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