REGIONAL SCHOOL UNIT NO. 40 MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union 1070 Heald Hwy. * Union * Maine * 04862

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Scott Wyman, Business Manager Karen Etheridge, Director of Student Services

Susan Pratt, Superintendent Kimberly Schroeter, Director of Instruction

PERSONNEL COMMITTEE MEETING

Wednesday, August 10, 2011 6:00 p.m. Central Administrative Offices Union AGENDA

I. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Declaration of Quorum
- 3. Note Absences
- 4. Adjustments to the Agenda

II. CONSENT AGENDA

Review and approve minutes of July 21, 2011

III. ADJUSTMENTS TO THE AGENDA

IV. SUPERINTENDENT'S REPORT

V. ACTION ITEMS

1. Review stipend/ed tech/teacher nominations

School Year 2011-2012 ~ stipends				
Name	Position/School	Year	Step	Salary
Johnson, Laurie	5/6 Team Leader – Warren School			\$775.00
Drost, Jerod	K/2 Team Leader – Warren School			\$775.00
Shuman, JoAnne	SAT Coordinator – Warren School			\$1600.00
Tardif, Gail	3/4 Team Leader – Warren School			\$775.00
Durgin, Nancy	Fall Drama Director - MVHS	7	6	\$3043.00
Lewis, Leonard	Head Teacher – Prescott Memorial School			\$1600.00
Strunk, Karen	SAT Co Coordinator – Union School			\$400.00
Crosby, Sarah	SAT Co Coordinator – Union School			\$400.00
Kelly, Madelon	Transition Team Leader – MMS			\$1,550.00
Berube, Paul	JV Boys Soccer Coach – MVHS	5	6	\$2,251.00
McClean, Thomas	Boys Soccer Coach – MMS	4	5	\$1,426.00
Humphrey, Danielle	Girls Soccer Coach - MMS	4	1	\$1,166.00
Richmond, Allan	Physical Science Teacher – MVHS	8	7	\$36,309
Bumbalo, James	Social Studies/Alternative Education - MVHS	1	2	\$35,057.00

Simmons, Heather	Fall Cheering Coach – MVHS	2	4	\$822.00
Reichard, Andrea	Life Skills Ed Tech III – Miller School			\$14.43 an hour
Garey, Erin	Resource Room Ed Tech III – MVHS			\$13.85 an hour
Nicholls, Katie	Ed Tech III – Warren School			\$13.71 an hour

2. Discuss Technology Integration position

VI. Executive Session 1 MRSA 405 (6) (A) Personnel

VII. Action as the Result of Executive Session

VIII. ADJOURNMENT

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.