

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

MINUTES
Board of Directors

Presque Isle Middle School
5:30 P.M.
January 13, 2016

Directors Present:

Paul Barrett (8)	Tim Levesque (13)
Robert Cawley (5)	Lucy Richard (12)
Julie Freeman (16)	Brandon Roope (7)
Susan Goulet (14)	Paul Saija (17)
John R. Johnston (15)	Terry Sandusky (3)
Lori Kenneson (9)	Melissa Vance (4)

Directors Absent: Carol Bell (6), Jim Bubar (10), Brent Buck (1), Curtis Culberson (11), and Joanna Newland (2).

Others Present: Approximately 8 members of the public and 1 member of the press.

1. **Call to Order**

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

Barb Bartlett, Assistant Principal at Presque Isle Middle School, welcomed the Board.

2. **Announcements**

Chairperson Lucy Richard announced the following meeting dates:

Public Hearing - Harvest Break - Wednesday, January 27, 2016 - 6:00 P.M. - PIHS Cafeteria
Board Workshop - Monday, February 1, 2016 - 5:30 P.M. - Board Conference Room
Board of Directors - Wednesday, February 10, 2016 - 5:30 P.M. - Pine Street Elementary School

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes - Board of Directors (December 9, 2016)**

It was moved by Paul Saija and seconded by Lori Kenneson to approve the minutes of December 9, 2016 as presented. Motion carried unanimously.

5. Committee Reports

Paul Barrett, Chair of the Policy Committee, reported the committee will meet on Wednesday, January 20, 2016, 5:30 P.M. in the Hall of Fame Conference Room.

Paul Saija, Chair of the Building & Grounds Committee, reported the committee had met and worked on the MSAD #1 5-year plan.

Sue Goulet, Chair of the Curriculum Committee, announced the committee will meet on January 21, 2016, 5:30 P.M. in the Hall of Fame Conference Room.

6. Superintendent's Report

Superintendent Carpenter provided the Board with a copy of the Board Committee Assignments for 2016. He also provided them with a copy of the 2015-2016 updated school calendar.

7. Consideration of Policies

The following policies were provided to the Board for approval:

BDF	Board Advisory/ADHOC Committees
BCE	Board Standing Committees
BBDD	Board Member Attendance
IGBA-C	Child Find Policy
IHBA-A	Referral and Use of General Education Interventions
IHBAA-R	Referral and Use of General Education Interventions
JKAA-R	Procedures on Physical Restraint and Seclusion
BD	School Board Meetings
BDC	Executive Sessions
BDD-E	Rules of Order
BDD-G	Minutes
BDD-H	Public Participation at Board Meetings
BDD-I	News Media Services at Board Meetings
BG	School Board Use of Electronic Mail
BHB	Board Member Orientation
BHD	Board Members Compensation and Expenses
GCF-A	Employee Social Media Privacy
BDD-B	Agenda Format
BDD-C	Agenda Preparation and Dissemination
CA	Administrative Goals
CB	School Superintendent
CBA	Qualifications and Duties of Superintendent
CBC	Superintendent's Contract
CBD	Superintendent's Compensation and Benefits
CBE	Superintendent's Development Opportunities
CBH	Superintendent's Termination of Employment

CBI, CBI-E	Evaluation of the Superintendent
CC, CCA	Administrative Organizational Plan
CCB	Line and Staff Relations
CF, CFA	School Building Administration
CH	Policy Implementation
CHA	Development of Administrative Rule (or Procedures)
CHC	Administrative Rule Dissemination
CHD	Administration in Policy Absence
CL	Administrative Reports

It was moved by Paul Saija and seconded by Lori Kenneson to approve all policies as presented. Discussion followed.

Motion was amended: It was moved by Paul Saija and seconded by Lori Kenneson to approve all policies as presented except BDD-H Public Participation at Board Meetings. Policy BDD-H will be revised and presented at a later date. Revised motion carried unanimously.

8. **Discussion/Action on All Day Kindergarten**

Superintendent Carpenter provided the Board with an overview of costs involved in transferring to all day kindergarten. Discussion followed. It was moved by Melissa Vance and seconded by Paul Saija to move forward with all day kindergarten to be implemented for the 2016-2017 school year. Motion carried unanimously.

9. **Discussion of Harvest Break**

Superintendent Carpenter asked the Board to report to him before the Public Hearing on Harvest Break (1/27/16) and let him know what they would like to see happen regarding Harvest Break. Discussion followed.

10. Consideration of Student Issue ***(Executive Session) Pursuant to 1 MRSA § 405(6)(A)***

There was no Executive Session held.

11. **Adjournment**

It was moved by Paul Saija and duly seconded to adjourn at 6:20 P.M. Motion carried.

/s/ Respectfully submitted,

Brian Carpenter