



**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 MINUTES

Wednesday, October 5, 2011

5:30 p.m.

Medomak Middle School

Waldoboro

- I. CALL TO ORDER by Dennis Wooster at 5:30 PM**
 - 1. Pledge of Allegiance
 - 2. Declaration of Quorum 5 out of 6 were present:
Bonnie Davis Micue, Gail Hawes, Francis Cross, Tod Brown,
Dennis Wooster.
 - 3. Note Absences: Mary Genthner
 - 4. Adjustments to the Agenda- None

- II. CONSENT AGENDA**
Review and approve minutes of August 10, 2011 and August 31, 2011:
Motion to approve both sets of minutes: Francis Cross
Seconded: Bonnie Davis Micue Vote: 4/0/1 Gail Hawes

- III. ADJUSTMENTS TO THE AGENDA: None**

- IV. SUPERINTENDENT'S REPORT: 2 tech positions late coming but we have two candidates.**

- V. ACTION ITEMS**
 - 1. Review stipend/ed tech. positions
Motion by Tod Brown to take one at a time
Seconded by Gail Hawes

VOTE	School Year 2011-2012 ~ stipends				
	Name	Position/School	Year	Step	Salary
4/0/1 Bonnie Davis Micue	Kopishke, Matthew	Technical Director Fall Drama – MVHS			\$1762.00
4/0/1 Bonnie Davis Micue	Weber, Kerry	Costume Director Fall Drama – MVHS			\$1166.0
4/0/1 Bonnie Davis Micue	Moore, Emily	Assistant Fall Drama Director – MVHS			\$1762.00
Unanimous	Bumbalo, James	Sophomore Class Advisor – MVHS			\$277.00
Unanimous	Rogers, Willow	Academic Coordinator – Science - MVHS			\$3260.00
4/0/1 Bonnie Davis Micue	Young, Leanne	Cheering Coach – MMS	3	4	\$1134.00
4/0/1 Bonnie Davis Micue	Berube, Paul	8 th Grade Boys Basketball – MMS	5	6	\$2251.00
4/0/1 Bonnie Davis Micue	Delahanty, Patrick	7 th Grade Boys Basketball – MMS	5	6	\$2251.00

3/0/2 Bonnie Davis Micue & Gail Hawes	Holland, Ann	¼ SAT – Prescott Memorial			\$200.00
3/0/2 Bonnie Davis Micue & Gail Hawes	Rasmussen, Carolyn	¼ SAT – Prescott Memorial			\$200.00
3/0/2 Bonnie Davis Micue & Gail Hawes	Pope, Mary Beth	¼ SAT – Prescott Memorial			\$200.00
3/0/2 Bonnie Davis Micue & Gail Hawes	Novick, Mindy	¼ SAT – Prescott Memorial			\$200.00
4/1/0 Francis Cross	Jensen, Larry	½ Intramural Co-Coordinator – MVHS	3	6	\$621.00
Unanimous	Ross, Jeffery	½ Intramural Co-Coordinator – MVHS	3	1	\$486.00
Unanimous	Rytky-Smith, Stacy	7 th Grade Girls Basketball – MMS	5	5	\$2153.00

Mary Genthner arrived @ 5:46

VOTE	School Year 2011-2012	Position/School	Year	Step	Salary
	ed tech position				
	Name				
5/0/1 Bonnie Davis Micue	Matthew Cavanaugh	Technology Support Position - PT			\$10.68 hr
Unanimous	Mark Kline	Ed Tech III - Technology Integrator Position – FT			\$17.27 hr
Unanimous	Linda Bonenfant	Bus Driver - District	0	1	\$15.22 hr

2. Discuss Class Size:
The group looked at the class size sheet
3. District Directory

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.