

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

August 2, 2007

Medomak Valley High School,
Auditorium

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| BOARD MEMBERS PRESENT: | Sharon Brown, Tod Brown, Carl Cunningham, Mary Genthner, Phil Groce, Danny Jackson, Bob Jones, Tim Lewis (7:05), John Lichtman (7:15), Bonnie Davis-Micue, Kim Miller, Joe Tynan (7:06), Nancy Watson (7:08) |
| BOARD MEMBERS NOT PRESENT: | Gail Hawes, Tom Gallant |
| ADMINISTRATORS PRESENT: | Pamela J. Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Julia Levensaler, Susan Jackson, Ben Vail, Matt Lash, Harold Wilson, Ann Hassett |
| OTHERS PRESENT: | Dale Grubbs |

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 **564** votes.

4. Adjustments to the Agenda

B. Board Recognition of Students or Program-The School Board accepted a letter of resignation from Kelly Bisbee-Sabien. The Board accepted it with regret.

Directors Lewis, Tynan and Watson arrived at the meeting at approximately 7:05 p.m. changing the voting total to 757 votes.

II. AUDIENCE WITH THE PUBLIC

III. REPORTS FROM PARENT-TEACHER GROUPS AND STUDENT COUNCILS

IV. CONSENT AGENDA

- A. Review Minutes of May 24, 2007- **Danny Jackson moved** to approve the minutes. **Carl Cunningham seconded** the motion.

VOTED: 684 yes: Sharon Brown, Tod Brown, Carl Cunningham, Mary Genthner, Phil Groce, Danny Jackson, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson, Tim Lewis

73 no: Bob Jones

0 abstentions

Director Lichtman arrived at the meeting 7:15 p.m. changing the voting total to 802 votes

V. SUPERINTENDENT AND/OR CHAIR REPORTS

Regionalization-Chair Micue: Chair Micue updated the Board on the district's Regionalization Committee.

VI. REPORTS FROM SCHOOL/S

- A. Report on the Consolidated Grants 07-08- Ann Hassett: The Federal Programs Director reviewed the 2007-08 Consolidated Grant Application.

VII. OTHER ACTION ITEMS

A. Certify Town Meeting Results

1. **John Lichtman moved** to certify town meeting results. **Carl Cunningham seconded** the motion.

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

B. Discussion on Elementary Asst. Principal Positions

1. **John Lichtman moved** to take the Asst. Principal positions off the table. **Sharon Brown seconded** the motion.

VOTED: 265 yes: Phil Groce, Tod Brown, Sharon Brown, Mary Genthner, John Lichtman
417 no: Danny Jackson, Carl Cunningham, Kim Miller, Joe Tynan, Bob Jones, Nancy Watson
2 abstentions: Bonnie Davis-Micue, Tim Lewis

2. **John Lichtman moved** to nominate the two Asst. Principals for Miller and Warren. **Sharon Brown seconded** the motion.

VOTED: 315 yes: Phil Groce, Tod Brown, Sharon Brown, Mary Genthner, Tim Lewis, John Lichtman
347 no: Danny Jackson, Carl Cunningham, Kim Miller, Joe Tynan, Bob Jones
2 abstentions: Bonnie Davis-Micue, Nancy Watson

3. **Nancy Watson offered** an amendment to reduce the administrative line by \$36,000.00 and let the administrators decide where the money should come from. **There was no second.**

4. **Tod Brown moved** to reinstate the Asst. Principals to 80%. **John Lichtman seconded** the motion. **Motion was trumped.**

5. **Sharon Brown offered** an amendment to have the Asst. Principals reinstated at 100%. **Mary Genthner seconded** the motion.

VOTED: 513 yes: Tim Lewis, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Nancy Watson, Sharon Brown, Mary Genthner, John Lichtman
146 no: Danny Jackson, Carl Cunningham
2 abstentions: Joe Tynan, Bonnie Davis-Micue

6. **Main Motion: To reinstate Asst. Principals 100%.**

VOTED: 513 yes: Tim Lewis, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Nancy Watson, Sharon Brown, Mary Genthner, John Lichtman
219 no: Danny Jackson, Carl Cunningham, Joe Tynan
1 abstention: Bonnie Davis-Micue

C. Approve Student Handbooks

1. **Bob Jones moved** to table the Jr. High handbooks until there is a discussion on the discipline ladder. **Joe Tynan seconded** the motion.

