warren Community School	K-6		\$1,600.00
2.	Tiare Messing	SAT Leader - Friendship Village School	n/a	n/a	\$268.00

3.	Debra Duncan	SAT Leader - Friendship Village School	n/a	n/a	\$133.00
4.	Beth Overlock	SAT Leader - Friendship Village School	n/a	n/a	\$133.00
5.	Bonnie Robinson	SAT Leader - Friendship Village School	n/a	n/a	\$133.00
6.	Gaylea Hynd	SAT Leader – Friendship Village School	n/a	n/a	\$133.00

**I. Approve Students Who Were Not On Approved Foreign Exchange Program: Council on International Foreign Exchange.**

Director Gallant moved. Director Jones seconded.

**VOTED:** 775 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell, Dennis Wooster

0 No.

0 Abstentions

**J. Grant Application Approval for MMS-Pam – Applicant: Julie Sandborn for Steel Drums**

Director Gallant moved. Director Cunningham seconded.

**VOTED:** 775 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell, Dennis Wooster

0 No.

0 Abstentions

**K. Appoint SRO as Attendance Officer for the District.**

Director Cunningham moved. Director Jackson seconded.

**VOTED:** 775 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell, Dennis Wooster

0 No.

0 Abstentions

**L. Approve Kim Miller resignation**

Director Cunningham moved. Director Gallant seconded.

**VOTED:** 775 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell, Dennis Wooster

0 No.

0 Abstentions

**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**

Second Reading of Policy KHB – Advertising Schools

Director Jackson moved. Director Gallant seconded.

**VOTED:** 775 Yes: David Benner, Tod Brown, Carrie Chavanne, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell, Dennis Wooster

0 No.

0 Abstentions

**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) – Discuss Employment of Officials**

Director Jones moved. Director Jackson seconded. Ended at 8:44 pm

**VOTED:** 775 Yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner,  
Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Bob Jones, Sandra O'Farrell,  
Dennis Wooster

0 No.

0 Abstentions

**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 8:45 p.m.**

**Respectfully submitted,**

*Pamela J. Carnahan*

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

**Revised 7/29/08**

**To show entire voting**