



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

Friendship * Waldoboro * Warren * Washington * Union
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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, May 16, 2012

7:00 p.m.

Medomak Middle School

Waldoboro

MINUTES

Present: Dennis Wooster, Bonnie Davis Micue, Francis Cross, ~~Tod Brown (E), Mary Genthner(E)~~

Superintendent Pratt

- I. CALL TO ORDER by Dennis Wooster at 7:00 PM**
 - a. Pledge of Allegiance
 - b. Declaration of Quorum 3/5 present
 - c. Note Absences: Tod Brown and Mary Genthner
 - d. Adjustments to the Agenda: none

II. CONSENT AGENDA

- a. Review and approve minutes of April 3, 2012

Motion to approve: Francis Cross/ Bonnie Micue Vote: Unanimous

III. SUPERINTENDENT'S REPORT: Superintendent Pratt shared that she met with the Associations on the position changes and reviewed the recommendations she would be making for both transfers and reductions in staff for the 2012-13 school year.

IV. ACTION ITEMS

- 1. Notification of Support staff position

School Year 2011-2012 ~ Support staff positions	
Name	Position/School
Scott Benner	Custodian - MVHS

- 2. Notification of reductions in staff: Superintendent Pratt outlined the ed. Tech and teaching staff changed for the Personnel Committee. This list will go to the full Board for several action items including elimination of a teacher position, termination of the teacher, elimination of ed tech positions and termination of ed. Techs including those employed for 1 year under the jobs bill.
- 3. Discuss role of Personnel committee description: Superintendent Pratt shared a draft charge as she sees it with the Committee. The

committee discussed this charge and felt that the purpose of bringing it up was to gain clarity in there role in hiring.

V. Executive Session 1 MRSA 405 (6) (A) Personnel: None

VI. Action as the Result of Executive Session

VII. ADJOURNMENT at 8:15 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.