

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 7, 2007

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman (7:23), Bonnie Davis-Micue, Kim Miller (7:18), Mollie Berger, Nathan Beck
BOARD MEMBERS NOT PRESENT:	Kelly Bisbee-Sabien, Joe Tynan, Phil Groce, Nancy Watson
ADMINISTRATORS PRESENT:	Pamela J. Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Susan Jackson, Ann Kirkpatrick, Julia Levensaler
OTHERS PRESENT:	Kim Lash, Lelia Dyer

I. OPENING

A. Call to Order

Superintendent Carnahan called the meeting to order at 7:06 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 **632** votes.

4. Adjustments to the Agenda

B. Board Recognition of Students or Program

II. AUDIENCE WITH THE PUBLIC

A community member expressed a concern about a teacher's transfer and student behavior issues.

Directors Lichtman and Miller arrived at the meeting approximately 7:20 p.m. changing the voting total to 732 votes.

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

IV. CONSENT AGENDA

- A. Review Minutes of May 3, May 10 and 17, 2007- **Carl Cunningham moved** to approve the minutes with corrections.
Danny Jackson seconded the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller

0 no, 0 abstentions

V. SUPERINTENDENT AND/OR CHAIR REPORTS

None

VI. REPORTS FROM SCHOOL/S

- A. **End of the Year Summary-Curriculum & Instruction**-Susan Jackson gave a brief review of the year's curriculum and instruction activities.

VII. OTHER ACTION ITEMS

A. Director of Technology Job Description

1. Superintendent Carnahan presented a job description compiled by the Administrative Team. **Tod Brown moved to**

table this until the next meeting. **Carl Cunningham seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

B. Stipend

1. Richard LaHaye-Junior Class Advisor-MVHS- **Bob Jones moved** to approve this stipend. **Tom Gallant seconded** the motion.

VOTED: 586 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Gail Hawes, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
146 no: Danny Jackson, Carl Cunningham
0 abstentions

IX. (the next two items have been moved) EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-PERSONNEL COMPLAINT
Danny Jackson moved to enter into Executive Session. **Sharon Brown seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

X. ACTION AS A RESULT OF EXECUTIVE SESSION

Bob Jones moved to allow Student A to attend community studies and waive the community service with no limitations. **Danny Jackson seconded** the motion.

VOTED: 507 yes: Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Danny Jackson, Bob Jones, John Lichtman, Kim Miller
105 no: Sharon Brown, Gail Hawes
2 abstentions: Tim Lewis, Bonnie Davis-Micue

VIII. (back to original order on agenda) COMMITTEE REPORTS AND POLICY READINGS

A. Curriculum Committee

No report

B. Communications Committee

No report

C. Finance Committee

The next meeting will be on June 12, 2007.

D. Facilities-Transportation Committee

The next meeting will be on June 14, 2007.

E. Policy Committee

1. Second Reading of Policy BDE-Board Committees- **Danny Jackson moved** to approve this policy. **Sharon Brown seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

2. Second Reading of Policy IHCD-Post Secondary Enrollment- **Danny Jackson moved** to approve this policy. **Tom Gallant seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

3. Second Reading of Policy JFAB-Admission of Non-Resident Students- **Danny Jackson moved** to approve this policy. **Sharon Brown seconded** the motion.

VOTED: 604 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Danny Jackson, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
73 no: Bob Jones
1 abstention: Gail Hawes

4. Second Reading of Policy EFG-Nutritional Guidelines- **Danny Jackson moved** to approve this policy and have School Board support to eliminate snack carts from schools and serve only nutritional snacks. **Sharon Brown seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

5. Second Reading of Policy EMM-Use of CLN- **Danny Jackson moved** to approve this policy with suggested changes. **Sharon Brown seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

6. Second Reading of Policy JG-Assignments to Students- **Bob Jones moved** to table this policy. **Carl Cunningham seconded** the motion.

VOTED: 682 yes: Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
50 no: Sharon Brown
0 abstentions

F. Technology Committee

No report

G. Region 8 Committee

No report

H. Middle School Building Committee

Tom Gallant gave the Board an update on the Middle School art project.

I. Negotiations Committee

No report

J. Anti-Bullying Committee

No report

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

Danny Jackson moved to enter into Executive Session at 9:45 p.m. **Tom Gallant seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

XII. ACTION AS A RESULT OF EXECUTIVE SESSION

Bob Jones moved to approve the MSAD #40 Administrators contract. **John Lichtman seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

XV. OTHER ITEMS/ADJOURNMENT

Carl Cunningham moved to adjourn the meeting. **Danny Jackson seconded** the motion.

VOTED: 732 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes,
Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller
0 no, 0 abstentions

The meeting was adjourned at 10:14 p.m.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 8/22/07

To show entire voting