

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 4, 2007

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown , Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner (7:18), Phil Groce, Gail Hawes (7:02), Danny Jackson, Bob Jones, Tim Lewis, John Lichtman (7:12), Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson, Caleb Philbrook, Mitch Magbie
BOARD MEMBERS NOT PRESENT:	None
ADMINISTRATORS PRESENT:	Scott Vaitones (Business Manager), Harold Wilson, Julia Levensaler, Shawna Kurr, Susan Hall-Taylor
OTHERS PRESENT:	Libbie Winslow, Teresa Tolman, Mike Colbert, Christine Wakely

I. OPENING

A. Call to Order

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

1. Note Absentees

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

2. Pledge Of Allegiance

3. Declaration of Quorum

Fourteen members were present with the voting total of **785** votes.

4. Adjustments to the Agenda

- B. Board Recognition of Students or Program-**The School Board recognized Ginny Snow/Barbour for her eleven years of service and dedication to MSAD #40. The School Board also introduced the two new student Board members, Mitch Magbie and Caleb Philbrook.

II. AUDIENCE WITH THE PUBLIC

Director Hawes arrived at the meeting at 7:05 p.m. changing the voting total to 840 votes.

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

IV. CONSENT AGENDA

- A. Review Minutes of September 20, 2007- **Danny Jackson moved** to approve the minutes. **Carl Cunningham seconded** the motion.

VOTED: 694 yes: Danny Jackson, Carl Cunningham, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Gail Hawes

0 no, 2 abstentions: Joe Tynan, Bob Jones

Director Lichtman arrived at the meeting at approximately 7:15 p.m. changing the voting total to 885 votes.

V. SUPERINTENDENT AND/OR CHAIR REPORTS

VI. REPORTS FROM SCHOOL/S

- A. Adult Ed: Susan Hall-Taylor reported on the Regional College Transition Grant.

VII. OTHER ACTION ITEMS

A. **Bob Jones moved** to enter into Executive Session to review candidate qualifications. **Gail Hawes seconded** the motion.

VOTED: 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Bob Jones, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Joe Tynan, John Lichtman, Gail Hawes
55 no: Phil Groce
1 abstention: Bonnie Davis-Micue

B. **Nomination-Jessica Yates-Day Treatment 7/8-AD Gray:** **Bob Jones moved** to approve this nomination. **Danny Jackson seconded** the motion.

VOTED: 885 yes: Danny Jackson, Carl Cunningham, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Joe Tynan, Bob Jones, John Lichtman, Gail Hawes
0 no, 0 abstentions

Director Genthner arrived at the meeting at 7:20 p.m. changing the voting total to 930 votes.

C. **Field Trip-Chris DeGroff/Beth Ahlholm-New York City-May 14-16, 2008:** **Kim Miller moved** to approve this trip. **Carl Cunningham seconded** the motion.

VOTED: 857 yes: Danny Jackson, Carl Cunningham, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Joe Tynan, John Lichtman, Mary Genthner, Gail Hawes
73 no: Bob Jones
0 abstentions

D. Stipends

1. Libbie Winslow-Yearbook-AD Gray: **Bob Jones moved NOT** to fund yearbook stipends. **Joe Tynan seconded** the motion.

VOTED: 435 yes: Danny Jackson, Carl Cunningham, Joe Tynan, Bob Jones, Tom Gallant, Nancy Watson
495 no: Kim Miller, Gail Hawes, Phil Groce, Tod Brown, Sharon Brown, Mary Genthner, Tim Lewis, John Lichtman, Bonnie Davis-Micue
0 abstentions

MOTION FAILED

a. **John Lichtman moved** to amend and fund both yearbook stipends. **Sharon Brown seconded** the motion.

VOTED: 370 yes: Kim Miller, Phil Groce, Tod Brown, Sharon Brown, Mary Genthner, Tim Lewis, John Lichtman
490 no: Danny Jackson, Carl Cunningham, Gail Hawes, Joe Tynan, Bob Jones, Tom Gallant, Nancy Watson
1 abstention: Bonnie Davis-Micue

MOTION FAILED

2. **John Lichtman moved** to approve **BOTH** Libbie Winslow and Beth Ahlholm (middle school yearbooks). **Kim Miller seconded** the motion.

VOTED: 638 yes: Kim Miller, Gail Hawes, Phil Groce, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Mary Genthner, Tim Lewis, John Lichtman, Bonnie Davis-Micue
219 no: Carl Cunningham, Joe Tynan, Bob Jones
1 abstention: Danny Jackson

3. Peggy Blackmon-Yearbook-Miller: **John Lichtman moved** to approve this stipend. **Tim Lewis seconded** the motion.

VOTED: 315 yes: Phil Groce, Tod Brown, Tim Lewis, Sharon Brown, Mary Genthner, John Lichtman
615 no: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Joe Tynan, Bob Jones, Tom Gallant, Nancy Watson, Bonnie Davis-Micue
0 abstentions

MOTION FAILED

- Christina Sleeper-Freshman Lead Class Advisor-MVHS: **John Lichtman moved** to approve this stipend. **Bob Jones seconded** the motion.

