



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent

Raymond Shute, Business Manager

Susan R. Jackson, Director of Instruction

Karen Etheridge, Director of Student Services

PERSONNEL COMMITTEE MEETING

Wednesday, September 8, 2010

5:00 p.m.

**Medomak Middle School
Waldoboro**

Minutes

I. CALL TO ORDER

Ron Dolloff called the meeting to order at 5:02 pm.

II. QUORUM PRESENT

Ron Dolloff, Dennis Wooster, Bonnie Davis Micue

Others present: Frank Boynton

III. NOTE ABSENTEES

Mary Genthner and Tod Brown were excused.

IV. CONSENT AGENDA

Review Minutes of August 11, 2010

The minutes of August 11, 2010 were approved 3-0-0.

V. ADJUSTMENTS TO THE AGENDA

Ron Dolloff had several discussion questions for the end of the meeting.

VI. SUPERINTENDENT'S REPORT

The Superintendent discussed a proposal for contracting with other districts to repair their buses at the MSAD #40 bus garage.

VII. ACTION ITEMS

- 1. Review of Superintendent appointments to stipend positions

Paul Sproul	JV Boys Varsity Soccer	\$1762.00 pro rated
Deborah Smith	Fall Costume Designer	\$1231.00
Gail Tardif	3&4 Team Leader WCS	\$775.00

The committee by consensus agreed to send the superintendent appointments to the Board of Directors. The consensus was 3-0-0

- 2. Review resignations of two ed techs

Shelby Chadwick	Life skills-Miller School
Herbert Cole	Resource Room-MVHS

The Committee by consensus agreed to accept the Superintendent's report.

The Committee had a general discussion about future agendas. Items will include a policy for placement on the stipend scale and approval of the mentor list as stated in policy.

VIII. ADJOURNMENT

Adjourned at 6:01 pm

Respectfully submitted

Francis N. Boynton

**Superintendent
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.