

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union

44 School Street \* Warren \* Maine \* 04864

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Pamela Carnahan, Superintendent

Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services

Susan Jackson, Director of Instruction

**Budget Committee Minutes  
4-29-08**

COMMITTEE	P	Carl Cunningham	P	Bob Jones	P	Danny Jackson
MEMBERS	P	Bonnie Davis-Micue	A	Joe Tynan	P	Tod Brown
OTHERS:	P	Nancy Watson	P	Sharon Brown	A	Tom Gallant
	A	David Benner	P	Kim Miller, Chair	P	Gail Hawes
	A	Mary Genthner	P	Phil Groce	A	Carrie Chavanne
	A	Mitch Magbie	A	Caleb Philbrook	P	Dennis Wooster
ADMIN:	P	Scott Vaitones, Business Manager	P	Pamela Carnahan, Superintendent		

1. Called to Order at 7:00 PM.
2. **Danny Jackson moved** to approve the minutes of April 15, 2008 with changes. **Phil Groce seconded.**

**VOTED:** 7 yes: Danny Jackson, Kim Miller, Gail Hawes, Bob Jones, Bonnie Davis-Micue, Tod Brown, Nancy Watson  
0 no, 3 abstentions: Carl Cunningham, Phil Groce, Dennis Wooster

3. **Bonnie Davis-Micue moved** to NOT add security cameras at Medomak Middle School. **Carl Cunningham seconded.**

**VOTED:** 10 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Bob Jones, Bonnie Davis-Micue, Tod Brown, Dennis Wooster, Nancy Watson  
0 no, 0 abstentions

4. **Bonnie Davis-Micue moved** to NOT fund heart monitors. **Carl Cunningham seconded.**

**VOTED:** 7 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Bonnie Davis-Micue, Dennis Wooster  
3 no: Bob Jones, Dennis Wooster, Nancy Watson  
0 abstentions

5. **Tod Brown moved to** table until further information is provided on how heart monitors are used at MVHS. **Nancy Watson seconded.**

**VOTED:** 3 yes: Bob Jones, Tod Brown, Nancy Watson  
7 no: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Bonnie Davis-Micue, Dennis Wooster  
0 abstentions **MOTION FAILED**

6. **Tod Brown moved to** amend the motion and to fund heart monitors at \$6,360.00. **Bob Jones seconded.**

**VOTED:** 3 yes: Bob Jones, Tod Brown, Nancy Watson  
7 no: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Phil Groce, Bonnie Davis-Micue, Dennis Wooster  
0 abstentions **MOTION FAILED**

**Director S. Brown arrived at the meeting at 7:50 p.m.**

7. **Gail Hawes moved** to add a second kindergarten teacher at Union Elementary. **Sharon Brown seconded.**

**Motion withdrawn**

8. **Bonnie Davis-Micue moved** to add three elementary teaching positions to the budget. **Gail Hawes seconded.**

**VOTED:** 8 yes: Gail Hawes, Phil Groce, Bonnie Davis-Micue, Tod Brown, Dennis Wooster,  
Sharon Brown, Nancy Watson, Kim Miller  
3 no: Danny Jackson, Carl Cunningham, Bob Jones  
0 abstentions

9. **Bob Jones to amend** and include a second guidance counselor at Medomak Middle School. **Phil Groce seconded.**

**VOTED:** 3 yes: Phil Groce, Bob Jones, Tod Brown  
8 no: Carl Cunningham, Danny Jackson, Gail Hawes, Bonnie Davis-Micue, Dennis Wooster,  
Sharon Brown, Nancy Watson, Kim Miller  
0 abstentions

**MOTION FAILED**

10. **Bob Jones moved** to add a second guidance counselor at Medomak Middle School. **Sharon Brown seconded.**

**VOTED:** 8 yes: Gail Hawes, Phil Groce, Tod Brown, Dennis Wooster, Sharon Brown, Nancy Watson,  
Kim Miller, Bob Jones  
3 no: Danny Jackson, Carl Cunningham, Bonnie Davis-Micue  
0 abstentions

11. **Sharon Brown moved** to add two new teachers at Medomak Middle School. **Danny Jackson seconded.**

**VOTED:** 2 yes: Phil Groce, Sharon Brown  
9 no: Danny Jackson, Carl Cunningham, Gail Hawes, Bob Jones, Bonnie Davis-Micue,  
Tod Brown, Dennis Wooster, Nancy Watson, Kim Miller  
0 abstentions

**MOTION FAILED**

12. **Bob Jones moved** to leave school based administration as it is. **Gail Hawes seconded.**

**VOTED:** 9 yes: Carl Cunningham, Gail Hawes, Phil Groce, Bob Jones, Tod Brown, Dennis Wooster,  
Sharon Brown, Nancy Watson, Kim Miller  
2 no: Danny Jackson, Bonnie Davis-Micue  
0 abstentions

13. **Bob Jones moved** to stay next Tuesday until the budget is finished. **Danny Jackson seconded.**

**VOTED:** 8 yes: Danny Jackson, Gail Hawes, Phil Groce, Bob Jones, Tod Brown, Dennis Wooster,  
Sharon Brown, Kim Miller  
3 no: Carl Cunningham, Bonnie Davis-Micue, Nancy Watson  
0 abstentions

**Recessed at 10:00 p.m.**