VOTED: 784 yes: Carl Cunningham, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner
146 no: Danny Jackson, Joe Tynan
0 abstentions

E. Crisis Manuals

- Bob Jones moved** to instruct the superintendent to develop a template for a crisis response plan that is district-wide for all schools to follow. **Carl Cunningham seconded** the motion.

VOTED: 875 yes: Carl Cunningham, Kim Miller, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner
Danny Jackson, Joe Tynan
0 no, 1 abstention: Phil Groce

- Danny Jackson moved** to approve the crisis manual with changes. **There was no second to this motion, so there was no vote.**
- Bob Jones moved NOT** to approve the crisis manuals. **Nancy Watson seconded** the motion.

VOTED: 732 yes: Carl Cunningham, Kim Miller, Gail Hawes, Joe Tynan, Bob Jones, Tom Gallant, Tim Lewis, Sharon Brown, Mary Genthner, Nancy Watson, John Lichtman, Bonnie Davis-Micue
73 no: Danny Jackson
2 abstentions: Phil Groce, Tod Brown

- #### F. MSMA Resolutions: **Danny Jackson moved** to table the resolutions due to not having the resolution packet. **Gail Hawes seconded** the motion.

VOTED: 930 yes: Carl Cunningham, Kim Miller, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner, Phil Groce
Danny Jackson, Joe Tynan
0 no, 0 abstention

VIII. COMMITTEE REPORTS AND POLICY READINGS

A. Anti-Bullying Committee (Ad Hoc)

No report

B. Communications Committee

No report

C. Curriculum Committee

No report

D. Facilities-Transportation Committee

No meeting in October.

E. Finance Committee

No report

F. Middle School Building Committee

- John Lichtman moved** to fund four different artists for the artwork at Medomak Middle School. **Sharon Brown seconded** the motion.

VOTED: 930 yes: Carl Cunningham, Kim Miller, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner, Phil Groce
Danny Jackson, Joe Tynan
0 no, 0 abstention

G. Negotiations Committee

No report

H. Policy Committee

1. Policy JLG-Admission of Homeless Students-Consideration of Deletion: **Danny Jackson moved** to delete policy JLG. **Nancy Watson seconded** the motion.

VOTED: 930 yes: Carl Cunningham, Kim Miller, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner, Phil Groce
Danny Jackson, Joe Tynan
0 no, 0 abstentions

2. First Reading of Policy GCB-Staff Conduct with Students: **Danny Jackson moved** to approve this as a first reading. **Tom Gallant seconded** the motion.

VOTED: 880 yes: Carl Cunningham, Kim Miller, Tod Brown, Tom Gallant, Nancy Watson, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner, Phil Groce, Danny Jackson, Joe Tynan
50 no: Sharon Brown
0 abstentions

3. Second Reading of Policy JG-Assignment of Students to Grade Levels: **Danny Jackson moved** to take this policy off the table. **Joe Tynan seconded** this motion.

VOTED: 860 yes: Carl Cunningham, Kim Miller, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner, Phil Groce, Danny Jackson, Joe Tynan
0 no, 1 abstention: Tod Brown

- a. Danny **Jackson moved** to approve amended second reading of policy JG. **Joe Tynan seconded** the motion.
No vote.

- b. **Bob Jones moved** to approve policy JG with amended changes. **John Lichtman seconded** the motion.

VOTED: 860 yes: Carl Cunningham, Kim Miller, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner, Phil Groce, Danny Jackson, Joe Tynan
70 no: Tod Brown
0 abstentions

I. Region 8 Committee

No report

J. Technology Committee

No report

- IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-EVALUATION OF EMPLOYEES-** **Danny Jackson moved** to enter into Executive Session. **Kim Miller seconded** the motion.

VOTED: 930 yes: Carl Cunningham, Kim Miller, Tod Brown, Tom Gallant, Nancy Watson, Sharon Brown, Tim Lewis, Bonnie Davis-Micue, Bob Jones, John Lichtman, Bob Jones, Mary Genthner, Phil Groce, Danny Jackson, Joe Tynan
0 no, 0 abstentions

X. ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken.

XI. OTHER ITEMS/ADJOURNMENT

The Chair adjourned the meeting 11:10 p.m. It was agreed by consensus.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 10/16/07

To show entire voting