

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

June 21, 2007

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, John Lichtman (7:20), Bonnie Davis-Micue, Kim Miller, Joe Tynan (7:09), Nancy Watson, Mollie Berger
BOARD MEMBERS NOT PRESENT:	Kelly Bisbee-Sabien, Tim Lewis
ADMINISTRATORS PRESENT:	Pamela J. Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Julia Levensaler, Shawna Kurr, Andrew Cavanaugh, Bob England
OTHERS PRESENT:	Richard LaHaye, Christine Wakely, Julie Sanborn, Beth Pope, Edith Berger, Carleton Johnson, Christina DeGroff, Sarah Crosby, Kathy Cartwright

I. OPENING

A. Call to Order

Chair Davis-Micue called the meeting to order at 7:00 p.m.

1. Note Absentees

Four 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 **762** 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

V. SUPERINTENDENT AND/OR CHAIR REPORTS

A. Regionalization-Senator Dow was not able to attend due to the Senate being in session.

VI. REPORTS FROM SCHOOL/S

A. **Adult Ed-End of the Year Report:** Susan Hall-Taylor gave a summary report of Adult Ed.

Director Tynan arrived at the meeting at 7:09 p.m. changing the voting total to 835 votes.

B. **Drop-Out Prevention Report-** Susan Hall-Taylor, Harold Wilson and Richard LaHaye gave an update on the drop-out prevention program.

C. **Middle School Update-** Ben Vail updated the Board.

Director Lichtman arrived at the meeting at 7:20 p.m. changing the voting total to 880 votes.

D. **MVHS Presentation-** Harold Wilson shared information about the high school graduates, their choices of post-secondary educational choices and initiatives in progress.

VII. OTHER ACTION ITEMS

A. Stipend

1. Owen Campbell-Varsity Soccer Coach-MVHS: **Bob Jones moved** to approve this stipend. **Tom Gallant seconded** the motion.

VOTED: 664 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, John Lichtman, Kim Miller, Nancy Watson
146 no: Danny Jackson, Joe Tynan
1 abstention: Bonnie Davis-Micue

- ### B. Approve 2007-08 Tax Anticipation Note: Carl Cunningham moved to approve this note. Kim Miller seconded the motion.

VOTED: 807 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan
0 no, 1 abstention: Danny Jackson

Director Tynan left the meeting at approximately 8:45 p.m. changing the voting total to 807 votes.

- ### C. Certify June 12 Referendum: Bob Jones moved to certify the votes of June 12, 2007. Danny Jackson seconded the motion.

VOTED: 807 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson
0 no, 0 abstentions

- ### D. Regionalization Services: Danny Jackson moved to direct the superintendent to contact neighboring districts for possible regionalization of services. Sharon Brown seconded the motion.

VOTED: 807 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson
0 no, 0 abstentions

- ### E. Job Description for Director of Technology: Bob Jones moved to approve the job description of the Director of Technology with the position being part of the administrative team and reporting directly to the superintendent. Danny Jackson seconded the motion.

VOTED: 807 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson
0 no, 0 abstentions

- ### F. Set Date for Referendum Re-Vote of the Administration Warrant Article: Bob Jones moved to set the re-vote date for July 10, 2007. Danny Jackson seconded the motion.

VOTED: 807 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Bob Jones, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson
0 no, 0 abstentions

- ### G. Set Public Hearing Date for Referendum: Tom Gallant moved to set the public hearing date for July 5, 2007. Danny Jackson seconded the motion.

VOTED: 752 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson
55 no: Gail Hawes
0 abstentions

- ### H. Set Meal Prices for the 2007-08 School Year:

1. **Bob Jones moved** to keep lunch prices the same rate as the 2006-2007 school year.

VOTED: 228 yes: Kim Miller, Bob Jones, Phil Groce, Mary Genthner
579 no: Danny Jackson, Carl Cunningham, Gail Hawes, Tod Brown, Tom Gallant, Sharon Brown, Nancy
Watson, John Lichtman, Bonnie Davis-Micue
0 abstentions **MOTION FAILED**

2. Danny Jackson moved to approve the new meal rates, which are as follows: Breakfast K-8: \$.85, 9-12: \$1.75, reduced- \$.30. Lunches are as follows: K-8: \$1.70, 9-12: \$2.10, reduced: \$.40. **Gail Hawes seconded** the motion.

VOTED: 679 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail
Hawes, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Danny Jackson
128 no: Kim Miller, Bob Jones
0 abstentions

I. Establish Middle School Transitional Committee: Bob Jones moved to have this committee combined with the Middle School Building Committee and a design committee. **Tom Gallant seconded** the motion.

VOTED: 702 yes: Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Nancy
Watson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson
105 no: Gail Hawes, Sharon Brown
0 abstentions

VIII. COMMITTEE REPORTS AND POLICY READINGS

A. Curriculum Committee

No report

B. Communications Committee

No report

C. Finance Committee

No report

D. Facilities-Transportation Committee

No report

E. Policy Committee

No report

F. Technology Committee

No report

G. Region 8 Committee

No report

H. Middle School Building Committee

No report

I. Negotiations Committee

No report

J. Anti-Bullying Committee

No report

XI. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-HEARING OF A COMPLAINT

Danny Jackson moved to enter into Executive Session at 10:05 p.m. **Carl Cunningham seconded** the motion.

VOTED: 807 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail
Hawes, Bob Jones, Nancy Watson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson
0 no, 0 abstentions

XII. ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken.

XI. OTHER ITEMS/ADJOURNMENT

Chair Micue declared an adjournment at 11:00 p.m. The meeting was adjourned by consensus.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 8/23/07

To show entire voting