

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
44 School Street \* Warren \* Maine \* 04864  
(207) 273-4070 Fax (207) 273-4143

Pamela J. Carnahan, Superintendent  
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager  
Karen Etheridge, Director of Student Services

## SCHOOL BOARD MEETING MINUTES

November 1, 2007

Educational Service Center

<b>BOARD MEMBERS PRESENT:</b>	Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner (7:20), Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman (7:22), Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
<b>BOARD MEMBERS NOT PRESENT:</b>	Sharon Brown, Mitch Magbie, Caleb Philbrook
<b>ADMINISTRATORS PRESENT:</b>	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Harold Wilson
<b>OTHERS PRESENT:</b>	Mike Colbert, Aaron Miller, Neil Lash, Matt Lash, John Gibbons

### 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

Twelve members were present with the voting total of 790 votes.

##### 4. Adjustments to the Agenda

#### B. Board Recognition of Students or Program

1. The School Board recognized MVHS teacher Neil Lash for receiving the Award of Merit from the Seed Savers Foundation.

**Directors Genthner and Lichtman arrived at the meeting at approximately 7:22 p.m. changing the voting total to 880 votes.**

2. Matt Lash and Neil Lash presented a fund raising effort called "A Dollar a Foot" Athletic Trails. **Danny Jackson moved** to support this effort. **Joe Tynan seconded** the motion.

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

3. Tom Gallant informed the School Board about Andrew Carter's art show at the Waldoboro Library.

### II. AUDIENCE WITH THE PUBLIC

### III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

### IV. CONSENT AGENDA

- A. Review Minutes of October 18, 2007- **Danny Jackson moved** to approve the minutes with a correction to a vote total. **Carl Cunningham seconded** the motion.

**VOTED:** 682 yes: Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan

0 no, 3 abstentions- Gail Hawes, Bob Jones, Nancy Watson

## V. SUPERINTENDENT AND/OR CHAIR REPORTS

**A. Regionalization (addition to the agenda)** - Chair Micue asked John Gibbons to update the School Board on recent Regionalization activities.

1. **Tom Gallant moved** to allow the Regional Planning Committee (RPC) to collect and analyze data and financial reports from Wiscasset and if there are positive findings, share this information with the School Board at the next meeting. If there are not positive advantages, allow to decline. **Carl Cunningham seconded** the motion.

**VOTED:** 682 yes: Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Bob Jones  
198 no: Gail Hawes, Joe Tynan, Nancy Watson  
0 abstentions

2. **Bob Jones moved** to allow the Regional Planning Committee (RPC) to collect and analyze data and financial reports from Somerville and if there are positive findings, share this information with the School Board at the next meeting. If there are not positive advantages, allow to decline. **Carl Cunningham seconded** the motion.

**VOTED:** 755 yes: Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Bob Jones, Joe Tynan  
125 no: Gail Hawes, Nancy Watson  
0 abstentions

## VI. REPORTS FROM SCHOOL/S

**A.** Director Jones asked for an update on the Health teaching position at MVHS. Principal Wilson explained that they were in the process of interviewing and would be finished at the beginning of next week.

## VII. OTHER ACTION ITEMS

- A.** Reconsideration of motion of **NOT** requiring a vote to approve stipends but only to receive notification of appointments.
1. There was discussion amongst the Board. Chair Micue mentioned a possible Personnel Committee like they had several years ago.
  2. **Joe Tynan moved** to have the Board review all stipends. **Gail Hawes seconded** the motion. **NO VOTE.**
  3. **Tom Gallant moved** to table the motion. **Carl Cunningham seconded.**

**VOTED:** 536 yes: Kim Miller, Carl Cunningham, Tod Brown, Tim Lewis, Tom Gallant, Phil Groce, Nancy Watson, Mary Genthner, John Lichtman  
201 no: Danny Jackson, Gail Hawes, Bob Jones  
2 abstentions: Bonnie Davis-Micue, Joe Tynan

## 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**

1. Snow-Plow bids- **Bob Jones moved** to accept the lowest bid for each school for the snow-plowing and do a re-bid for Miller School. **Tom Gallant seconded** the motion.

**VOTED:** 825 yes: Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson  
0 no, 1 abstentions: Phil Groce

\*The next meeting will be November 8 at 7 p.m.

**E. Finance Committee**

1. Motion to approve transfers between Warrant Articles for the year ending June 30, 2007- **Carl Cunningham moved** to approve article transfers. **Danny Jackson seconded** the motion.

**VOTED:** 825 yes: Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson  
0 no, 1 abstentions: Gail Hawes

**F. Middle School Building Committee**

Next meeting November 7 at 5:15 p.m.

**G. Negotiations Committee**

No report

**H. Policy Committee**

No report

**I. Region 8 Committee**

No report

**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**

There was none.

**XI. OTHER ITEMS/ADJOURNMENT**

**Danny Jackson moved adjourn the meeting 10:08 p.m. Carl Cunningham seconded.**

**The meeting was adjourned by consensus.**

Respectfully submitted,

*Pamela J. Carnahan, Ph.D.*

**Pamela J. Carnahan, Superintendent of Schools**

**Revised 11/8/07**

**To show entire voting**