

# 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

March 20, 2008

Educational Service Center

<b>BOARD MEMBERS PRESENT:</b>	David Benner, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson, Mitch Magbie, Caleb Philbrook
<b>BOARD MEMBERS NOT PRESENT:</b>	Sharon Brown, Tod Brown, Carrie Chavanne
<b>ADMINISTRATORS PRESENT:</b>	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Lowell Jones, Julia Levensaler
<b>OTHERS PRESENT:</b>	Edith Berger, Brooke Holland, Steve Nutter, Matt Lash, Bonnie Lash, Tanya Reed, Christine Wakely

### I. OPENING

#### A. Call to Order

Chair Davis-Micue called the meeting to order at 7:05 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 **760** votes.

##### 4. Adjustments to the Agenda

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

1. The School Board recognized the "First Hoop" program from The First Bank of Damariscotta and thanked them for their contributions to our students.
2. Chair Micue introduced the School Board's newest member from Friendship, David Benner.

### II. AUDIENCE WITH THE PUBLIC

Tanya Reed spoke again on the need to have two guidance counselors at Medomak Middle School. Danny Jackson reported on the MVHS Science Fair. Gail Hawes reported on "Destination Imagination."

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

### IV. CONSENT AGENDA

- A. Review minutes of February 28 and March 6, 2008- **Carl Cunningham moved** to approve the minutes with changes. **Danny Jackson seconded** the motion.

**VOTED:** 715 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue  
0 no, 1 abstention: David Benner

### V. SUPERINTENDENT AND/OR CHAIR REPORTS

- A. The Superintendent shared information about NWEA to the Board. The Superintendent reviewed the process for staffing the new middle school.

1. **Bob Jones moved** to replace the foreign language position with a second guidance counselor. **Joe Tynan seconded** the motion. **NO VOTE.**

2. Bob Jones withdrew his motion.
3. **Bob Jones moved** to reinstitute the second guidance counselor position at Medomak Middle School. **Chair Micue ruled** that this motion was out of order and that the Budget committee was the proper place to consider this issue.

## VI. REPORTS FROM SCHOOLS

Principal Levensaler introduced Assistant Principal Lowell Jones to the Board. Mr. Jones summarized the kinds of daily activities he routinely performs. Principal Levensaler described Miller's use of data, technology and NWEA.

## VII. ACTION ITEMS

- A. Director Tynan's resignation: **Carl Cunningham moved** to accept Director Tynan's resignation with regret. **Danny Jackson seconded** the motion.

**VOTED:** 569 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Tom Gallant, Phil Groce, Mary Genthner, Bonnie Davis-Micue  
73 no: Bob Jones  
2 abstentions: David Benner, Joe Tynan

- B. **Carl Cunningham moved** to proceed forward with the Capital Renovation project to replace the unit ventilator heaters at Medomak Valley High School and to send to referendum a question asking for authority to bond up to \$675,000 for this project with \$340,142 being immediately forgiven and assumed by the State. **Danny Jackson seconded** the motion.

**VOTED:** 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 0 abstentions

- C. **Kim Miller moved** to extend Business Manager, Scott Vaitones's contract one additional year from June 30, 2009 to June 30, 2010. **Danny Jackson seconded** the motion.

**VOTED:** 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 0 abstentions

## VIII. COMMITTEE REPORTS

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

No report

- B. **Communications Committee**

1. **Nancy Watson moved** to instruct the Superintendent to have a system-wide calendar with easy and direct access developed and maintained for the MSAD #40 Web site. **Danny Jackson seconded** the motion.

**VOTED:** 705 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 1 abstention: Phil Groce

2. **Nancy Watson moved** to instruct the Superintendent to have a system-wide student and employee recognition list with easy and direct access. **Danny Jackson seconded** the motion.

- a. **Bob Jones made a motion** to move the question. **Carl Cunningham seconded.**

**VOTED:** 191 yes: Danny Jackson, Bob Jones, Mary Genthner  
369 no: Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Tom Gallant, Bonnie Davis-Micue  
3 abstentions: Joe Tynan, Phil Groce, David Benner

**MOTION FAILED**

**Back to original motion.**

**VOTED:** 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 0 abstentions

**C. Curriculum Committee**

No report

**D. Facilities-Transportation Committee**

No report

**E. Finance Committee**

Next meeting March 27.

**F. Middle School Building Committee**

No report

**G. Negotiations Committee**

No report

**H. Policy Committee**

1. Second Reading of Policy IMG-Animals in School- **Danny Jackson moved** to approve this policy as a second reading. **Kim Miller seconded** the motion.

**VOTED:** 687 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
73 no: Bob Jones  
0 abstentions

2. First Reading of Policy IKD-Honor Rolls- **Danny Jackson moved** to approve this policy as a first reading. **Nancy Watson seconded** the motion.

**VOTED:** 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 0 abstentions

3. First Reading of Policy KBF-Parent Involvement with Title I- **Danny Jackson moved** to approve this policy as a first reading. **Nancy Watson seconded** the motion.

**VOTED:** 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 0 abstentions

4. First Reading of Policy EMM-Use of CLN- **Danny Jackson moved** to approve this policy as a first reading. **Nancy Watson seconded** the motion.

**VOTED:** 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 0 abstentions

**I. Region 8 Committee**

Due to Director Tynan resigning, Tom Gallant will take his place as the Region 8 alternate.

**J. Technology Committee**

No report

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

**Danny Jackson moved** for the Board to enter into Executive Session at 8:56 p.m. **Kim Miller seconded** the motion.

**VOTED:** 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 0 abstentions

**X. ACTION AS A RESULT OF EXECUTIVE SESSION**

No action was taken.

**XI. OTHER ITEMS/ADJOURNMENT**

**Danny Jackson moved** to adjourn the meeting at 9:05 p.m. **Carl Cunningham seconded** the motion.

**VOTED:** 760 yes: Danny Jackson, Carl Cunningham, Kim Miller, Gail Hawes, Nancy Watson, Bob Jones, Tom Gallant, Joe Tynan, Phil Groce, Mary Genthner, Bonnie Davis-Micue, David Benner  
0 no, 0 abstentions

**Respectfully submitted,**

*Pamela J. Carnahan, Ph.D.*

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

**Revised 3/26/08**

**To show entire voting**