



**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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Susan Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

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

PERSONNEL COMMITTEE MEETING

Wednesday, August 31, 2011

5:30 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 August 10, 2011

III. ADJUSTMENTS TO THE AGENDA

IV. SUPERINTENDENT'S REPORT

V. ACTION ITEMS

1. Review stipend/ed tech/Administrative nominations

School Year 2011-2012 ~ stipends				
Name	Position/School	Year	Step	Salary
Messing, Tiare	SAT – Friendship Village School			\$226.00
Robinson, Bonnie	SAT – Friendship Village School			\$226.00
Hynd, Gaylea	SAT – Friendship Village School			\$226.00
Robinson, Bonnie	½ Head Teacher – Friendship Village School			\$800.00
Carter, Cleo	½ Head Teacher – Friendship Village School			\$800.00

Martin, Kali	Ed Tech II – Warren School			\$12.79 an hour
Lincoln, KerriLyn	Heath Aide – MMS/MVHS			\$10.55 an hour
Packard, Jennifer	Ed Tech III – Union School Grade 3			\$14.28 an hour
LaFrance, Michelle	Ed Tech III – Union School Kindergarten			\$15.14 an hour
Littlefield, Elise	Ed Tech III Miller School Grade 2			\$13.70 an hour
Bakley, J C	Special Ed. Ed Tech III – MVHS			\$13.56 an hour
Lufkin, Sandra	Health Aide – Elementary			\$14.15 an hour
Guethie, Sarah	Ed Tech III Day Treatment - MMS			\$13.56 an hour

Dean, Gretchen	Ed Tech III – Miller School			\$14.87 an hour
Honaker, Robyn	Ed Tech III Accipter Program – MVHS			\$13.56 an hour
Tarr, Mallory	Ed Tech III – Miller School			\$13.56 an hour
Philbrook, Tamra	½ time Assistant Principal – MVHS	0	1	\$29290.00

2. Discuss School Resource Officer Position @ MVHS

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.