VOTED: 73 yes: Bob Jones
729 no: Sharon Brown, Tod Brown, Carl Cunningham, Mary Genthner, Phil Groce, Danny Jackson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson, Tim Lewis
0 abstentions

MOTION FAILED

2. There was discussion amongst the Board on the discipline ladder.

3. **Danny Jackson moved** to approve all K-8 handbooks with corrections. **John Lichtman seconded** the motion.

VOTED: 656 yes: Sharon Brown, Tod Brown, Carl Cunningham, Mary Genthner, Phil Groce, Danny Jackson, John Lichtman, Bonnie Davis-Micue, Kim Miller, Nancy Watson, Tim Lewis
73 no: Bob Jones
1 abstention: Joe Tynan

D. Stipends

1. Paul Berube-Boys Soccer Coach, 8th Grade Boys Basketball-AD Gray: **John Lichtman moved** to approve this stipend. **Kim Miller seconded** the motion.

VOTED: 656 yes: Tim Lewis, Carl Cunningham, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Nancy Watson, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue
146 no: Danny Jackson, Joe Tynan
0 abstentions

2. Pat Delehanty-7th Grade Boys Basketball, Softball Coach, Boys Soccer Coach-DR Gaul:

- a. **John Lichtman moved** to enter into Executive Session 1 MRSA § 405 (6) (A)-Employment of Officials at 8:50 p.m. to further discuss the spring softball stipend. **Kim Miller seconded** the motion.

- b. Action as a Result of Executive Session: **Bob Jones moved** to withdraw the spring Softball stipend until a future date. **Joe Tynan seconded** the motion.

- c. Back to other stipends for Pat Delehanty-7th Grade Boys Basketball and Boys Soccer Coach: **Carl Cunningham moved** to approve these stipends. **Kim Miller seconded** the motion.

VOTED: 513 yes: Tim Lewis, Carl Cunningham, Kim Miller, Phil Groce, Tod Brown, Nancy Watson, Sharon Brown, Mary Genthner, John Lichtman
146 no: Danny Jackson, Joe Tynan
2 abstentions: Bonnie Davis-Micue, Bob Jones

3. James Gale-Cross Country Coach-DR Gaul: **Carl Cunningham moved** to approve this stipend. **Kim Miller seconded** the motion.

VOTED: 656 yes: Tim Lewis, Carl Cunningham, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Nancy Watson, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue
146 no: Danny Jackson, Joe Tynan
0 abstentions

4. Joel Lufkin-Intramural Coordinator, Girls Soccer Coach, 8th Grade Girls Basketball-DR Gaul: **Carl Cunningham moved** to approve this stipend. **Kim Miller seconded** the motion.

VOTED: 656 yes: Tim Lewis, Carl Cunningham, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Nancy Watson, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue
146 no: Danny Jackson, Joe Tynan
0 abstentions

5. Lorraine Knight-Cross Country Coach, Intramural Coordinator-AD Gray: **John Lichtman moved** to approve this stipend. **Carl Cunningham seconded** the motion.

VOTED: 656 yes: Tim Lewis, Carl Cunningham, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Nancy Watson, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue
146 no: Danny Jackson, Joe Tynan
0 abstentions

6. Tom McClean-Girls Soccer Coach-AD Gray: **Carl Cunningham moved** to approve this stipend. **Kim Miller seconded** the motion.

VOTED: 656 yes: Tim Lewis, Carl Cunningham, Kim Miller, Phil Groce, Bob Jones, Tod Brown, Nancy Watson, Sharon Brown, Mary Genthner, John Lichtman, Bonnie Davis-Micue
146 no: Danny Jackson, Joe Tynan
0 abstentions

VIII. COMMITTEE REPORTS AND POLICY READINGS

A. Communications Committee

The meetings will be on the second Wednesday of each month.

B. Curriculum Committee

The meetings will be on the first Tuesday of each month.

C. Facilities-Transportation Committee

The meetings will be on the second Thursday of each month.

D. Finance Committee

The meetings will be on the third Tuesday of each month.

E. Policy Committee

The meetings will be on the second Tuesday of each month.

F. Technology Committee

Meeting time to be determined.

G. Region 8 Committee

The meetings will be on the fourth Wednesday of each month.

H. Middle School Building Committee

The meetings will be on the first Tuesday of each month.

I. Negotiations Committee

The Board appointed the following members: Bob Jones, Sharon Brown and Tom Gallant, Mary Genthner and Bonnie Davis-Micue

J. Anti-Bullying Committee

The meetings will be on a Monday at 6:00 p.m.

IX. OTHER ITEMS/ADJOURNMENT

Chair Micue declared an adjournment.

It was agreed by consensus to adjourn the meeting at 9:20 p.m.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 8/9/07

To show entire voting