

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

MINUTES
Board of Directors

Mapleton Elementary School
October 12, 2011
5:00 P.M.

Directors Present:

James Bubar (10)	Michele Green (4)
Robert Cawley (5)	John Johnston (15)
Susan Cook (13)	Lori Kenneson (9)
Curtis Culberson (11)	Scott Norton (7)
Julie Freeman (16)	Lucy Richard (12)
Susan Goulet (14)	Terry Sandusky (3)

Directors Absent: Dana Allison (2), Carol Bell (6), Brent Buck (1), Barbara Ladner (8) and Paul Saija (17).

Others Present: Approximately 17 members of the public and 1 member of the press.

1. **Chairperson Lucy Richard called the meeting to order at 4:58 P.M.**

2. **Announcements**

Board of Directors - November 9, 2011 - 5:00 P.M. - Zippel Elementary School
Board of Directors - December 14, 2011 - 5:00 P.M. - Board Conference Room

3. **Public Participation**

Dave DeMerchant of Presque Isle spoke to the Board regarding a business matter.

4. **Minutes**

It was moved by Jim Bubar and seconded by Scott Norton to approve the minutes of September 7, 2011 as presented. Motion carried unanimously.

5. **Committee Reports**

Ellen Schneider, Assistant Superintendent, announced the upcoming Curriculum Committee Meeting: October 18, 2011, 6:00 P.M., in the Hall of Fame Conference Room.

6. **Financial Statement(s)/Bills & Warrants Signed to Date**

It was moved by Julie Freeman and seconded by Jim Bubar to approve the Financial Statement(s)/Bills and Warrants Signed to Date of August 31, 2011 and September 30, 2011 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson provided the Board with an overview of the 2011 October 1st enrollment. Discussion followed.

Ellen Schneider, Assistant Superintendent, provided the Board with an update pertaining to NECAP testing currently being utilized in MSAD #1.

Deborah Raymond, Director of Nursing, presented the Board with a seasonal influenza vaccine program update. The nursing staff provided flu shots for Board members following the Board meeting.

Superintendent Johnson provided an update on the Chinese International Exchange Program. Discussion followed.

8. **Consideration of Curriculum Adoptions: English/Language Arts, Health and Art (Tabled from September 17 Board meeting)**

It was moved by Jim Bubar and seconded by Sue Cook to approve the English/Language Arts Curriculum as presented. Motion carried unanimously.

It was moved by Jim Bubar and seconded by Sue Cook to approve the Health Curriculum as presented. Motion carried unanimously.

It was moved by Jim Bubar and seconded by Sue Cook to approve the Art Curriculum as presented. Motion carried unanimously.

9. **Adjournment**

It was moved by John Johnston and seconded by Sue Cook to adjourn at 6:05 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson