

# 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

Scott Vaitones, Business Manager

Susan R. Jackson, Director of Instruction

Karen Etheridge, Director of Student Services

## PERSONNEL COMMITTEE MEETING MINUTES

**Wednesday**

**September 2, 2009**

**5:00 p.m.**

**Medomak Middle School**

**Waldoboro**

<b>Committee members present:</b>	Ron Dolloff, Mary Genthner, Tod Brown, Dennis Wooster, Bonnie Davis Micue
<b>Others present:</b>	Frank Boynton (Superintendent of Schools)

**I. CALL TO ORDER**

Ron Dolloff called the meeting to order at 5:00 p.m.

**II. QUORUM PRESENT**

Ron Dolloff, Mary Genthner, Tod Brown, Dennis Wooster

**III. NOTE ABSENTEES**

**IV. CONSENT AGENDA**

**Review Minutes of Aug. 18, 2009**

Dennis Wooster moved and Mary Genthner seconded to approve the minutes of August 18, 2009.

**The motion carried 4-0-1.**

**V. ADJUSTMENTS TO THE AGENDA**

**VI. SUPERINTENDENT'S REPORT**

Frank Boynton reviewed the Staff Changes List.

**VII. ACTION ITEMS**

**A. Review new hires**

**1. Natalie Bernier, Miller School, multi-class teacher, Miller School.**

2009-2010 Nominations				Subject to FY 10 contract
Name	Position	Year	Step	Salary
Natalie Bernier	Miller School, multi-class teacher	1	0	\$30,000
			<b>TOTAL=</b>	\$30,000

Dennis Wooster moved and Tod Brown seconded to send the list as presented by the Superintendent to the full Board of Directors.

**The committee agreed by a unanimous consensus.**

**VIII. ADJOURNMENT**

Called at 5:45 p.m.

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.