

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

October 18, 2007

Friendship Village School

BOARD MEMBERS PRESENT:	Sharon Brown , Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner (7:15), Phil Groce, Danny Jackson, Bob Jones, John Lichtman , Bonnie Davis-Micue, Kim Miller, Caleb Philbrook
BOARD MEMBERS NOT PRESENT:	Gail Hawes, Tim Lewis, Joe Tynan, Nancy Watson, Mitch Magbie
ADMINISTRATORS PRESENT:	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Harold Wilson, Julia Levensaler, Richard Blackman
OTHERS PRESENT:	Christine Wakely, Carla Eutsler, Aaron Miller, Bonnie Robinson, Patty Burns, Matt Lash

I. OPENING

A. Call to Order

Chair Davis-Micue 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

Eleven members were present with the voting total of **637** votes.

4. Adjustments to the Agenda-Chair Micue added the MSMA Resolutions under Chair's Report.

B. Board Recognition of Students or Program-Student member Caleb Philbrook acknowledged the success of the MVHS Cross Country team.

II. AUDIENCE WITH THE PUBLIC

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

IV. CONSENT AGENDA

- A. Review Minutes of October 4, 2007- **Danny Jackson moved** to approve the minutes with the changes in the time of adjournment to 11:10 p.m. **Carl Cunningham seconded** the motion.

VOTED: 637 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Danny Jackson, Bob Jones, John Lichtman, Bonnie Davis-Micue, Kim Miller

0 no, 0 abstentions

V. SUPERINTENDENT AND/OR CHAIR REPORTS

A. MSMA Resolutions

1. 2A.2e.-Advertising in Schools- **Danny Jackson moved** to approve this resolution. **Carl Cunningham seconded** the motion.

VOTED: 567 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Danny Jackson, Bob Jones, John Lichtman, Kim Miller

70 no: Bonnie Davis-Micue
0 abstentions

2. 2A.4c.-Written Policies- **Carl Cunningham moved** to approve this resolution. **Tom Gallant seconded** the motion.

VOTED: 567 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Danny Jackson, Bob Jones, John Lichtman, Kim Miller
70 no: Bonnie Davis-Micue
0 abstentions

Director Genthner arrived at the meeting at approximately 7:15 p.m. changing the voting total to 682 votes.

3. 2B.1a.-Wellness- **Carl Cunningham moved** to oppose this resolution. **Danny Jackson seconded** the motion.

VOTED: 0 yes
509 no: Danny Jackson, Carl Cunningham, Kim Miller, Tod Brown, Tom Gallant, Sharon Brown, John Lichtman, Bonnie Davis-Micue
3 abstentions: Bob Jones, Phil Groce, Mary Genthner

4. 2B.1f.-Career and Technical Education- **Danny Jackson moved** to approve this resolution. **Carl Cunningham seconded** the motion.

VOTED: 682 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, John Lichtman, Kim Miller, Bonnie Davis-Micue
0 no, 0 abstentions

5. 2B.4b.-Student Rights/Conduct- **Danny Jackson moved** to approve this resolution. **Carl Cunningham seconded** the motion.

VOTED: 682 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, John Lichtman, Kim Miller, Bonnie Davis-Micue
0 no, 0 abstentions

6. 4.8- Special Task Force- **Carl Cunningham moved** to approve this resolution. **Sharon Brown seconded** the motion.

VOTED: 612 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, John Lichtman, Kim Miller
70 no: Bonnie Davis-Micue
0 abstentions

7. 4.9- Issuance of GPA Printouts- **Carl Cunningham moved** to approve this resolution. **Sharon Brown seconded** the motion.

VOTED: 682 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, John Lichtman, Kim Miller, Bonnie Davis-Micue
0 no, 0 abstentions

8. **Mary Genthner moved** to have the MSMA delegate, Tom Gallant, to use his judgment in voting. **Tod Brown seconded** the motion.

VOTED: 682 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, John Lichtman, Kim Miller, Bonnie Davis-Micue
0 no, 0 abstentions

VI. REPORTS FROM SCHOOL/S

A. Principal Blackman introduced Mrs. Eutsler who explained a grant proposal that is being submitted. The grant is titled "Sheep to Shawl."

