

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

PERSONNEL COMMITTEE MEETING MINUTES

Tuesday

August 18, 2009

5:00 p.m.

Medomak Middle School (Principal's Office)

Committee members present:	Mary Genthner, Dennis Wooster, Bonnie Davis Micue, Ron Dolloff
Others present:	Frank Boynton (Superintendent of Schools)

AGENDA

I. CALL TO ORDER

Ron Dolloff called the meeting to order at 5:00 p.m.

II. QUORUM PRESENT

Mary Genthner, Dennis Wooster, Bonnie Davis Micue, Ron Dolloff

III. NOTE ABSENTEES

Tod Brown

IV. CONSENT AGENDA

Review Minutes of Aug. 4, 2009

Adopted by consensus

V. ADJUSTMENTS TO THE AGENDA

Staff appointments were added to the agenda

VI. SUPERINTENDENT'S REPORT

Frank Boynton reported on proposed adjustments to the staff, proposed reductions in positions and staff assignments.

VII. ACTION ITEMS

A. Review administrator's recommendations for staffing

B. Nominations

1. Lisa Peabody, Warren Community School Day Treatment, grades 5-6

2009-2010 Nominations				*Subject to FY 10 contract
Name	Position	Year	Step	Stipend
Peabody, Lisa	WCS Day Treatment (grades 5-6)	1	0	\$30,728
			TOTAL=	\$30,728

Dennis Wooster moved and Bonnie Davis Micue seconded to send the Superintendent's nomination to the full Board.
The motion carried 4-0-0.

C. Stipends

2009-2010 Elementary Stipends				*All stipends subject to FY 10 contract
Name	Position	Level	Step	Stipend
Berger, Edith	Team Leader (Miller) (grades 5-6)			\$387.50
Crosby, Sarah	Head teacher (UES)			\$1,600
Crosby, Sarah	SAT Coordinator (half-stipend) (UES)			\$400
Hamalainen, Andrea	Team Leader (Miller) (grades K-2)			\$387.50
Hickey, Elizabeth	SAT Coordinator (Miller)			\$1,600
Holland, Brooke	Yearbook Advisor (Miller)	1	2	\$308
Lariviere, Carol	Team Leader (Miller)) (grades 5-6)			\$387.50
Mayhew, Trudence	Team Leader (Miller) (grades 3-4)			\$387.50
MacCaffray, Jaime	Team Leader (Miller) (grades 3-4)			\$387.50
Smith, Patricia	Team Leader (Miller) (grades K-2)			\$387.50
Stanek, Christina	SAT Coordinator (half-stipend) (UES)			\$400
			TOTAL=	\$6,633

2009-2010 Medomak Middle School Stipends				*All stipends subject to FY 10 contract
Name	Position	Level	Step	Stipend
McClellan, Tom	Girls Soccer Coach (MMS)	4	3	\$1,296
			TOTAL=	\$1,296

Dennis Wooster moved and Mary Genthner seconded to send the Superintendent’s appointments to the full Board.
The motion carried 4-0-0.

Bonnie Davis Micue moved and Dennis Wooster seconded to begin the process of reviewing stipend job descriptions in October.
The motion carried 4-0-0.

The Committee agreed to bring forth a motion to the full Board to authorize the Superintendent to hire staff Chair prior to the September Board meeting, upon consultation with the Personnel Chair and the Board.

VIII. ADJOURNMENT

Ron Dolloff declared the meeting adjourned at 6:34 p.m.

Respectfully submitted,
Francis N. Boynton
 Francis N. Boynton
 Superintendent

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.