

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

January 3, 2008

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner (7:15), Phil Groce (7:45), Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, Bonnie Davis-Micue, Nancy Watson, Mitch Magbie, Caleb Philbrook
BOARD MEMBERS NOT PRESENT:	Kim Miller, Joe Tynan, John Lichtman
ADMINISTRATORS PRESENT:	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Bob England, Andrew Cavanaugh
OTHERS PRESENT:	Christine Wakely, Chief Labombarde, Jim Fletcher, Joe Fletcher

I. OPENING

A. Call to Order

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

1. Note Absentees

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

2. Pledge Of Allegiance

3. Declaration of Quorum

Twelve members were present with the voting total of **657** votes.

4. Adjustments to the Agenda

B. Board Recognition of Students or Program

II. AUDIENCE WITH THE PUBLIC

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

IV. CONSENT AGENDA

- A. Review Minutes of December 6 and 10, 2007- **Carl Cunningham moved** to approve the minutes with change to the Dec. 6 minutes. **Danny Jackson seconded** the motion.

VOTED: 584 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Tod Brown, Tim Lewis, Nancy Watson, Tom Gallant, Sharon Brown, Bonnie Davis-Micue
73 no: Bob Jones

V. SUPERINTENDENT AND/OR CHAIR REPORTS

- A. **Chair's Report-** Chair Micue handed out Commissioner Gendron's response to our Alternative Plan proposal. The Board directed the Chair Micue to respond by writing a memo to the Commissioner' saying that MSAD #40 cannot meet the requirements due to financial and programmatic constraints facing our district.

Director Genthner arrived at the meeting at 7:15 p.m. changing the voting total to 702 votes.

VI. REPORTS FROM SCHOOL/S

None

It was agreed by consensus to adjourn into section:

IX. EXECUTIVE SESSION 1 MRSA 405 § (6) (B)-EXPULSION OF A STUDENT

The Board entered Executive Session at approximately 7:30 p.m.

Director Groce arrived at the meeting at 7:45 p.m. changing the voting total to 757 votes.

X. ACTION AS A RESULT OF EXECUTIVE SESSION

Danny Jackson moved to expel Student A. **Nancy Watson seconded** the motion.

VOTED: 413 yes: Danny Jackson, Gail Hawes, Tim Lewis, Sharon Brown, Nancy Watson, Mary Genthner,
Bonnie Davis-Micue
271 no: Phil Groce, Bob Jones, Tod Brown, Tom Gallant
1 abstention: Carl Cunningham

(Back to regular agenda)

VII. OTHER ACTION ITEMS

A. Medomak Middle School Staffing- The Central Office Administration's proposal for staffing the new Medomak Middle School was presented. Business Manager Scott Vaitones provided cost implication information. Principal Ben Vail responded to the staffing proposal, indicating instructional ramifications. The instructional ramifications will be placed on the Curriculum Committee's next meeting as well as the next School Board meeting.

Carl Cunningham moved to examine the need for three academic teams versus four at both grade levels. **Gail Hawes seconded** the motion.

VOTED: 757 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Phil Groce, Bob Jones, Tod Brown, Tom Gallant,
Tim Lewis, Sharon Brown, Nancy Watson, Mary Genthner, Bonnie Davis-Micue
0 no, 0 abstentions

(The next item was moved up on the agenda)

XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-EVALUATION OF EMPLOYEES

Danny Jackson moved to enter into Executive Session at 9:55 p.m. **Sharon Brown seconded** the motion.

VOTED: 757 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Phil Groce, Bob Jones, Tod Brown, Tom Gallant,
Tim Lewis, Sharon Brown, Nancy Watson, Mary Genthner, Bonnie Davis-Micue
0 no, 0 abstentions

XII. ACTION AS A RESULT OF EXECUTIVE SESSION

None

Directors Groce, Jones and Watson temporarily left the room.

Tom Gallant moved to extend the meeting by 20 minutes. **Tod Brown seconded** the motion.

VOTED: 391 yes: Danny Jackson, Gail Hawes, Tod Brown, Tom Gallant, Sharon Brown, Bonnie Davis-Micue
168 no: Carl Cunningham, Tim Lewis, Mary Genthner
0 abstentions

(Back to the regular agenda)

B. Stipends and Stipend Approval Process- This will be the first item on the next agenda.

Director Jones returned to the meeting and Director Hawes temporarily leaves the room.

C. Letter of Resignation- **Carl Cunningham moved** to accept Director Tim Lewis' resignation with regret. **Danny Jackson seconded** the motion.

VOTED: 527 yes: Danny Jackson, Carl Cunningham, Bob Jones, Tod Brown, Tom Gallant, Sharon Brown,
Mary Genthner, Bonnie Davis-Micue
0 no, 0 abstentions

Director Hawes returned to the meeting.

D. Tabled Motion Regarding Graduation Costs

1. Gail Hawes moved to take this motion off the table. **Danny Jackson seconded** the motion.

VOTED: 632 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Bob Jones, Tod Brown, Tom Gallant, Tim
Lewis, Sharon Brown, Mary Genthner, Bonnie Davis-Micue
0 no, 0 abstentions

Directors Groce and Watson returned to the meeting.

2. There was discussion amongst the Board about the graduation costs. **Gail Hawes moved** to fund graduation costs for the 07-08 school year and the 08-09 school year. **Danny Jackson seconded** the motion.

VOTED: 757 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Phil Groce, Bob Jones, Tod Brown, Tom
Gallant, Tim Lewis, Sharon Brown, Nancy Watson, Mary Genthner, Bonnie Davis-Micue
0 no, 0 abstentions

VIII. COMMITTEE REPORTS AND POLICY READINGS

A. Anti-Bullying Committee (Ad Hoc)

This will be the second item on the next agenda.

B. Communications Committee

No report

C. Curriculum Committee

No report

D. Facilities-Transportation Committee

No report

E. Finance Committee

No report

F. Middle School Building Committee

No report

G. Negotiations Committee

No report

H. Policy Committee

1. Second Reading of IJOA- Field Trips and Off Campus Travel- **Tom Gallant moved** to approve this policy as a second reading. **Gail Hawes seconded** the motion.

VOTED: 614 yes: Danny Jackson, Carl Cunningham, Gail Hawes, Phil Groce, Tom Gallant, Tim Lewis, Sharon
Brown, Nancy Watson, Mary Genthner, Bonnie Davis-Micue
143 no: Bob Jones, Tod Brown
0 abstentions

2. First Readings of Policies JLC-G-Pediculosis, IKE-Promotion and Retention and IMBB-Exemption from Required Instruction- **Tom Gallant moved** to accept all three policies as a first reading. **Danny Jackson seconded** the motion.

VOTED: 757 yes: Danny Jackson, Carl Cunningham, Phil Groce, Bob Jones, Tod Brown, Tom Gallant, Tim Lewis,
Sharon Brown, Nancy Watson, Mary Genthner, Bonnie Davis-Micue
0 no, 0 abstentions

Director Groce left the meeting at 10:10 p.m. changing the voting total 702 votes.

I. Region 8 Committee

No report

J. Technology Committee

No report

IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)-LABOR CONTRACT NEGOTIATIONS

There was none.

X. ACTION AS A RESULT OF EXECUTIVE SESSION

XI. OTHER ITEMS/ADJOURNMENT

The meeting was adjourned at 10:45 by consensus.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 1/10/08

To show entire voting