

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

August 16, 2007

Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner (7:14), Phil Groce, Gail Hawes (7:30), Danny Jackson, Bob Jones, Tim Lewis, John Lichtman (7:14), Bonnie Davis-Micue, Kim Miller, Nancy Watson (7:02)
BOARD MEMBERS NOT PRESENT:	Carl Cunningham, Joe Tynan
ADMINISTRATORS PRESENT:	Pamela J. Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Jon Caron
OTHERS PRESENT:	Aaron Miller

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

Nine members were present with the voting total of **569** 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

- A. Review Minutes of June 18, and August 2, 2007- **Danny Jackson moved** to approve the minutes. **Tom Gallant seconded** the motion but abstained from the August 2 minutes.

VOTED: 496 yes: Danny Jackson, Kim Miller, Tod Brown, Tom Gallant, Tim Lewis, Sharon Brown, Phil Groce, Bonnie Davis-Micue
0 no: 1 abstention: Bob Jones

Directors Lichtman, Genthner and Watson arrived at the meeting at 7:15 p.m. changing the voting total to 729 votes.

V. SUPERINTENDENT AND/OR CHAIR REPORTS

- A. The Superintendent reviewed and discussed the District's Mission Statement.

VI. REPORTS FROM SCHOOL/S

- A. Ben Vail reported on the status of the Assistant Principal interviews for the new middle school.

VII. OTHER ACTION ITEMS

- A. **Regionalization:** Chair Micue and John Gibbons (Co-Chair of the Regionalization Committee) reported on the three options that the committee has explored so far:
1. Merger of MSAD #40, #5 and #50
 2. Merger of MSAD #40 and #28/Five Town CSD
 3. MSAD #40 remains alone

The Regionalization Committee asks the School Board to grant authorization to allow the superintendent to sign three non-binding notices of intent. **John Lichtman moved** to accept this request. **Nancy Watson seconded** the motion.

VOTED: 729 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson , Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson
0 no, 0 abstentions

B. Nominations

1. Jan Birk-Speech & Language Pathologist-Union, AD Gray and MVHS: **Danny Jackson moved** to accept this nomination. **Kim Miller seconded** the motion.

VOTED: 656 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson
0 no, 1 abstention: Bob Jones

2. Linda Trenholm-Director of Technology-District-wide: **Danny Jackson moved** to accept this nomination. **Kim Miller seconded** the motion.

VOTED: 729 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson , Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson
0 no, 0 abstentions

3. Erica Jordan-5/6 Resource Room-Warren Community School: **Danny Jackson moved** to accept this nomination. **Kim Miller seconded** the motion.

VOTED: 583 yes: Sharon Brown, Tod Brown, Mary Genthner, Phil Groce, Danny Jackson, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson
0 no, 2 abstentions: Bob Jones, Tom Gallant

Director Hawes arrived at the meeting at 7:30 p.m. changing the voting total to 784 votes.

4. David Cooper-Guidance Counselor-MVHS: **Danny Jackson moved** to accept this nomination. **Nancy Watson seconded** the motion.

VOTED: 656 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Danny Jackson, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson
0 no, 1 abstention: Bob Jones, Gail Hawes

C. Stipends

1. Cleo Carter-Co-Head Teacher-Friendship Village School: **John Lichtman moved** to approve this stipend. **Sharon Brown seconded** the motion.

VOTED: 711 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Gail Hawes
73 no: Danny Jackson
0 abstentions

2. Bonnie Robinson-Co-Head Teacher-Friendship Village School: **John Lichtman moved** to approve this stipend. **Sharon Brown seconded** the motion.

VOTED: 711 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Gail Hawes
73 no: Danny Jackson
0 abstentions

3. Leonard Lewis-Head Teacher-Prescott: **Sharon Brown moved** to approve this stipend. **Kim Miller seconded** the motion.

VOTED: 711 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Gail Hawes
73 no: Danny Jackson
0 abstentions

4. Larry Jensen-JV Soccer Coach-MVHS: **Tom Gallant moved** to approve this stipend. **Kim Miller seconded** the motion.

VOTED: 638 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Gail Hawes
146 no: Danny Jackson, Bob Jones
0 abstentions

5. Mindy Novick-SAT Leader-Union: **Tom Gallant moved** to approve this stipend. **Sharon Brown seconded** the motion.

VOTED: 461 yes: Mary Genthner, Bob Jones, Tod Brown, Tom Gallant, Tim Lewis, Sharon Brown, Phil Groce, John Lichtman
213 no: Danny Jackson, Nancy Watson, Bonnie Davis-Micue
2 abstentions: Kim Miller, Gail Hawes

VIII. COMMITTEE REPORTS AND POLICY READINGS

A. Anti-Bullying Committee (Ad Hoc)

Will meet the third Monday in September.

B. Communications Committee

Will meet on the second Wednesday of each month.

C. Curriculum Committee

Will meet on the first Tuesday of each month.

D. Facilities-Transportation Committee

No report

E. Finance Committee

The next meeting will be on August 28, 2007, however it normally meets on the third Tuesday of each month.

F. Middle School Building Committee

Will meet on the first Tuesday of each month at 5:15 p.m.

G. Negotiations Committee

No report

H. Policy Committee

Will meet on the second Tuesday of each month. The next meetings are Sept. 4 and 11.

I. Regionalization Planning Committee

The next meetings will be August 20 and 27.

J. Region 8 Committee

Will meet the fourth Wednesday of each month.

K. Technology Committee

TBA

IX. EXECUTIVE SESSION 1 MRSA § 405 (6) (B)-EXPULSION OF A STUDENT

Danny Jackson moved to enter into Executive Session. **Tom Gallant seconded** the motion.

VOTED: 764 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Gail Hawes, Danny Jackson
0 no, 0 abstentions

X. ACTION AS A RESULT OF EXECUTIVE SESSION

Bob Jones moved to rescind the expulsion of Student A with a re-entry plan developed by the parent, student and principal.

Tom Gallant seconded the motion.

VOTED: 764 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Tim Lewis, John

Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Gail Hawes, Danny Jackson
0 no, 0 abstentions

XI. OTHER ITEMS/ADJOURNMENT

Danny Jackson moved to adjourn the meeting at 8:20 p.m. **Sharon Brown seconded** the motion.

VOTED: 709 yes: Sharon Brown, Tod Brown, Tom Gallant, Mary Genthner, Phil Groce, Bob Jones, Tim Lewis, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Danny Jackson
55 no: Gail Hawes
0 abstentions

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 8/30/07

To show entire voting