

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

July 19, 2007

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Carl Cunningham (7:05), Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
BOARD MEMBERS NOT PRESENT:	Kelly Bisbee-Sabien, Phil Groce, Mary Genthner, Tom Gallant
ADMINISTRATORS PRESENT:	Pamela J. Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Susan Jackson, Shawna Kurr, Richard Blackman, Julia Levensaler, Bob England, Ben Vail
OTHERS PRESENT:	Elaine Nutter, Steve Nutter, Frank Boynton, Matt Lash, Betsy Lash, Lisa Reibel, Donald Burke, Kathleen Butler, Harold Braley, Kyle Santheson, Joanne Richards, Peter Stuart, Judith Pease, Kim Lash, Bev Williamson, Pat Libby

I. OPENING

A. Call to Order

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

1. Note Absentees

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

2. Pledge Of Allegiance

3. Declaration of Quorum

Eleven members were present with the voting total of **684** votes.

4. Adjustments to the Agenda

B. Board Recognition of Students or Program

II. AUDIENCE WITH THE PUBLIC

III. CONSENT AGENDA

IV. SUPERINTENDENT AND/OR CHAIR REPORT

A. Chair Micue welcomed the audience. Superintendent Carnahan introduced Commissioner Gendron who answered questions regarding the new law on school consolidation.

V. REPORTS FROM SCHOOL/S

VI. OTHER ACTION ITEMS

A. Stipend-Nick DePatsy-Varsity Boys Basketball-MVHS: **Bob Jones moved** to approve this stipend. **Kim Miller seconded** the motion.

VOTED: 538 yes: Tim Lewis, Kim Miller, Gail Hawes, Bob Jones, Tod Brown, Nancy Watson, Sharon Brown, John Lichtman, Bonnie Davis-Micue

146 no: Danny Jackson, Joe Tynan

0 abstentions

Director Cunningham arrived at the meeting at approximately 8:30 p.m. changing the voting total to 757 votes.

B. Nominations

1. Amber Jeskey-English-MVHS: **Danny Jackson moved** to approve this nomination. **Kim Miller seconded** the motion.

VOTED: 687 yes: Sharon Brown, Carl Cunningham, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 1 abstention: Tod Brown

2. Wilhelmina Ulbrich- English-MVHS: **Danny Jackson moved** to approve this nomination. **Kim Miller seconded** the motion.

VOTED: 757 yes: Sharon Brown, Tod Brown, Carl Cunningham, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 0 abstentions

3. Stacy Turner-English-MVHS: **Danny Jackson moved** to approve this nomination. **Kim Miller seconded** the motion.

VOTED: 757 yes: Sharon Brown, Tod Brown, Carl Cunningham, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 0 abstentions

4. Susan Stinchfield-.5 Science-MVHS: **Danny Jackson moved** to approve this nomination. **Kim Miller seconded** the motion.

VOTED: 757 yes: Sharon Brown, Tod Brown, Carl Cunningham, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 0 abstentions

5. Sara DeRico-4th Grade-Miller: **Danny Jackson moved** to approve this nomination. **Kim Miller seconded** the motion.

VOTED: 757 yes: Sharon Brown, Tod Brown, Carl Cunningham, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 0 abstentions

6. Deborah Miller-7th Grade Resource Room-DR Gaul: **Danny Jackson moved** to approve this nomination. **Kim Miller seconded** the motion.

VOTED: 757 yes: Sharon Brown, Tod Brown, Carl Cunningham, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 0 abstentions

- C. Foreign Exchange: Principal Wilson asked the Board to approve the AIFS Foreign Exchange Program as an approved program. **Danny Jackson moved** to approve this nomination. **Kim Miller seconded** the motion.

VOTED: 757 yes: Sharon Brown, Tod Brown, Carl Cunningham, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 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

Director Genthner arrived at the meeting at 9:35 p.m. changing the voting total 802 votes.

X. EXECUTIVE SESSION 1 MRSA § 405 (6) (A)-HEARING OF A COMPLAINT AGAINST A PERSON/S

A. Bob Jones moved to enter into Executive Session at 9:37 p.m. **Danny Jackson seconded** the motion.

VOTED: 802 yes: Sharon Brown, Tod Brown, Carl Cunningham, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 0 abstentions

1. The Board exited Executive Session a 10:45 p.m. **Bob Jones moved** to extend the meeting for 15 minutes. **Danny Jackson seconded** the motion.

VOTED: 802 yes: Sharon Brown, Tod Brown, Carl Cunningham, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 0 abstentions

B. Bob Jones moved to re-enter into Executive Session at 10:47 p.m. **Danny Jackson seconded** the motion.

VOTED: 802 yes: Sharon Brown, Tod Brown, Carl Cunningham, Mary Genthner, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
0 no, 0 abstentions

XI. ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken.

XII. OTHER ITEMS/ADJOURNMENT

Chair Micue declared an adjournment at 10:55 p.m. It was agreed by consensus.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 9/5/07

To show entire voting