

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 5, 2006

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Tom Gallant, Gail Hawes, Danny Jackson, Bob Jones (7:39), John Lichtman (7:19), Bonnie Davis-Micue, Kim Miller, Kelly Bisbee-Sabien, Nancy Watson, Phil Groce, Mary Genthner (7:40), Joe Tynan
BOARD MEMBERS NOT PRESENT:	Ron Belcher, Carl Cunningham
ADMINISTRATORS PRESENT:	Pamela J. Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager)
OTHERS PRESENT:	Harold Wilson, Chris Moody, Art Mayers, Beth Ahlholm, Susan Hall-Taylor, Andrew Cavanaugh, Julia Levensaler, Ben Vail, Mark Davis, Dara Taylor, Cathy Trueman, Wes Richardson, John Gibbons, Kathy Swan, Beth Connor, Craig Cooley

I. OPENING

A. Call to Order

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

1. Note Absentees

Five 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 714 votes.

4. Adjustments to the Agenda

B. Board Recognition of Students or Programs

1. The MSAD #40 School Board recognized Kathy Swan and Chris Moody for their many years of dedication to the students of MSAD #40.
2. The MSAD #40 School Board recognized past School Board members Cathy Trueman, Beth Connor, Wes Richardson, Susan Wilcox, John Gibbons and Craig Cooley for their many years of dedication for MSAD #40.

II. AUDIENCE WITH THE PUBLIC

None

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

IV. CONSENT AGENDA

- A. Minutes of September 7 & 21, 2006- **Danny Jackson moved** to approve the minutes with spelling correction. **Kim Miller seconded** the motion.

VOTED: 714 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Kelly Bisbee-Sabien, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue

0 no, 0 abstentions

V. REPORTS FROM SCHOOL/S OR PROGRAMS

VI. COMMITTEE REPORTS AND POLICY READINGS

A. Curriculum Committee

Minutes from the last meeting were handed out.

B. Communications Committee

Meets October 18, 2006

C. Finance Committee

Meets October 10, 2006

D. Facilities-Transportation Committee

Cancelled for October

E. Policy Committee

1. Second Reading of Policy GBGD-Worker's Compensation-Return to Work: **Danny Jackson moved** to accept this policy. **Kim Miller seconded** the motion.

VOTED: 714 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Kelly Bisbee-Sabien, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue
0 no, 0 abstentions

2. Second Reading of GDC-Family and Medical Leave Act: **Danny Jackson moved to** accept this policy. **Kim Miller seconded** the motion.

VOTED: 714 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Kelly Bisbee-Sabien, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue
0 no, 0 abstentions

Director Lichtman arrived at the meeting at 7:19 p.m. changing the voting total to 759 votes.

3. Second Reading of Policy GDF-Background Checks: **Danny Jackson moved** accept this policy. **Phil Groce seconded** the motion.

VOTED: 689 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman
70 no: Kelly Bisbee-Sabien
0 abstentions

- a. **Joe Tynan moved** to strike from the policy "criminal checks will be paid at the volunteer's cost". **Tom Gallant seconded** the motion.

VOTED: 546 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, John Lichtman
143 no: Danny Jackson, Kelly Bisbee-Sabien
1 abstention: Bonnie Davis-Micue

- b. **Nancy Watson moved** to amend the title to say :Background Checks on Prospective Employees, Employees and Volunteers". **Tom Gallant seconded** the motion.

VOTED: 619 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Danny Jackson, John Lichtman
70 no: Kelly Bisbee-Sabien
1 abstention: Bonnie Davis-Micue

4. Second Reading of ECAF-Use of Closed Circuit Cameras: **Danny Jackson moved** accept this policy. **Sharon Brown seconded** the motion.

VOTED: 616 yes: Kim Miller, Phil Groce, Tod Brown, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, John Lichtman
70 no: Kelly Bisbee-Sabien
1 abstention: Tom Gallant

F. Technology Committee

No report

G. Region 8 Committee

No report

Directors Genthner and Jones arrived at the meeting at approximately 7:35 p.m. changing the voting total to 877 votes.

H. Middle School Building Committee

- 1. John Lichtman moved** to send to referendum a question asking voters to convey to the Karvounis' a piece of property on the north boundary of the MSAD #40 property line, for the cost of \$1.00, to clear up a boundary dispute with any survey cost to be paid by the Karvounis'. **Nancy Watson seconded** the motion.

VOTED: 749 yes: Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
73 no: Danny Jackson
2 abstentions: Kim Miller, Bonnie Davis-Micue

I. Negotiations Committee

No report

J. Anti-Bullying Committee

Director Brown gave an update from the last meeting.

