

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

Wednesday

September 30, 2009

5:00 p.m.

Medomak Middle School

Waldoboro

AGENDA

- I. CALL TO ORDER
- II. QUORUM PRESENT
- III. NOTE ABSENTEES
- IV. CONSENT AGENDA
Review Minutes of September 2, 2009
- V. ADJUSTMENTS TO THE AGENDA
- VI. SUPERINTENDENT'S REPORT
- VII. ACTION ITEMS
 - A. Approve 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	3	6	\$1,242.00
Rasmussen, Carolyn	SAT Member—Prescott			\$200.00
			Academic TOTAL=	\$2,042.00
Sports Stipends for 2009-2010				
Berube, Paul	8 th grade Boys Basketball	5	6	\$2,251.00
Delahanty, Patrick	7 th Grade Boys Basketball	5	6	\$2,251.00
Hunt, Eric	Wrestling Coach	5	2	\$1,860.00
Lufkin, Joel	8 th grade Girls Basketball	5	6	\$2,251.00
McClellan, Tom	7 th grade Girls Basketball	5	6	\$2,251.00
Winchenbach, Rachel	Fall Intramural Coordinator—MMS	2	1	\$705.00
Young, Leanne	MMS Cheering Coach	3	2	\$1,026.00
			Sports TOTAL=	\$12,595.00

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.