



**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
 1070 Heald Hwy. \* Union \* Maine \* 04862

(207) 785-2277

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Susan Pratt, Superintendent  
 Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager  
 Karen Etheridge, Director of Student Services

**PERSONNEL COMMITTEE MEETING**

**Wednesday, October 5, 2011**

**5:30 p.m.**

**Medomak Middle School**

**Waldoboro**

**AGENDA**

**I. CALL TO ORDER**

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

**II. CONSENT AGENDA**

Review and approve minutes of August 10, 2011 and August 31, 2011

**III. ADJUSTMENTS TO THE AGENDA**

**IV. SUPERINTENDENT'S REPORT**

**V. ACTION ITEMS**

1. Review stipend/ed tech. positions

School Year 2011-2012 ~ stipends				
Name	Position/School	Year	Step	Salary
Kopishke, Matthew	Technical Director Fall Drama – MVHS			\$1762.00
Weber, Kerry	Costume Director Fall Drama – MVHS			\$1166.00
Moore, Emily	Assistant Fall Drama Director – MVHS			\$1762.00
Bumbalo, James	Sophomore Class Advisor – MVHS			\$277.00
Rogers, Willow	Academic Coordinator – Science - MVHS			\$3260.00
Young, Leanne	Cheering Coach – MMS	3	4	\$1134.00
Berube, Paul	8 <sup>th</sup> Grade Boys Basketball – MMS	5	6	\$2251.00
Delahanty, Patrick	7 <sup>th</sup> Grade Boys Basketball – MMS	5	6	\$2251.00
Holland, Ann	¼ SAT – Prescott Memorial			\$200.00
Rasmussen, Carolyn	¼ SAT – Prescott Memorial			\$200.00
Pope, Mary Beth	¼ SAT – Prescott Memorial			\$200.00
Novick, Mindy	¼ SAT – Prescott Memorial			\$200.00
Jensen, Larry	½ Intramural Co-Coordinator – MVHS	3	6	\$621.00
Ross, Jeffery	½ Intramural Co-Coordinator – MVHS	3	1	\$486.00
Rytky-Smith, Stacy	7 <sup>th</sup> Grade Girls Basketball – MMS	5	5	\$2153.00

School Year 2011-2012 ~ ed tech position				
Name	Position/School	Year	Step	Salary
	Technology Support Position - PT			
	Ed Tech III - Technology Integrator Position – FT			
Linda Bonenfant	Bus Driver - District	0	1	\$15.22 hr

2. Discuss Class Size
3. District Directory

**VI. Executive Session 1 MRSA 405 (6) (A) Personnel**

**VII. Action as the Result of Executive Session**

**VIII. ADJOURNMENT**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.