

# 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

September 30, 2009

5:00 p.m.

Medomak Middle School

Waldoboro

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

### AGENDA

**I. CALL TO ORDER**

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

**II. QUORUM PRESENT**

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

**III. NOTE ABSENTEES**

Tod Brown

**IV. CONSENT AGENDA**

**Review Minutes of September 2, 2009**

Dennis Wooster moved and Bonnie Davis Micue seconded to approve the minutes of September 2, 2009, as amended. The motion carried 3-0-1

**V. ADJUSTMENTS TO THE AGENDA**

**VI. SUPERINTENDENT'S REPORT**

Superintendent Frank Boynton reported on the changes in staff.

The superintendent also reported on the Union Elementary School Principal coverage.

**VII. ACTION ITEMS**

**A. Review stipends**

Academic Stipends for 2009-2010				All stipends subject to FY 10 contract
Name	Position	Level	Step	Stipend amount
Holland, Ann	SAT Member—Prescott			\$200.00
Novick, Mindy	SAT Member—Prescott	K-6		\$200.00
Pope, Beth	SAT Member—Prescott			\$200.00
Ralph, Joan	Math Team Asst. Coach— MVHS	6	6	\$1,242.00
Ralph, Joan	Math Co-Ac	8	6	\$1,785.50
Rasmussen, Carolyn	SAT Member—Prescott			\$200.00
			<b>Academic TOTAL=</b>	<b>\$3,827.50</b>

<b>Sports Stipends for 2009-2010</b>				<b>All stipends subject to FY 10 contract</b>
Berube, Paul	8 <sup>th</sup> grade Boys Basketball—MMS	5	6	\$2,251.00
Delahanty, Patrick	7 <sup>th</sup> Grade Boys Basketball—MMS	5	6	\$2,251.00
Hunt, Eric	Wrestling Coach	5	2	\$1,860.00
Jensen, Larry	JV Girls Basketball—MVHS	7	6	\$3,043
Jensen, Larry	Intramural Coordinator—MVHS	3	6	\$1,242
Lufkin, Joel	8 <sup>th</sup> grade Girls Basketball—MMS	5	6	\$2,251.00
McClean, Tom	7 <sup>th</sup> grade Girls Basketball—MMS	5	6	\$2,251.00
McNelly, Ryan	Freshmen Boys Basketball—MVHS	6	3	\$2,295.00
Oliver, Richard	JV Boys Basketball—MVHS	7	6	\$3,043.00
Packard, Christopher	Frosh Girls Basketball—MVHS	6	6	\$2,639.00
Winchenbach, Rachel	Fall Intramural Coordinator—MMS	2	1	\$705.00
Young, Leanne	Cheering Coach—MMS	3	2	\$1,026.00
			<b>Sports TOTAL=</b>	<b>\$24,857.00</b>
			<b>Academic/Sports TOTAL=</b>	<b>\$28,684.50</b>

Consensus vote for the Prescott SAT team 4-0-1.

Consensus vote for the Math Co AC and Math Team Assistant Coach 4-0-1

Bonnie Davis Micue moved and Dennis Wooster seconded to approve the superintendent’s appointment of Billy Collins 5-0-0.

Consensus vote for all stipend positions 3-0-2

**B. Review Personnel Policies**

1. Reviewed policy GCAS—MVHS Academic Coordinator
2. Reviewed policy GCAG—MVHS Department Chairperson

**VIII. ADJOURNMENT**

Adjourned at 6:58 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.