

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

MINUTES
Board of Directors

Presque Isle High School Cafeteria
5:30 P.M.
July 8, 2015

Directors Present:

Jim Bubar (10)	Julie Freeman (16)
Paul Barrett (8)	Susan Goulet (14)
Carol Bell (6)	Lori Kenneson (9)
Brent Buck (1)	Lucy Richard (12)
Robert Cawley (5)	Terry Sandusky (3)
Curtis Culberson (11)	Melissa Vance (4)

Directors Absent: Susan Cook (13), John R. Johnston (15), Joanna Newlands (2), Scott Norton (7), and Paul Saija (17).

Others Present: Approximately 20 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.

2. **Announcements**

Chairperson Lucy Richard announced the following meeting dates:

Board of Directors - August 12, 2015 - 5:30 P.M. - Board Conference Room
Board of Directors - September 9, 2015 - 5:30 P.M. - Board Conference Room

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes - June 10, 2015**

It was moved by Jim Bubar and seconded by Julie Freeman to approve the minutes of June 10, 2015. Motion carried with 1 abstention/Lori Kenneson.

5. **Committee Reports**

There were no committee reports.

6. **Superintendent's Report**

There was no business under Superintendent's Report.

7. **Consideration of Staff Retirement(s)/Resignation(s)**

Superintendent Carpenter announced to the Board the resignation of Gail Hagelstein, Library Media Specialist at Presque Isle Middle School, effective June 2015.

It was moved by Susan Goulet and seconded by Julie Freeman to accept the resignation of Gail Hagelstein as presented. Motion carried unanimously.

8. **Consideration of Staff Appointment(s)**

Superintendent Carpenter nominated the following candidates for 2015-2016:

[Stephanie Moreland](#) - English Teacher - Presque Isle High School.

It was moved by Jim Bubar and seconded by Melissa Vance to approve the nomination of Stephanie Moreland as presented. Motion carried unanimously.

[Heather Bragg](#) - Grade 6 ELA/Social Studies Teacher - Presque Isle Middle School.

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the nomination of Heather Bragg as presented. Discussion followed. Motion carried unanimously.

[Tony Garreans](#) - Computer Technology Teacher - Zippel/Mapleton Elementary Schools.

It was moved by Jim Bubar and seconded by Susan Goulet to approve the nomination of Tony Garreans as presented. Discussion followed. Motion carried unanimously.

[Eli Clemmer](#) - Library Media Specialist - Presque Isle Middle School.

It was moved by Jim Bubar and seconded by Melissa Vance to approve the nomination of Eli Clemmer as presented. Motion carried unanimously.

[Cathryn Tardie](#) - Grade 3 teacher - Zippel Elementary School.

It was moved by Curtis Culberson and seconded by Lori Kenneson to approve the nomination of Cathryn Tardie as presented. Motion carried unanimously.

9. **Consideration of Lease Purchase Agreement for Three (3) State Approved School Buses**

It was moved by Jim Bubar and seconded by Curtis Culberson - I move that the Vote entitled, "Vote to Authorize Lease Purchase of Three (3) 77- Passenger School buses in the Principal Amount of \$256,161," be adopted in the form presented to this meeting.

Vote to authorize Lease Purchase of Three (3) 77- Passenger School Buses in Principal Amount of \$256,161.

Motion carried unanimously.

*See Attachment.

10. **Adjournment**

It was moved by Lori Kenneson and seconded by Susan Goulet to adjourn at 5:40 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Brian Carpenter