



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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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, March 3, 2010

Medomak Middle School

Waldoboro

Committee members present:	Bonnie Davis Micue, Dennis Wooster, Mary Genthner, Ron Dolloff, Tod Brown
Committee members absent:	
Others present:	Frank Boynton (Superintendent), Bob England (MMS Assistant Principal), Danny Jackson (Board Vice Chair)

AGENDA

I. CALL TO ORDER

Ron Dolloff called the meeting to order at 6:00 p.m.

II. QUORUM PRESENT

All members present.

III. NOTE ABSENTEES

No members absent.

IV. CONSENT AGENDA

Review Minutes of February 3, 2010

Dennis Wooster moved and Mary Genthner seconded to approve the minutes as presented.

The motion carried 5-0-0.

V. ADJUSTMENTS TO THE AGENDA

There were no adjustments to the agenda.

VI. SUPERINTENDENT'S REPORT

1. Resignations

Retirements reported by the Superintendent as of March 1, 2010.

Bonnie Davis Micue moved and Mary Genthner seconded to accept the Superintendent's Report on the retirements.

The motion carried 5-0-0.

VII. ACTION ITEMS

1. Appoint softball coach.

Mary Genthner moved and Tod Brown seconded to bring the Superintendent's recommendation for appointment as Softball Coach to the Board of Directors.

The motion carried 3-0-2.

Sports Stipends 2009-2010				
Name	Position	Year	Step	Stipend Amount
Vannah, Richard	MVHS Varsity Softball Coach	8	1	\$2,795
			TOTAL=	\$2,795

2. Review high school guidance secretary

Reviewed with adjustments.

3. Review high school registrar

Reviewed with adjustments

4. Review library aide

Reviewed with adjustments

5. Review tutor

Reviewed with adjustments

For the next meeting:

Band and Chorus job descriptions.

Review of Band and choral stipends for the next meeting to assess changes made based on the appearances, concerts, parades, musicals etc.

Drama

Determine the numbers of events and the staffing of the events at both the high school and middle school.

VIII. ADJOURNMENT

Ron Dolloff adjourned the meeting at 7:00 p.m.

Respectfully submitted,

Francis N. Boynton

Francis N. Boynton

Superintendent of Schools

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.