

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 5, 2007

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Kelly Bisbee-Sabien, Nancy Watson
BOARD MEMBERS NOT PRESENT:	Mary Genthner, Joe Tynan
ADMINISTRATORS PRESENT:	Pamela J. Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Susan Jackson, Harold Wilson, Andy Cavanaugh, Ann Hassett, Ann Kirkpatrick
OTHERS PRESENT:	Emily Glidden, Toni Campbell, Christine Wakely, Edith Berger, Barrie Brusila, Arthur Brusila, Karen Simmons, Shawna Kurr, Lisa Reibel, Pam Stuart, Audrey Ennamorati, Karen Balser, Aaron Miller, Jessica Sproul, Susan Price, Janet Drost, Sherry Watmough, Grant Watmough, Susan Hall-Taylor, Alison Jourdet, Nancy Curtis, Rachel Curtis-Bowen, Jennifer Atheson, Mark Lincoln, Mark Biscoe, Bill Bludget, Craig Cooley, Mike Colbert, Beckie Delaney, Louise Ulbrich, Ike Johnson, Liz Stanley (not all of these people stayed for the School Board meeting because the Public Hearing was before this).

THERE WAS A PUBLIC HEARING HELD BEFORE THIS MEETING

I. OPENING

A. Call to Order

Chair Davis-Micue called the meeting to order at 8:36 p.m.

1. Note Absentees

Two 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 **882** votes.

4. Adjustments to the Agenda

B. Board Recognition of Students or Program

II. ELECTION OF BOARD OFFICIALS

A. Carl Cunningham moved to nominate Bonnie Davis-Micue as the School Board Chairperson. **Kim Miller seconded** the motion.

VOTED: 812 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Kim Miller, Kelly Bisbee-Sabien, Nancy Watson
0 no, 1 abstention: Bonnie Davis-Micue

B. Nancy Watson moved to nominate Gail Hawes as vice-chairperson. **Tom Gallant seconded** the motion.

VOTED: 827 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Phil Groce, Danny Jackson, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Kelly Bisbee-Sabien, Nancy Watson
0 no, 1 abstention: Gail Hawes

III. AUDIENCE WITH THE PUBLIC

IV. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

V. CONSENT AGENDA

VI. SUPERINTENDENT AND/OR CHAIR REPORTS

- A. Regionalization-Chair Micue introduced Dana Dow who presented the process and results of legislation on Regionalization.

VII. REPORTS FROM SCHOOL/S

VIII. OTHER ACTION ITEMS

- A. **(not an agenda item) - John Lichtman moved** to have the administrators come up with an alternative to reducing the elementary assistant principals still totaling \$114,000. There was discussion on the motion. **Kelly Bisbee-Sabien seconded** the motion.

VOTED: 483 yes: Danny Jackson, Tim Lewis, Phil Groce, Tod Brown, Sharon Brown, Kelly Bisbee-Sabien, John Lichtman, Bonnie Davis-Micue

399 no: Carl Cunningham, Kim Miller, Gail Hawes, Bob Jones, Tom Gallant, Nancy Watson
0 abstentions

1. **Bob Jones moved** the question. **Carl Cunningham seconded** the motion.

VOTED: 469 yes: Carl Cunningham, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Tom Gallant, Kelly Bisbee-Sabien

363 no: Danny Jackson, Gail Hawes, Sharon Brown, Nancy Watson, John Lichtman, Bonnie Davis-Micue
1 abstention: Tim Lewis

Director Sabien left the meeting at 9:30 p.m. changing the voting total to 812 votes.

- B. **MVHS Courses (with 10 or fewer) - Bob Jones moved** to approve the courses as presented by Principal Wilson. **Gail Hawes seconded** the motion.

VOTED: 596 yes: Kim Miller, Tim Lewis, Phil Groce, Gail Hawes, Bob Jones, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, John Lichtman

216 no: Danny Jackson, Carl Cunningham, Bonnie Davis-Micue
0 abstentions

C. Field Trips

1. French Club to France and Italy: **John Lichtman moved** to approve this field trip. **Nancy Watson seconded** the motion.

VOTED: 614 yes: Danny Jackson, Carl Cunningham, Kim Miller, Tim Lewis, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, John Lichtman

73 no: Bob Jones
2 abstentions: Bonnie Davis-Micue, Gail Hawes

***Danny Jackson moved** to extend the meeting until 11:00 p.m. **Nancy Watson seconded** the motion.

VOTED: 579 yes: Danny Jackson, Gail Hawes, Bob Jones, Tod Brown, Tom Gallant, Sharon Brown, Nancy Watson, John Lichtman, Bonnie Davis-Micue

233 no: Carl Cunningham, Kim Miller, Tim Lewis, Phil Groce
0 abstentions

Directors Watson and Lewis left the meeting at 10:30 p.m. changing the voting total to 692 votes.

2. **(addition to the agenda) Audrey Ennamorati-Spanish Class-Spain: John Lichtman moved** to approve this trip. **Danny Jackson seconded** the motion.

VOTED: 421 yes: Danny Jackson, Kim Miller, Phil Groce, Tod Brown, Tom Gallant, Sharon Brown, John Lichtman

146 no: Carl Cunningham, Bob Jones
2 abstentions: Gail Hawes, Bonnie Davis-Micue

D. Stipends

1. **Phil Groce moved** to accept ALL stipends except Richard LaHaye (acted on separately). **Sharon Brown seconded**

the motion.

VOTED: 494 yes: Carl Cunningham, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Tom Gallant, Sharon Brown, John Lichtman
198 no: Danny Jackson, Gail Hawes, Bonnie Davis-Micue
0 abstentions

2. **Phil Groce moved** to accept the stipend for Richard LaHaye as Varsity Golf Coach at MVHS. **Sharon Brown seconded** the motion.

VOTED: 348 yes: Kim Miller, Phil Groce, Bob Jones, Tod Brown, Sharon Brown, John Lichtman
219 no: Danny Jackson, Carl Cunningham, Tom Gallant,
2 abstentions: Gail Hawes, Bonnie Davis-Micue

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) (E)-LEGAL RIGHTS OF A SCHOOL UNIT

Bob Jones moved to enter into Executive Session at 10:50 p.m. **Danny Jackson seconded** the motion.

VOTED: 692 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Bob Jones, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson
0 no, 0 abstentions

Director Watson returned to the meeting at 10:56 p.m. changing the voting total to 762 votes.

* **Director Cunningham moved** to extend the meeting five minutes. **Tom Gallant seconded** the motion.

VOTED: 762 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Bob Jones, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson, Nancy Watson
0 no, 0 abstentions

XII. ACTION AS A RESULT OF EXECUTIVE SESSION

Nancy Watson moved that the Superintendent inform ALL staff that the law prohibits use of school resources in promoting an election. **Tom Gallant seconded** the motion.

VOTED: 762 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Bob Jones, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson, Nancy Watson
0 no, 0 abstentions

XI. OTHER ITEMS/ADJOURNMENT

Tom Gallant moved to adjourn the meeting at 11:13 p.m. **Carl Cunningham seconded** the motion.

VOTED: 762 yes: Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Gail Hawes, Bob Jones, John Lichtman, Bonnie Davis-Micue, Kim Miller, Danny Jackson, Nancy Watson
0 no, 0 abstentions

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 8/29/07

To show entire voting