VII. OTHER ACTION ITEMS

- A. Tabor Initiative: John Lichtman moved** to adopt the MSBA proposal in opposition to Tabor. **Kelly Bisbee-Sabien seconded** the motion.

VOTED: 45 yes: John Lichtman
564 no: Danny Jackson, Kim Miller, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, Mary Genthner, Bob Jones
3 abstentions: Phil Groce, Kelly Bisbee-Sabien, Tod Brown

MOTION FAILED

B. MSBA Initiative:

- 1. John Lichtman moved** to vote yes on the MSBA Board Fiduciary Responsibility. **Danny Jackson seconded** the motion. The resolution is as follows:

"The Board of Directors require that the Superintendent, in consultation with appropriate school unit personnel, auditor(s) and others, to develop and implement administrative procedures for internal accounting and records management; audit compliance; prevention and detection of fraud, financial irregularities or fiscal improprieties; and to provide regular and timely financial reports to the Board or its Finance Committee. The Board will also provide any new Board member sufficient information concerning school unit finances to enable members to make informed decisions."

VOTED: 877 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
0 no, 0 abstentions

- 2. John Lichtman moved** vote yes to the MSBA Special Education resolution. **Kelly Bisbee-Sabien seconded** the motion. The resolution is as follows:

"The Board of Directors of the Maine School Boards Association urges the Maine Legislature to give early and serious consideration to legislation that will provide a clear and definitive standard for determining when a child's physical or mental impairment will "adversely affect" the student's educational performance and qualify the child under state and federal special education laws."

VOTED: 877 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
0 no, 0 abstentions

TABLED

3. **John Lichtman moved** to vote yes on the Essential Programs and Services resolution. **Bob Jones seconded** the motion. The resolution is as follows:

"The Maine School Boards Association believes that Maine's school funding program, known as Essential Programs and Services, should be subject to an objective and independent review by qualified researchers to determine whether or not this funding system is providing the necessary state aid to reflect the actual cost of providing elementary, middle, and secondary educational programs. Such review should also include special education, career and technical education, and extra and co-curricular programs.

VOTED: 877 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
0 no, 0 abstentions

- C. **SACC Program/MOU with ACE: John Lichtman moved** to authorize the Superintendent to enter into MOU. **Gail Hawes seconded** the motion.

VOTED: 658 yes: Kim Miller, Phil Groce, Tod Brown, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien
146 no: Danny Jackson, Bob Jones
1 abstention: Tom Gallant

D. Stipends

1. Lorraine Knight-Co-team leader/AD Gray: **John Lichtman moved** to approve this stipend. **Kelly Bisbee-Sabien seconded** the motion.

VOTED: 603 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien
201 no: Danny Jackson, Bob Jones, Gail Hawes
1 abstention: Joe Tynan

2. Nancy Durgin-Co-Team Leader & Drama Director/AD Gray: **John Lichtman moved** to approve this stipend. **Kelly Bisbee-Sabien seconded** the motion.

VOTED: 603 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien
146 no: Danny Jackson, Bob Jones
2 abstentions: Joe Tynan, Gail Hawes

3. Beth Ahlholm-Co-team Leader/DR Gaul: **Kelly Bisbee-Sabien moved** to approve this stipend. **Nancy Watson seconded** the motion.

VOTED: 548 yes: Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien
146 no: Danny Jackson, Bob Jones
3 abstentions: Joe Tynan, Gail Hawes, Kim Miller

4. Mark Davis-Co-Team Leader/DR Gaul: **John Lichtman moved** to approve this stipend. **Tom Gallant seconded** the motion.

VOTED: 676 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien
73 no: Danny Jackson, Bob Jones
2 abstentions: Joe Tynan, Gail Hawes

5. Ardelle Gile-Team Leader k-2/WCS: **John Lichtman moved** to approve this stipend. **Kelly Bisbee-Sabien seconded** the motion.

VOTED: 603 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien

146 no: Danny Jackson, Bob Jones
2 abstentions: Joe Tynan, Gail Hawes

6. Susan Hoxie-Team Leader 3/4/WCS: **John Lichtman moved** to approve this stipend. **Nancy Watson seconded** the motion.

VOTED: 603 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien

146 no: Danny Jackson, Bob Jones
2 abstentions: Joe Tynan, Gail Hawes

7. Laurie Johnson-Team Leader 5/6/WCS: **John Lichtman moved** to approve this stipend. **Kelly Bisbee-Sabien seconded** the motion.

VOTED: 603 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien

146 no: Danny Jackson, Bob Jones
2 abstentions: Joe Tynan, Gail Hawes

8. Janet Hall-Student Council/DR Gaul: **Sharon Brown moved** to approve this stipend. **Nancy Watson seconded** the motion.

