

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 K-8

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

Special School Board Meeting Minutes June 18, 2007 Educational Service Center

BOARD MEMBERS PRESENT:	Sharon Brown, Tod Brown, Carl Cunningham, Tom Gallant, Mary Genthner, Phil Groce, Gail Hawes, Danny Jackson, Bob Jones, John Lichtman, Bonnie Davis-Micue, Kim Miller, Joe Tynan, Nancy Watson
BOARD MEMBERS NOT PRESENT:	Tim Lewis, Kelly Bisbee-Sabien
ADMINISTRATORS PRESENT:	Pamela J. Carnahan (Superintendent of Schools), Scott Vaitones (Business Manager), Julia Levensaler, Richard Blackman, Shawna Kurr, Karen Etheridge
OTHERS PRESENT:	

I. OPENING

A. Call to Order

Chair Davis-Micue called the meeting to order at 5:30 p.m.

1. Note Absentees

Two members were absent.

2. Pledge of Allegiance

3. Declaration of Quorum

Fourteen members were present with the voting total of 880 votes.

II. AUDIENCE WITH THE PUBLIC

III. ACTION ITEMS

A. Review and Amend Administration Warrant Article

1. **Carl Cunningham moved** to eliminate the Assistant Principals at Warren Community School, Miller School and cut the Director of Instruction back to half time. This would be a savings of \$168,763.00. **Kim Miller seconded** the motion.

VOTED: 590 yes: Danny Jackson, Carl Cunningham, Kim Miller, Joe Tynan, Bob Jones, Tom Gallant, Mary Genthner, Gail Hawes, Bonnie Davis-Micue

290 no: Phil Groce, Tod Brown, Sharon Brown, Nancy Watson, John Lichtman
0 abstentions

2. A friendly amendment was offered by one of the Board to keep the Director of Instruction full-time. **Carl Cunningham and Kim Miller accepted this friendly amendment.**
3. **Bob Jones offered the friendly amendment** to keep the Director of Instruction at full-time and cut the Asst. Principal at the high school in addition to cutting the Asst. Principals at Warren and Miller. **Carl Cunningham accepted** the friendly amendment.
4. **Gail Hawes moved** to take the position of Asst. Principal at the high school out of the motion. **Danny Jackson seconded** the motion.

VOTED: 661 yes: Danny Jackson, Kim Miller, Phil Groce, Joe Tynan, Tod Brown, Sharon Brown, Nancy Watson, Mary Genthner, Gail Hawes, John Lichtman, Bonnie Davis-Micue

219 no: Carl Cunningham, Bob Jones, Tom Gallant
0 abstentions

5. **Bob Jones moved** the question. **Gail Hawes seconded** the motion.

VOTED: 695 yes: Danny Jackson, Carl Cunningham, Kim Miller, Phil Groce, Joe Tynan, Bob Jones, Tod Brown, Tom Gallant, Sharon Brown, Mary Genthner, Gail Hawes
185 no: Nancy Watson, John Lichtman, Bonnie Davis-Micue
0 abstentions

6. **John Lichtman moved** to amend that the Asst. Principal at the high school be reduced to 80% and Director of Instruction to 60%. **Phil Groce seconded** the motion.

VOTED: 118 yes: John Lichtman, Tom Gallant
689 no: Carl Cunningham, Kim Miller, Phil Groce, Joe Tynan, Bob Jones, Tod Brown, Sharon Brown, Nancy Watson, Mary Genthner, Gail Hawes, Bonnie Davis-Micue
1 abstention: Danny Jackson **MOTION FAILED**

7. **Bob Jones moved the question. Carl Cunningham seconded.**

VOTED: 567 yes: Carl Cunningham, Kim Miller, Joe Tynan, Bob Jones, Tod Brown, Tom Gallant, Sharon Brown, Mary Genthner, Gail Hawes
313 no: Danny Jackson, Phil Groce, Nancy Watson, John Lichtman, Bonnie Davis-Micue
0 abstentions

8. **MAIN MOTION** (first vote on the agenda w/friendly amendment accepted). **Carl Cunningham moved and Kim Miller seconded.**

VOTED: 590 yes: Danny Jackson, Carl Cunningham, Kim Miller, Joe Tynan, Bob Jones, Tom Gallant, Mary Genthner, Gail Hawes, Bonnie Davis-Micue
290 no: Phil Groce, Tod Brown, Sharon Brown, Nancy Watson, John Lichtman
0 abstentions

IV. ADJOURNMENT

Meeting adjourned by consensus at 6:45 p.m.

Respectfully submitted,

Pamela J. Carnahan, Ph.D.

Pamela J. Carnahan, Superintendent of Schools

Revised 8/10/07

To show entire voting