

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

MINUTES
Board of Directors

Mapleton Elementary School
October 9, 2013
5:30 P.M.

Directors Present:

Jim Bubar (10)	Lori Kenneson (9)
Carol Bell (6)	Joanna Newlands (2)
Scott Norton (7)	Lucy Richard (12)
Robert Cawley (5)	Paul Saija (17)
Susan Cook (13)	Terry Sandusky (3)
Curtis Culberson (11)	Melissa Vance (4)
Susan Goulet (14)	

Directors Absent: Brent Buck (1), Julie Freeman (16), John Johnston (15), and Barbara Ladner (8).

Others Present: There were 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.

She then introduced Dan Duprey, Principal at Mapleton Elementary School, who welcomed the Board to Mapleton. Mr. Duprey introduced Cindy Condon and Athena Hallowell, grade 2 teachers at Mapleton. Students from grade 2 shared their work on a curriculum unit featuring apples.

2. **Announcements**

Chairperson Lucy Richard announced the following meeting date:

Board of Directors - November 20, 2013 - 5:30 P.M. - Zippel Elementary School (*Tentative*)

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

Chair Lucy Richard reported a change to Item 11 (last sentence) of the September 11, 2013 minutes to read - It was moved by John Johnson.

It was moved by Paul Saija and seconded by Scott Norton to approve the minutes of September 11, 2013 (as corrected). Motion carried unanimously.

5. **Committee Reports**

It was moved by Melissa Vance and seconded by Terry Sandusky to change the name of the Board Vocational Committee to CTE (Career and Technical Education) Committee. Motion carried unanimously.

Paul Saija, Chair of the Building and Grounds Committee, reported the committee had met on September 23, 2013 to tour summer projects recently completed at Presque Isle High School.

Larry Fox, Curriculum Director announced the Curriculum Committee will meet on November 6, 2013.

6. **Superintendent's Report**

Superintendent Johnson provided the Board with Schedule A & B assignments.

Curriculum Director Larry Fox provided the Board with an overview of 2013-2014 Federal Programs.

Donna Lisnik, Principal at Presque Isle High School, provided the Board with an overview of a five year University of Maine study of 1st year students performance at the University, comparing results for PIHS and the State of Maine.

Robert Gagnon, Operations Supervisor, provided the Board with a power point presentation of 2013 summer projects completed in MSAD #1. Discussion followed.

Larry Fox, Curriculum Director, presented an overview of implementation efforts to conform to LD 1422 (Proficiency Based Learning Initiative).

Superintendent Johnson reported that Governor LePage recently announced another state-wide \$9,500,000 mid-year reduction in GPA.

The Board was provided with a draft of a letter being sent home to parents announcing a new building entry procedure being implemented on October 15, 2013 at Presque Isle Middle School, Mapleton Elementary School, Pine Street Elementary School and Zippel Elementary School.

7. **Adjournment**

It was moved by Jim Bubar and seconded by Paul Saija to adjourn at 6:50 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson