

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

MINUTES  
**Special Board of Directors Meeting**

PIHS Cafeteria  
5:30 P.M.  
May 2, 2016

**Directors Present:**

Carol Bell (6)	Lori Kenneson (9)
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)	Timothy Levesque (13)
Susan Goulet (14)	Melissa Vance (4)
John R. Johnston (15)	

**Directors Absent:** Paul Barrett (8) and Joanna Newlands (2).

**Others Present:** Approximately 13 members of the public.

1. **Call to Order**

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

Chair Richard announced the following meeting dates:

May 3, 2016 - Budget Adoption - 5:30 P.M. - Board Conference Room  
May 9, 2016 - Board Workshop - 5:30 P.M. - Board Conference Room  
June 2, 2016 - District Budget Meeting - 7:00 P.M. - PIHS Cafeteria  
June 14, 2016 - Budget and Grant Referendum Votes - City/Town Polls  
June 15, 2016 - Board of Directors - 5:30 P.M. - Board Conference Room  
\*(Note - Board of Directors moved to June 8, 2016 because of schedule conflict)

2. **Approval of Minutes**

It was moved by Brandon Roope and seconded by Paul Saija to approve the minutes of April 13, 2016 with a correction to be made to Item 11c - It was moved by Lori Kenneson and seconded by Melissa Vance to delay adoption of Beyond the Bell. Motion carried unanimously.

**3. Update on bid results, awarding the contract and FY17 Budget Review**

It was moved by Jim Bubar and seconded by Brandon Roope that MSAD #1 award the asbestos abatement removal and flooring installation to County Abatement with Sullivan flooring as a subcontractor (SRRF Project #1198), in the amount of \$383,700. Further moved that the Superintendent coordinate with the staff and the contractor to arrange the project to meet the summer 2016 timeline; with the understanding that this project is subject to a hearing on June 2nd and a validation vote on June 14th and that MSAD #1 will have to order all flooring in advance of the June hearing and validation vote.

Motion carried unanimously.

Superintendent Carpenter provided the Board with an overview of the FY17 Budget and a breakdown of the increase. Discussion followed.

It was moved by Terry Sandusky and seconded by Melissa Vance to cut the FY17 Budget by \$100,000.

Discussion followed. No action was taken.

It was moved by Jim Bubar and seconded by Terry Sandusky to approve the whole budget with the recommended removal of \$100,00.

Motion carried 14-1. 1 abstention - Brandon Roope.

**4. Adjournment**

It was moved by Paul Saija and seconded by Timothy Levesque to adjourn at 6:25 P.M. Motion carried.

/s/ Respectfully submitted,

Brian Carpenter