

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

November 15, 2007

Union Elementary/DR Gaul

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Tom Gallant, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones (8:57), John Lichtman (7:17), Bonnie Davis-Micue, Kim Miller, Mitch Magbie, Caleb Philbrook
BOARD MEMBERS NOT PRESENT:	Carl Cunningham, Tim Lewis, Joe Tynan, Nancy Watson, Mary Genthner
ADMINISTRATORS PRESENT:	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager)
OTHERS PRESENT:	Bill & Ellen O'Donnell, Kathi Winchenbach, Erika & Debbie Knutson, David & Matt Poulin, Matt Iash, Alex Goldrup, Clayton Barnes, Derek Booker, Keith Hill, Megan & Kristi Wyllie, Don Grinell, John Gibbons, Joan Vannah, Sharon Thomasino, Bernadette & Amanda Barrows, Ann Hassett, Willow Johnson, Kasey Eaton, Steve & Kiana Ocean

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 **501** votes.

4. Adjustments to the Agenda-Update on the re-bidding of snowplowing at Miller School under Facilities/Transportation Committee.

B. Board Recognition of Students or Program-Student SB member Caleb Philbrook, recognized the accomplishments of the boys and girls Cross-Country teams.

II. AUDIENCE WITH THE PUBLIC

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

Director Lichtman arrived at the meeting at 7:17 p.m. changing the voting total to 546 votes.

IV. CONSENT AGENDA

A. Review Minutes of November 1, 2007- **Danny Jackson moved** to approve the minutes. **Tom Gallant seconded** the motion.

VOTED: 496 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, John Lichtman, Gail Hawes, Bonnie Davis-Micue

0 no, 1 abstention- Sharon Brown

V. SUPERINTENDENT AND/OR CHAIR REPORTS

A. Comprehensive Educational Plan- Superintendent Carnahan informed the Board that the 2007-2008 Plan had been updated/completed and available in the Superintendent's office if anyone wishes to review it.

Due to time constraints, Chair Micue will return to this section after Reports from Schools.

VI. REPORTS FROM SCHOOL/S

A. Principal Vail, staff and students from DR Gaul gave a presentation on the 8th grade trip to Schoodic Point.

(Back to section V.)

B. Regionalization- John Gibbons updated the Board on the work of the RPC Committee.

1. **Gail Hawes moved** to support the proposed motion "should Somerville choose to explore the option of joining RSU 23 as a full participating member town, the MSAD #40 Board of Directors will welcome them to the table to begin discussions for incorporating them into the new RSU." **Sharon Brown seconded** the motion.

VOTED: 546 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, John Lichtman, Gail Hawes,
Bonnie Davis-Micue, Sharon Brown
0 no, 0 abstentions

2. **John Lichtman moved** to authorize the Superintendent to accept the RPC's report and forward it to the Department of Education. **Danny Jackson seconded** the motion.

VOTED: 546 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, John Lichtman, Gail Hawes,
Bonnie Davis-Micue, Sharon Brown
0 no, 0 abstentions

Director S. Brown temporarily left the room.

VII. OTHER ACTION ITEMS

- A. **Nomination-**Willow Johnson-Health Teacher-MVHS: **John Lichtman moved** to approve this nomination. **Danny Jackson seconded** the motion.

VOTED: 496 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, John Lichtman, Gail Hawes,
Bonnie Davis-Micue
0 no, 0 abstentions

- B. **Field Trip-**Keith Hill-Sugarloaf-Dec. 14-16, 2007- **John Lichtman moved** to approve this trip and one ski trip a month (with the option to pick day of choice). **Tom Gallant seconded** the motion.

VOTED: 473 yes: Kim Miller, Phil Groce, Tod Brown, Tom Gallant, John Lichtman, Gail Hawes, Bonnie Davis-Micue, Sharon Brown
0 no, 1 abstention: Danny Jackson

- C. **Strategic Plans by School-**No action needed

VIII. COMMITTEE REPORTS AND POLICY READINGS

- A. **Anti-Bullying Committee (Ad Hoc)**

No report

- B. **Communications Committee**

No report

- C. **Curriculum Committee**

No report

Director Lichtman temporarily left the room.

- D. **Facilities-Transportation Committee**

1. Snow-plow bid for Miller School- **Danny Jackson moved** to award the bid to Zack Lobster. **Tom Gallant seconded** the motion.

VOTED: 431 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Gail Hawes, Sharon Brown
0 no, 1 abstention: Bonnie Davis-Micue

- E. Finance Committee**
No report
- F. Middle School Building Committee**
No report

- G. Negotiations Committee**
No report

- H. Policy Committee**
No report

- I. Region 8 Committee**
No report

- J. Technology Committee**
No report

Director Jones arrived at the meeting at approximately 9:00 p.m. changing the voting total to 619 votes.

IX. PRESENTATIONS FROM THE MSMA CONFERENCE-Business Manager, Scott Vaitones and School Board members who attended this year's MSMA Conference gave brief summaries of the sessions that they attended.

X. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)-LABOR CONTRACT NEGOTIATIONS
The Board entered into Executive Session at 10:00 p.m. Exited at 10:10 p.m.

XI. ACTION AS A RESULT OF EXECUTIVE SESSION
There was none.

XII. OTHER ITEMS/ADJOURNMENT
Kim Miller moved adjourn the meeting 10:11 p.m. Danny Jackson seconded.

The meeting was adjourned by consensus.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools
Revised 11/20/07
To show entire voting