



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

Friendship * Waldoboro * Warren * Washington * Union
 1070 Heald Hwy. * Union * Maine * 04862

(207) 785-2277
 Susan Pratt, Superintendent
 Kimberly Schroeter, Director of Instruction

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 Karla Miller, Business Manager
 Karen Etheridge, Director of Student Services

PERSONNEL COMMITTEE MEETING

Wednesday, April 10, 2013

6:00 p.m.

Medomak Middle School

Waldoboro

Minutes



I. CALL TO ORDER by Dennis Wooster

- a. Pledge of Allegiance
- b. Declaration of Quorum 5/5
- c. Note Absences: none
- d. Adjustments to the Agenda

II. CONSENT AGENDA

- a. Review and approve minutes of March 6, 2013

Motion to approve the minutes: Darrell Goldrup Seconded: Mary

Gentner Vote: 4/1 (Errol Silvestri)

III. SUPERINTENDENT'S REPORT

IV. ACTION ITEMS

Review and action on a transfer request for Elementary Music

Motion to recommend this transfer: Tod Brown Seconded: Mary

Genthner Vote: Unanimous 5/0

Review and action on a process for filling Elementary Principal Position.

Motion to advertise internally first: Mary Genthner Seconded: Tod Brown

Vote: Unanimous 5/0

Motion to approve the following recommendation for configuration of elementary administration: 1 Principal-UES/PMS – 2 lead teachers

1 Principal- WCS, 1 Assistant Principal- WCS

1 Principal- MS/ FVS, 1 Assistant Principal- MS/FVS

Motion to approve the recommendation: Errol Silvestri

Seconded: Mary Genthner Vote: Unanimous 5/0

Job Descriptions:

School Health Aide: Motion to approve: Tod Brown Seconded: Mary

Genthner Vote: Unanimous

Receptionist- Central Office: Motion to approve: Errol Silvestri

Seconded: Tod Brown Vote: Unanimous

Administrative Assistant to Special Services: Tod Brown

Seconded: Mary Genthner Vote: Unanimous

Administrative Assistant DOI/Superintendent: Motion to approve: Darrell

Goldrup Seconded: Mary Genthner Vote: Unanimous

High School Principal: Send to the principal for review

Director of Instruction: Motion to approve: Darrell Goldrup

Seconded: Errol Silvestri Vote: Unanimous

Transportation Director: Motion to approve:Errol Silvestri Seconded:
Darrell Goldrup Vote: Unanimous 5/0
Lead Mechanic- District: Motion to approve:Errol Silvestri Seconded:
Mary Genthner Vote: Unanimous 5/0
Assistant Mechanic- District: Motion to approve:Darrell Goldrup
Seconded: Tod Brown Vote: Unanimous 4/5 (Dennis
Wooster)

v. Executive Session 1 MRSA 405 (6) (A) Personnel

Action as the Result of Executive Session

VII. ADJOURNMENT at 6:55 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.