

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1
Castle Hill - Chapman - Mapleton - Presque Isle - Westfield

MINUTES
Board of Directors

Pine Street Elementary School
5:30 P.M.
February 10, 2016

Directors Present:

Paul Barrett (8)	Lori Kenneson (9)
Carol Bell (6)	Joanna Newlands (2)
Jim Bubar (10)	Lucy Richard (12)
Brent Buck (1)	Brandon Roope (7)
Robert Cawley (5)	Paul Saija (17)
Curtis Culberson (11)	Terry Sandusky (3)
Julie Freeman (16)	Melissa Vance (4)
Susan Goulet (14)	Timothy Levesque (13)

Director Absent: John Johnston (15).

Others Present: Approximately 50 members of the public and one (1) member of the press.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:30 P.M.

2. **Announcements**

Chairperson Lucy Richard announced the following meeting dates:

Board of Directors - March 9, 2016 - 5:30 P.M. - Board Conference Room

3. **Presentations**

John Hoffses, School Farm Manager, provided the Board with an overview of the 2015 crop season at the school farm.

4. **Acceptance of the Agenda**

It was moved by Jim Bubar and seconded by Paul Saija to accept the Agenda as presented. Motion carried unanimously.

5. **Public Participation**

The following people spoke on harvest break:

Nancy Wright - Maine Ag Women
Dayna McCrum - State FFA President

Scott Young - Smith Farms/Mapleton
Joshua Jones - Resident
Timothy Hobbs - Maine Potato Board

Chairperson Lucy Richard thanked them all for speaking to the Board.

6. Approval of Minutes - Board of Directors (January 13, 2016)

It was moved by Paul Saija and seconded by Lori Kenneson to approve the minutes of January 13, 2016 as presented. Motion carried unanimously.

7. Superintendent's Report

Superintendent provided the Board with information pertaining to ED279. He provided them with a brief overview of 2016 and 2017 ED279. He reported it is still a working document at this time.

Assistant Superintendent for Business Clint Deschene reported that he and LeRae Kinney, Adult Education Director have been working on an after-school program for students. He stated the program would need to be year round in order for it to be feasible. More information will be provided to the Board in the coming months.

Superintendent Carpenter recommended the following teacher for hire for the 2015-2016 school year:

Emily Day 1/2 Pre-K Teacher at Pine Street Elementary School
 1/2 Grade 4 Teacher at Zippel Elementary School
 (1 Year Only)

It was moved by Paul Saija and seconded by Melissa Vance to approve the recommendation as presented. Motion carried unanimously.

Superintendent Carpenter reported the resignation of Jayne Tasker, District Wide School Nurse effective February 5, 2016.

Superintendent Carpenter shared letters from Central Aroostook Association regarding Special Olympics and Maine Principals' Association regarding the Class C and D State Soccer Championship games.

He reported the District has been awarded a \$557,000 Renovation Fund loan for asbestos removal.

Superintendent Carpenter asked for approval to allow Chairperson Richard to send letters to CACE schools School Board Chairs asking them to join MSAD #1 in a collaboration to discuss upcoming changes in schools.

It was moved by Terry Sandusky and seconded by Jim Bubar to allow Chairperson Richard to send collaborative letters to CACE School Board Chairs. Motion carried unanimously.

8. Financial Report by the Assistant Superintendent for Business

Assistant Superintendent for Business provided the Board with an overview of December and January financials.

It was moved by Curtis Culberson and seconded by Brent Buck to approve December 2015 and January 2016 financials as presented. Motion carried unanimously.

9. Old Business

a) Harvest Break

It was moved by Brandon Roope and seconded by Brent Buck to:

Keep harvest break the same as it is now.

Discussion followed.

It was moved by Paul Saija and seconded by Brent Buck to amend to motion to read:

Keep harvest break as it is now and re-evaluate in three (3) years.

Discussion followed.

The vote to keep harvest break as it is now and re-evaluate in three (3) years is as follows:

For the motion: Lucy Richard, Brent Buck, Brandon Roope, Terry Sandusky, Paul Saija, Joanna Newlands, Carol Bell, Susan Goulet and Melissa Vance.

The vote against the motion to keep harvest break as it is now and re-evaluate in three (3) years is as follows:

Against the motion: Robert Cawley, Timothy Levesque, Julie Freeman, Jim Bubar, Lori Kenneson, Curtis Culberson and Paul Barrett.

For the motion 9. Against the motion 7. Motion passed.

Three (3) week harvest break will remain in effect, to be re-evaluated in three (3) years.

b) Policy BDD-H - Public Participation at Board Meetings

It was moved by Paul Barrett and seconded by Paul Saija to approve the amended policy BDD-H as presented. Motion carried unanimously.

10. Committee Reports

Terry Sandusky, Chair of the CTE Committee, announced the committee will meet directly following the Board meeting.

Susan Goulet, Chair of the Curriculum Committee, reported they had met on January 21, 2016 and were provided an overview of Common Core Learning Results by Curriculum Director Terry Wood.

Paul Barrett, Chair of the Policy Committee, announced the committee will meet on February 17, 2016, 5:30 P.M. in the Hall of Fame Conference Room.

11. **New Business**

a) **Reappointment of Tenured Staff (Continuing Contract)**

It was moved by Jim Bubar and seconded by Melissa Vance to approve the reappointment of tenured staff as presented. Motion carried unanimously.

b) **Policies**

It was moved by Paul Barrett and seconded by Brent Buck to approve the revised/new policies listed as presented:

DB	Annual Budget (Revised)
DBF	Budget Adoption Process (Revised)
DD	Grants (New)
DFE	Athletic Gate Receipts (Revised)
DFH-E	Request for Authorization of Fundraising Activities (Revised)
DI	Fiscal Accounting and Reporting (Revised)
DIA	Internal Controls (New)
DIE	Auditing/Financial Monitoring (Revised)

Motion carried unanimously.

12. **Adjournment**

It was moved by Paul Saija and seconded by Tim Levesque to adjourn at 6:50 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Brian Carpenter