VII. OTHER ACTION ITEMS

A. **Bob Jones moved** to enter into Executive Session 1 MRSA § 405 (6) (A)-Employment of Officials to review candidate qualifications. **Danny Jackson seconded** the motion.

VOTED: 627 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Danny Jackson, Bob Jones, John Lichtman, Kim Miller, Bonnie Davis-Micue

55 no: Phil Groce, 0 abstentions

B. Nomination-Lowell Jones-Assistant Principal-Miller: Kim Miller moved to approve this nomination. **Mary Genthner seconded** the motion.

VOTED: 393 yes: Danny Jackson, Kim Miller, Tod Brown, Phil Groce, Sharon Brown, Mary Genthner, John Lichtman,
219 no: Carl Cunningham, Bob Jones, Tom Gallant
1 abstentions: Bonnie Davis-Micue

C. Stipends

1. **Phil Groce moved NOT** to have the Board vote on any stipends but to be provided the appointments as a matter of information. **Sharon Brown seconded** the motion.

VOTED: 320 yes: Kim Miller, Tod Brown, Phil Groce, Sharon Brown, Mary Genthner, John Lichtman
292 no: Danny Jackson, Carl Cunningham, Bob Jones, Tom Gallant
1 abstention: Bonnie Davis-Micue

Director Jones left the meeting at 8:30 p.m. changing the voting total to 609 votes.

VIII. COMMITTEE REPORTS AND POLICY READINGS

A. Anti-Bullying Committee (Ad Hoc)

Next meeting October 29, 2007 at 6:00 p.m.

B. Communications Committee

No report

C. Curriculum Committee

No report

D. Facilities-Transportation Committee

No meeting in October.

E. Finance Committee

Next meeting November 20, 2007 at 7:00 p.m.

F. Middle School Building Committee

No report

G. Negotiations Committee

No report

H. Policy Committee

1. First Reading of Policy IJOA-Field Trips & Off Campus Travel: **Danny Jackson moved** to approve this as a first reading with the re-write of one line. **Tom Gallant seconded** the motion.

VOTED: 536 yes: Carl Cunningham, Kim Miller, Tod Brown, Tom Gallant, Phil Groce, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue
73 no: Danny Jackson
0 abstentions

a. **Tod Brown moved** to re-write the line in policy IJOA to say- "To minimize the impact of these trips on the instructional program and operation of the schools, the Board strongly encourages organizers/sponsors to schedule non-sanctioned trips during weekends and/or vacation periods. If travel arrangements result in missed school days, normal procedures for staff and student absences will be followed." It was also suggested that this be moved to the front page of the policy to have stronger emphasis. **Sharon Brown seconded** the motion.

VOTED: 313 yes: Carl Cunningham, Tod Brown, Phil Groce, Mary Genthner, Bonnie Davis-Micue
296 no: Danny Jackson, Kim Miller, Tom Gallant, Sharon Brown, John Lichtman
0 abstentions

3. Second Reading of Policy GCB-Staff Conduct with Students: **Danny Jackson moved** to approve this policy with the change of dividing "A" under Prohibited Conduct, at the "or" and making it a separate sentence/letter- "B." All letters have to be adjusted accordingly. **Sharon Brown seconded** the motion.

VOTED: 481 yes: Carl Cunningham, Tod Brown, Tom Gallant, Phil Groce, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue
128 no: Danny Jackson, Kim Miller
0 abstentions

- a. There was discussion amongst the Board and a final vote. **Danny Jackson moved** to approve this policy. **Sharon Brown seconded** the motion.

VOTED: 609 yes: Carl Cunningham, Tod Brown, Tom Gallant, Phil Groce, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue, Danny Jackson, Kim Miller
0 no, 0 abstentions

I. Region 8 Committee

Director Jackson reported on the selection of a new administrator.

J. Technology Committee

No report

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

There was none.

X. ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken.

XI. OTHER ITEMS/ADJOURNMENT

Carl Cunningham moved adjourn the meeting 8:58 p.m. Sharon Brown seconded.

VOTED: 609 yes: Carl Cunningham, Tod Brown, Tom Gallant, Phil Groce, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue, Danny Jackson, Kim Miller
0 no, 0 abstentions

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 10/29/07

To show entire voting