

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

February 7, 2008

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Gail Hawes, Danny Jackson, Bob Jones, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson (7:14)
BOARD MEMBERS NOT PRESENT:	Joe Tynan, Mary Genthner, Phil Groce, Mitch Magbie, Caleb Philbrook
ADMINISTRATORS PRESENT:	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Harold Wilson, Richard Blackman, Karen Etheridge, Bob England, Susan Hall-Taylor
OTHERS PRESENT:	Linda Waltz, Gabe Schuft, Josh Carpenter, Julie Allen, Keith Hill, Tammy & Rebekah Hilt

I. OPENING

A. Call to Order

Chair Davis-Micue called the meeting to order at 7:04 p.m.

1. Note Absentees

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

2. Pledge Of Allegiance

3. Declaration of Quorum

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

4. Adjustments to the Agenda

B. Board Recognition of Students or Program

II. AUDIENCE WITH THE PUBLIC

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

IV. CONSENT AGENDA

- A. Review Minutes of January 17, 2008- **Danny Jackson moved** to approve the minutes with a change in tabled stipend vote. **Carl Cunningham seconded** the motion.

VOTED: 637 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Bob Jones, Tod Brown, Tom Gallant, Sharon Brown, John Lichtman, Bonnie Davis-Micue
0 no, 0 abstentions

V. SUPERINTENDENT AND/OR CHAIR REPORTS

1. **Regionalization Letters**-Superintendent Carnahan presented the letters written for the Department of Education on the effects of being a "stand alone" district. The Board suggested we send the letters to the newspapers to keep the public informed on what the district is doing about the regionalization plan.

VI. REPORTS FROM SCHOOL/S

- A. Susan Hall-Taylor gave an Adult Ed Fall report.

Director Watson arrived at the meeting at 7:14 p.m. changing the voting total to 707 votes.

B. Middle School Alternative Ed Update

1. Teachers Gabe Schuft and Josh Carpenter gave a short presentation and answered questions on moving the Alternative Ed class to Union Elementary School.
2. **Kim Miller moved** to move the seventh and eighth grade Alternative Ed to the upstairs of Union Elementary School. **Danny Jackson seconded** the motion.

VOTED: 579 yes: Danny Jackson, Kim Miller, Bob Jones, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson,
John Lichtman, Bonnie Davis-Micue
128 no: Gail Hawes, Carl Cunningham
0 abstentions

Directors Watson and Hawes momentarily left the room.

VII. OTHER ACTION ITEMS

- A. Field Trip-Keith Hill-Social Studies/US History-Washington, DC- John Lichtman moved** to approve this trip. **Kim Miller seconded** the motion.

VOTED: 369 yes: Danny Jackson, Carl Cunningham, Kim Miller, Tom Gallant, Sharon Brown, John Lichtman
143 no: Bob Jones, Tod Brown
1 abstention: Bonnie Davis-Micue

(The next item has been moved up on the agenda)

IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (A) - HEARING A COMPLAINT AGAINST EMPLOYEE

Carl Cunningham moved to enter into Executive Session at 7:30 p.m. **Danny Jackson seconded** the motion.

VOTED: 707 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Bob Jones, Tod Brown, Tom Gallant,
Sharon Brown, Nancy Watson, John Lichtman, Bonnie Davis-Micue
0 no, 0 abstentions

X. ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken.

(Back to Action Items)

B. Tabled Motion on Setting Ceiling on Stipends

- 1. Bob Jones moved** to remove this motion from the table. **Danny Jackson seconded** the motion.

VOTED: 707 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Bob Jones, Tod Brown, Tom Gallant,
Sharon Brown, Nancy Watson, John Lichtman, Bonnie Davis-Micue
0 no, 0 abstentions

- 2. Carl Cunningham moved** to go with the amount on the proposed FY09 budget. **Danny Jackson seconded** the motion.

VOTED: 634 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tod Brown, Tom Gallant, Sharon
Brown, Nancy Watson, John Lichtman, Bonnie Davis-Micue
73 no: Bob Jones
0 abstentions

- C. Renewal of Principal's Contracts- Bob Jones moved** to extend administrative contracts that are non-probationary. **Danny Jackson seconded** the motion.

VOTED: 634 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Tod Brown, Bob Jones, Sharon
Brown, Nancy Watson, John Lichtman, Bonnie Davis-Micue
73 no: Tom Gallant
0 abstentions

D. Regionalization Letters-Please look under Superintendent's Report

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 report

E. Finance Committee

No report

F. Middle School Building Committee

No report

G. Negotiations Committee

No report

H. Policy Committee

Policies were moved to a Special School Board meeting on February 14.

I. Region 8 Committee

No report

J. Technology Committee

No report

XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-EVALUATION OF EMPLOYEE

The Board entered into Executive Session at 9:50 p.m.

XII. ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken.

XIII. EXECUTIVE SESSION 1 MRSA § 405 (6) (D)-LABOR CONTRACT NEGOTIATIONS

The Board did not go into this session.

XIV. ACTION AS A RESULT OF EXECUTIVE SESSION

XV. OTHER ITEMS/ADJOURNMENT

The meeting was adjourned at 10:50 by consensus.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 2/14/08

To show entire voting