



**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

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

**PERSONNEL COMMITTEE MEETING**

**Wednesday, January 4, 2012**

**6:00 p.m.**

**Medomak Middle School**

**Waldoboro**

**Minutes**

Present: Dennis Wooster, Bonnie Davis Micue, Tod Brown, Francis Cross

Absences: ~~Mary Genthner~~,

Quests: Ann Kirkpatrick, Bob England, Harold Wilson, Danny Jackson.

**I. CALL TO ORDER by Dennis Wooster**

- a. Pledge of Allegiance
- b. Declaration of Quorum 4/5
- c. Note Absences: Mary Genthner (E)
- d. Adjustments to the Agenda

**II. CONSENT AGENDA**

- a. Review and approve minutes of December 14, 2011, Nov. 2 2011  
Motion to approve: Bonnie Davis Micue                      Seconded: Tod Brown  
Vote: Unanimous

**III. SUPERINTENDENT'S REPORT: Need stipend positions except sports by Sept next year.**

**IV. ACTION ITEMS**

- 1. Notification of stipend positions

| School Year 2011-2012 ~<br>Stipend positions |  |
|--|--|
| Name   | Position/School                        |
| Steve Gleason                                | Winter Drama Director – MVHS           |
| Kenneth Martin                               | Winter Drama Tech Director – MVHS      |
| Deborah Smith                                | Winter Costume Director – MVHS         |
| Lynn Lackoff                                 | Winter Assistant Drama Director – MVHS |
| Elizabeth Hickey                             | SAT Coordinator – Miller               |

Need Stipend log as it stands. Send electronically to the committee and to Mr. Jackson. Most of these are the one act plays competition of the Maine Principals Association.

- 2. Nomination for Guidance Position

| School Year 2011-2012 ~<br>Teacher positions |                 |
|--|-----------------|
| Name   | Position/School |
|  |                 |

|                 |                             |
|-----------------|-----------------------------|
| Natasha Jiminez | .4 Guidance Counselor - FVS |
|-----------------|-----------------------------|

Motion to send the nomination forward: Tod Brown                      Seconded: Francis Cross  
Vote: Unanimous

**V. Executive Session 1 MRSA 405 (6) (A) Personnel: Discuss**

**Entered executive session 6:20.**

**Exited executive session at 6:45 PM**

**VI. Action as the Result of Executive Session: none**

**VII. ADJOURNMENT at 6: 47 PM**

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.