VOTED: 731 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien, Bob Jones, Gail Hawes

73 no: Danny Jackson
1 abstention: Joe Tynan

9. Donna Munroe-Co-Team Leader K-3/Union: **John Lichtman moved** to approve this stipend. **Tom Gallant seconded** the motion.

VOTED: 603 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien

146 no: Danny Jackson, Bob Jones
2 abstentions: Joe Tynan, Gail Hawes

10. Glenda Robinson-Student Council/AD Gray: **John Lichtman moved** to approve this stipend. **Kelly Bisbee-Sabien seconded** the motion.

VOTED: 731 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien, Bob Jones, Gail Hawes

73 no: Danny Jackson
1 abstention: Joe Tynan

11. Brooke Holland-Yearbook/Miller: **Sharon Brown moved** to approve this stipend. **Nancy Watson seconded** the motion.

VOTED: 804 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien, Bob Jones, Gail Hawes, Joe Tynan

73 no: Danny Jackson
0 abstentions

12. Elizabeth Hickey-SAT Coor./Miller: **Sharon Brown moved** to approve this stipend. **Tom Gallant seconded** the motion.

VOTED: 676 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien, Bob Jones

73 no: Danny Jackson
2 abstentions: Joe Tynan, Gail Hawes

E. Field Trips

1. Keith Hill/Andy Cavanaugh-New York, New York-Oct. 28, 29: **Gail Hawes moved** to approve this trip. **Kim Miller seconded** the motion.

VOTED: 664 yes: Kim Miller, Phil Groce, Tom Gallant, Sharon Brown, Nancy Watson, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien, Gail Hawes, Joe Tynan, Danny Jackson
213 no: Bob Jones, Tod Brown, Bonnie Davis-Micue
0 abstentions

2. Mark Davis/Elizabeth Drury-Schoodic Point, ME –Oct. 25: **Nancy Watson moved** to approve this trip. **Kim Miller seconded** the motion.

VOTED: 877 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
0 no, 0 abstentions

3. Beth Ahlholm/Maddy Kelly-Portland/Boston-Nov. 15 and James Gayle/Bill McClellan/Jan Hall-Portland/Boston-Nov. 16: **Bob Jones moved** to approve these two trips together. **John Lichtman seconded** the motion.

VOTED: 749 yes: Danny Jackson, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
73 no: Joe Tynan
1 abstention: Kim Miller

- F. Adult Ed (added item): Bob Jones moved** to direct the Adult Ed not to offer trips to gambling establishments. **Tom Gallant seconded** the motion.

VOTED: 292 yes: Danny Jackson, Tom Gallant, Joe Tynan, Bob Jones
460 no: Kim Miller, Gail Hawes, Tod Brown, John Lichtman, Mary Genthner, Kelly Bisbee-Sabien, Sharon Brown, Nancy Watson
2 abstentions: Phil Groce, Bonnie Davis-Micue

MOTION FAILED

VIII. EXECUTIVE SESSION: 1 M.R.S.A. 405 (6) (A)-CONFIDENTIAL RECORDS-STUDENT MATTER
Danny Jackson moved to enter into Executive Session. **John Lichtman seconded** the motion.

VOTED: 877 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
0 no, 0 abstentions

IX. ACTION AS A RESULT OF EXECUTIVE SESSION
No action

X. EXECUTIVE SESSION: 1 M.R.S.A. 405 (6) (A)-CONFIDENTIAL RECORDS-PERSONNEL MATTER
Danny Jackson moved to enter into Executive Session. **John Lichtman seconded** the motion.

VOTED: 877 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
0 no, 0 abstentions

XI. ACTION AS A RESULT OF EXECUTIVE SESSION

Kim Miller moved to deny Student A's request to have a mandatory attendance waived and directed the Superintendent to investigate alternative educational options for the student. **Danny Jackson seconded** the motion.

VOTED: 877 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, Joe Tynan, Gail Hawes, Bonnie Davis-Micue, John Lichtman, Mary Genthner, Bob Jones, Kelly Bisbee-Sabien
0 no, 0 abstentions

XII. SUPERINTENDENT/CHAIR REVIEW OF DEPARTMENT

A. Superintendent's Report: Pam Carnahan

1. The Superintendent informed the Board that Prescott's Kindergarten enrollment was holding at 24 students and that a decision had been made to add another Kindergarten teacher rather than an Ed Tech. The source of funds will be federal dollars.
2. The Board was invited to visit classes at MVHS
3. Follow-up Reports and Questions: none

B. Chair's Report- Bonnie Davis-Micue

none

XIII. OTHER ITEMS/ADJOURNMENT

Tom Gallant moved to adjourn the meeting. **Kelly Bisbee-Sabien seconded** the motion.

Meeting adjourned at 10:25 p.m.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 10/5/06

To show entire voting