



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

November 18, 2009

Medomak Middle School

Waldoboro

Committee members present:	Ron Dolloff (Chair), Mary Genthner, Tod Brown, Dennis Wooster, Bonnie Davis Micue
Others present:	Frank Boynton (Superintendent of Schools), Bob England (MMS Asst. Principal, Matt Lash (MVHS Athletic Director)

AGENDA

I. CALL TO ORDER

Ron Dolloff called the meeting to order at 7:00 p.m.

II. QUORUM PRESENT

Bonnie Davis Micue, Tod Brown, Ron Dolloff, Dennis Wooster, Mary Genthner

III. NOTE ABSENTEES

None.

IV. CONSENT AGENDA

Review Minutes of November 4, 2009

Tabled to the next meeting.

V. ADJUSTMENTS TO THE AGENDA

VI. SUPERINTENDENT'S REPORT

The Committee provided consensus to support for the Superintendent's request to contract with Lynn Howler Allen as the ELL coordinator.

Dennis Wooster moved and Mary Genthner seconded to recommend to the Board of Directors to support the Superintendent's appointment of Rachel Winchenbach to the modified position of Assistant Athletic Director.

The motion carried 5-0-0.

Mary Genthner moved and Dennis Wooster seconded to recommend to the Board of Directors to support the Superintendent's appointment of Lorraine Knight as the Medomak Middle School Winter Intramural Coordinator.

The motion carried 5-0-0.

VII. ACTION ITEMS

A. Review of all stipend positions

The Committee reviewed stipends in detail.

Tod Brown moved and Bonnie Davis Micue seconded that the Superintendent be given authority to hire non-teacher stipend employees at a lesser rate not to exceed that of employees.

The motion failed 2-3-0

Tod Brown moved and Bonnie Davis Micue seconded to direct the Superintendent to answer the question as to whether persons not employed on a regular basis by the district can be paid at a rate different from that of employees of the district.

The motion carried 5-0-0.

Bonnie Davis Micue moved and Mary Genthner seconded to recommend to the Board of Directors to remove support for funding of positions that are dormant for the 2009-2010 and 2010-2011 budget cycles, as listed. Those are as follows:

District:	Newspaper Coach Olympics of the Mind
Friendship Village School:	Ski Advisor Yearbook Advisor
Miller School:	Sped Team Facilitator Yearbook Advisor (2010-2011 only)
Medomak Valley High School:	Assistant Tech Director Drama Fall Assistant Tech Director Drama Spring Assistant Tech Director Drama Winter Cheerleading 9 th Grade Cheerleading JV Shakespeare Drama Advisor Wrestling Assistant
Prescott Memorial School:	Ski Advisor Yearbook Advisor
Union Elementary School:	Ski Advisor Team Leaders Yearbook Advisor Sped Team Facilitator
Warren Community School:	Sped Team Facilitator Yearbook Advisor

The motion carried 5-0-0.

VIII. ADJOURNMENT

Bonnie Davis Micue moved and Tod Brown seconded to adjourn at 9:16 p.m.

The motion carried 5-0-0.

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.