



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

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

(207) 785-2277

Fax (207) 785-3119

Francis N. Boynton, Superintendent

Raymond Shute, Business Manager

Susan R. Jackson, Director of Instruction

Karen Etheridge, Director of Student Services

PERSONNEL COMMITTEE MEETING MINUTES

Wednesday, October 13, 2010

6:00 p.m.

Medomak Middle School

Waldoboro

MINUTES

I. CALL TO ORDER

Ron Dolloff called the meeting to order at 6:03 pm.

II. QUORUM PRESENT

Ron Dolloff, Tod Brown, Dennis Wooster, Mary Genthner, and Bonnie Davis Micue representing 5 out of 5 possible votes.

Others Present, Frank Boynton

III. NOTE ABSENTEES

IV. CONSENT AGENDA

Review Minutes of September 8, 2010

Dennis Wooster moved and Bonnie Davis Micue seconded to approve the minutes for September 8, 2010. The motion carried 4-0-0.

V. ADJUSTMENTS TO THE AGENDA

VI. SUPERINTENDENT'S REPORT

1. The Superintendent announced the transfer of Heather Faria from Medomak Middle School to Medomak Valley High School with an effective date of October 18, 2010.

2. The Superintendent reviewed the expectations for submission of information for the Personnel Committee.

3. The Superintendent reviewed of the status of the Jobs Grant application.

VII. ACTION ITEMS

1. Review of Superintendent appointments to stipend positions

Edith Berger-5 & 6	Team Leader – Miller School - .5	\$387.50
Trudence Mayhew-3 & 4	Team Leader – Miller School - .5	\$387.50
Pamela Stuart-1 & 2	Team Leader – Miller School - .5	\$387.50
Andrea Hamalainen	Team Leader – Miller School - .5	\$387.50
Jaime MacCaffray	Team Leader – Miller School - .5	\$387.50

Elizabeth Hickey	SAT Coordinator – Miller School	\$1600.00
Ken Martin	Tech. Director Winter – MVHS	\$1242.00
Steve Gleason	Dram Director Winter – MVHS	\$2251.00
Lynn Lackoff	Asst. Drama Director Winter - MVHS	\$1242.00
Deborah Smith	Costume Director Winter – MVHS	\$744.00
JoAnne Shuman	SAT Coordinator – Warren School	\$1600.00
Tammy Anderson	SAT Coordinator – MVHS	\$1600.00
Michelle McAnaney	Math Team Advisor – MVHS	\$2066.00
Willow Johnson	Math Team Asst. – MVHS	\$972.00
Deborah Connell-Duncan	Freshman Class Advisor – MVHS	\$277.00
Jacob Newcomb	Asst. Junior Class Advisor – MVHS	\$277.00
Neil Lash	Green House Director – MVHS	\$1820.71
Bonnie Robinson	SAT Team – Friendship Village - .33	\$266.00
Gaylea Hynd	SAT Team – Friendship Village - .33	\$266.00
Tiare Messing	SAT Team – Friendship Village - .33	\$266.00
Karen Strunk	SAT Team – Union School - .5	\$400.00
Sarah Crosby	SAT Team – Union School - .5	\$400.00

Dennis Wooster moved and Tod Brown seconded to approve the Superintendent’s academic appointments and bring them to the Board of Directors.
The motion carried 3-0-1.

2. Review resignation of Spanish Teacher

Byron Barley	Spanish Teacher – MVHS
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The Superintendent noted the resignation of Byron Barley.

3. Review Superintendent Appointments of Support Staff hires

Denise Jones	Cook – MVHS	\$10.34 hour
Anne Beverage	Cook – MMS	\$10.48 hour
Wendy Kinney	Head Cook – MMS	\$11.97 hour
Owen Campbell	Ed Tech III – Miller	\$14.57 hour
Susan Rainsley	Ed Tech III – MVHS	\$16.84 hour
Lestyn (Pete) Poland	Bus Driver – District	\$15.07 hour

Dennis Wooster moved and Tod Brown seconded to approve the Superintendent’s appointments as listed.
The motion carried 3-0-1.

4. Review Superintendent Appointments of Guidance Counselor hire

Robin Stidworthy	Guidance Counsel .4 – Friendship Village	Prorated .4 of \$31,978.00
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Dennis Wooster moved and Tod Brown seconded to bring the Superintendent’s nomination of Robin Stidworthy to the Board of Directors. The motion carried 4-0-0.

5. Review Superintendent Appointments of Athletic stipends

Peter Stuart	Freshman Girls Basketball	\$2639.00
Larry Jensen	JV Girls Basketball	\$3043.00
Larry Jensen	Intramural Coordinator	\$1242.00
Ryan McNelly	Freshman Boys Basketball	\$2410.00
Richard Oliver	JV Boys Basketball	\$3043.00
Joel Lufkin	8 th Grade Girls Basketball	\$2251.00
Tom McClean	7 th Grade Girls Basketball	\$2251.00
Pat Delahanty	7 th Grade Boys Basketball	\$2251.00
Paul Berube	8 th Grade Boys Basketball	\$2251.00

Leanne Young	Cheering Coach – MMS	\$1080.00
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Dennis Wooster moved and Tod Brown seconded to approve the Superintendent’s appointments of athletic stipends as listed and send them to the Board of Directors. The motion carried 4-0-0.

VIII. ADJOURNMENT

The meeting was adjourned at 7:40 pm.

Respectfully submitted,

Francis N. Boynton

**Superintendent of Schools
RSU #40/MSAD #40**

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.