



# 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, May 5, 2010

Medomak Middle School

Waldoboro

<b>Committee members present:</b>	Ron Dolloff, Dennis Wooster, Bonnie Davis Micue
<b>Committee members absent:</b>	Mary Genthner, Tod Brown, excused
<b>Others present:</b>	Frank Boynton, Bob England

### AGENDA

**I. CALL TO ORDER**

Ron Dolloff called the meeting to order at 6:00 pm

**II. QUORUM PRESENT**

A quorum of three members was declared.

**III. NOTE ABSENTEES**

Genthner and Tod Brown were excused

**IV. CONSENT AGENDA**

Review Minutes of March 31, 2010

Bonnie Davis Micue moved and Dennis Wooster seconded to approve the minutes as written.

The motion carried 3-0-0.

**V. ADJUSTMENTS TO THE AGENDA**

**VI. SUPERINTENDENT'S REPORT**

1. Teacher resignations.

a. Jennifer Packard

b. Carol Scribner

The Superintendent reported on resignations received.

2. The superintendent requested to move the June meeting to the 16<sup>th</sup>.

The change of the meeting date was made.

3. Discussion of general stipend job descriptions.

A general discussion about stipends occurred. The Superintendent is collecting job descriptions for some positions and will bring forward some examples later in the year.

**VII. ACTION ITEMS**

1. Probationary I to Probationary II teacher contracts per superintendent’s nomination.

<b>Probationary I to Probationary II</b>		
<b>Name</b>	<b>School</b>	<b>Subject</b>
Shirley Herron	Miller School	Elementary
Heather Faria	MMS/MVHS	French/Spanish
Lisa Peabody	WCS	Day Treatment

Consensus was reached to move the superintendent’s nominations to the Board 3-0-0

2. Probationary II to Continuing teacher contracts per superintendent’s nomination.

<b>Probationary II to Continuing</b>		
<b>Name</b>	<b>School</b>	<b>Subject</b>
Joan Ridgeway	UES	Elementary
Leah Harris	Elementary	Elementary
Jennifer Goode	District	Gifted/Talented
Michelle McAnaney	MVHS	Guidance
Sarah Crosby	UES	Guidance-2 days
Tansy Myster	MVHS	ACCIPITER
Scott Hastings	MVHS	Social Studies
Jacob Newcomb	MVHS	Social Studies
Jarrod Bishop	Elementary	Music
Scott Clement	.4 FVS	Guidance

Consensus was reached to move the superintendent’s nominations to the Board 3-0-0.

**VIII. ADJOURNMENT**

The meeting was declared adjourned at 7:25 pm

Respectfully submitted,  
*Francis N. Boynton*  
Francis N. Boynton  
Superintendent of Schools

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.