

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

MINUTES
Board of Directors

Mapleton Elementary School
October 17, 2012
5:00 P.M.

Directors Present:

Jim Bubar (10)	Lori Kenneson (9)
Curtis Culberson (11)	Scott Norton (7)
Susan Goulet (14)	Lucy Richard (12)
Michele Green (4)	Paul Saija (17)
John Johnston (15)	

Directors Absent: Carol Bell (6), Brent Buck (1), Robert Cawley (5), Susan Cook (13), Julie Freeman (16), Barbara Ladner (8), Joanna Newlands (2), and Terry Sandusky (3).

Others Present: Approximately 14 members of the public and 1 members of the press.

Dan Duprey, Principal of Mapleton Elementary School welcomed the Board.

Sherri Calhoun, MSAD #1 Music Teacher, along with 4th and 5th grade Mapleton students, provided the Board with a musical medley of songs by Paul Plissey, a PIHS graduate.

2. **Announcements**

Chairperson Lucy Richard announced the following meetings:

Board of Directors - November 14, 2012, 5:00 P.M. - Zippel Elementary School
Board of Directors - December 12, 2012, 5:00 P.M. - Board Conference Room

5. **Committee Reports**

Paul Saija, Chair of the Building and Grounds Committee, announced there will be a meeting on Monday, October 29, 2012, 6:30 P.M. to tour Presque Isle High School.

Ellen Schneider, Curriculum Committee Chair, reported the Board Curriculum Committee had met to schedule meetings for the coming year.

7. **Superintendent's Report**

Superintendent Johnson updated the Board on the Schedule A & B co-curricular report.

Deb Raymond, Director of Health Services, provided the Board with an overview of the seasonal flu shot clinics, Hep A and Pertussis.

Superintendent Johnson provided an update of the recent fire and damage at Presque Isle High School. He reported that damage to date is estimated at \$125,000 or more. Discussion followed. He informed the Board he had contacted Judson Harding, who reported the fire, to thank him and present him with a PI Wildcats sweatshirt.

Superintendent Johnson informed the Board that anyone interested in going to the MSMA annual fall conference should notify the office by Friday, October 19th.

A quorum was reached at 5:30 p.m.

1. **Chairperson Lucy Richard called the meeting to order at 5:30 p.m.**

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Jim Bubar to approve the minutes of September 12, 2012 as presented. Motion carried unanimously.

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

It was moved by Jim Bubar and seconded by Curtis Culberson to approve the Financial Statement/Bills & Warrants Signed to Date as presented. Motion carried unanimously.

8. **Consideration of Policy/Amendment to Policy: GCE - Substitute Professional Staff Employment**

Superintendent Johnson recommended changes to policy GCE. It was moved by Paul Saija to approve the amended policy to include short term substitute pay to be set at \$75 per day, effective immediately. The policy would take effect on October 19, 2012. Motion carried unanimously.

9. **Adjournment**

It was moved by Jim Bubar and seconded by Scott Norton to adjourn at 5:40 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson