

# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
44 School Street \* Warren \* Maine \* 04864  
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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

May 1, 2008

Educational Service Center

<b>BOARD MEMBERS PRESENT:</b>	David Benner, Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson (7:06), Dennis Wooster (7:05)
<b>BOARD MEMBERS NOT PRESENT:</b>	Carrie Chavanne, Joe Tynan, Mitch Magbie, Caleb Philbrook
<b>ADMINISTRATORS PRESENT:</b>	Pamela Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Ben Vail, Bob England, Susan Jackson
<b>OTHERS PRESENT:</b>	Christine Wakely, Tiffany Strong, Nicole Wilson

### 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

Twelve members were present with the voting total of **737** votes.

##### 4. Adjustments to the Agenda-Closing of Waldoboro High School under Action Items.

**Directors Watson and Wooster arrived at the meeting changing the voting total to 877 votes.**

### II. AUDIENCE WITH THE PUBLIC

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

### IV. CONSENT AGENDA

- A. Review minutes of April 17, 2008- **Carl Cunningham moved** to approve the minutes with corrections. **Kim Miller seconded** the motion.

**VOTED:** 767 yes: David Benner, Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson  
0 no, 2 abstentions: Phil Groce, Gail Hawes

### V. SUPERINTENDENT AND/OR CHAIR REPORTS

### VI. REPORTS FROM SCHOOL/S

### VII. ACTION ITEMS

- A. Closing of AD Gray- Principal Vail asked the Board for permission to have a "Waldoboro High School" closing ceremony at AD Gray Middle School on June 20, 2008 at 7:00 p.m. as a farewell to the school. **Kim Miller moved** to approve the ceremony. **Danny Jackson seconded** the motion.

**VOTED:** 877 yes: David Benner, Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Dennis Wooster

0 no, 0 abstentions

### VIII. COMMITTEE REPORTS

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

This committee will come off the list of committees at the School Board meetings.

**B. Communications Committee**

Will meet May 14, 2008.

**C. Curriculum Committee**

Canceled this month.

**D. Facilities-Transportation Committee**

Will meet at the regularly scheduled time.

**E. Finance Committee**

Will meet May 20, 2008.

**F. Middle School Building Committee**

Will meet May 7, 2008.

**G. Negotiations Committee**

No report

**H. Policy Committee**

Will meet May 14, 2008 at 5:00 p.m.

**I. Region 8 Committee**

No report

**J. Technology Committee**

Will meet May 14, 2008 at 3:15 p.m.

**VII. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-EMPLOYMENT EVALUATION OF OFFICIALS/APPOINTEES/EMPLOYEES- Danny Jackson moved to enter into Executive Session at 7:20. Kim Miller seconded the motion.**

**VOTED:** 877 yes: David Benner, Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Dennis Wooster

0 no, 0 abstentions

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

The Board exited Executive Session at 7:38 p.m. **Kim Miller moved** to extend Ann Kirkpatrick's contract until 2010. **Danny Jackson seconded** the motion.

**VOTED:** 731 yes: David Benner, Sharon Brown, Tod Brown, Carl Cunningham, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Dennis Wooster

146 no: Tom Gallant, Bob Jones

0 abstentions

**XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-EMPLOYMENT EVALUATION OF OFFICIALS/APPOINTEES/EMPLOYEES- Danny Jackson moved to enter into Executive Session at 7:44 p.m. Kim Miller seconded the motion.**

**VOTED:** 877 yes: David Benner, Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Dennis Wooster

0 no, 0 abstentions

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

The Board exited Executive Session at 8:06 p.m. **Nancy Watson moved** to extend Ben Vail's contract until 2010.  
**Tom Gallant seconded** the motion.

**VOTED:** 827 yes: David Benner, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes,  
Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Dennis Wooster  
50 no: Sharon Brown  
0 abstentions

**XIII. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-EMPLOYMENT EVALUATION OF OFFICIALS/APPOINTEES/  
EMPLOYEES- Tom Gallant moved** to enter into Executive Session at 8:10 p.m. **Danny Jackson seconded** the motion.

**VOTED:** 877 yes: David Benner, Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil  
Groce, Gail Hawes, Danny Jackson, Bob Jones, Bonnie Davis-Micue, Kim Miller, Nancy Watson,  
Dennis Wooster  
0 no, 0 abstentions

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

The Board exited Executive Session at 8:35 p.m. No action was taken.

**XV. OTHER ITEMS/ADJOURNMENT**

**The meeting was adjourned by consensus at 8:36 p.m.**

**Respectfully submitted,**

*Pamela Carnahan*

**Pamela Carnahan, Superintendent of Schools**

**Revised 5/8/08**

**To show entire voting**