

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

MINUTES
Board of Directors

Mapleton Elementary School
October 8, 2014
5:30 P.M.

Directors Present:

Jim Bubar (10)	Lori Kenneson (9)
Brent Buck (1)	Joanna Newlands (2)
Robert Cawley (5)	Scott Norton (7)
Curtis Culberson (11)	Lucy Richard (12)
Julie Freeman (16)	Paul Saija (17)
Sue Goulet (14)	Melissa Vance (4)

Directors Absent: Paul Barrett (8), Carol Bell (6), Susan Cook (13), John R. Johnston (15), and Terry Sandusky (3).

Others Present: Approximately 15 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.

Chair Richard introduced Dan Duprey, Principal of Mapleton Elementary School who welcomed the Board. He then introduced Sherri Calhoun, music teacher at Mapleton. The 4th and 5th grades performed 3 songs for the Board.

2. **Announcements**

Board of Directors - November 12, 2014 - 5:30 P.M. - Zippel Elementary School

Board of Directors - December 10, 2014 - 5:30 P.M. - Board Conference Room

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Brent Buck to approve the minutes of September 3, 2014 as presented. Motion carried unanimously.

5. **Committee Reports**

Paul Saija, Chair of the Building & Grounds Committee, reported the committee met on September 15, 2014, 5:00 P.M. at PIMS and toured the school, auditorium and Johnson Athletic Complex.

Melissa Vance, CTE Committee member, announced the committee will meet on October 22, 2014 for the Advisory Committee dinner.

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

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the Financial Statement(s)/Bills & Warrants Signed to Date for August and September 2014 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson asked for nominations for a Delegate and Alternate to the MSMA Fall Conference. Paul Saija moved and Jim Bubar seconded to nominate Lucy Richard as the Delegate to the MSMA Fall Conference. Motion carried unanimously. Paul Saija was appointed as Alternate Delegate.

The Board was provided an overview of student enrollment figures calculated on 9/30/14. He reported the overall count was down -3 from 2013-2014.

It was reported that daily cleaning of all building inside surfaces has been upgraded in all schools as a precautionary measure to prevent Enterovirus D68.

Superintendent Johnson and PIHS Principal Ben Greenlaw provided the Board with a powerpoint presentation of their recent China trip.

8. **Consideration of Staff Appointment(s)**

Superintendent Johnson nominated the following teacher for the remainder of the 2014-2015 school year:

Maranda Donovan - 1/2 Pre-K Teacher at Pine Street Elementary School (1 Year Only)

It was moved by Lori Kenneson and seconded by Scott Norton to approve the nomination as presented. Motion carried unanimously.

9. **Consideration of Maine Education Mandates (Update on Performance Evaluation and Professional Growth Systems) PBE - Proficiency Based Education - Extension Request**

Curriculum Director, Terry Wood provided the Board with an overview of Extension Request #5, with a submission date to the Department of Education by October 18, 2014.

It was moved by Paul Saija and seconded by Joanna Newlands to authorize MSAD #1 School Department to request the Maine Department of Education to grant Option #5 Extension through July 1, 2020 for the requirement that students demonstrate proficiency in the standards of the Guiding Principles in order to receive a diploma. Discussion followed. Motion carried unanimously.

10. **Consideration of Personnel Matters (Executive Session) - 1 MRSA § 405(6)(F)**

It was moved by Lori Kenneson and seconded by Jim Bubar to move into Executive Session for Consideration of Personnel Matters. Motion carried.

Executive Session commenced at 6:40 P.M.

Open Session resumed at 6:52 P.M.

No action was taken.

11. **Consideration of Superintendent Search Progress (Executive Session) - 1 MRSA § 405(6)(E)(F)**

It was moved by Lori Kenneson and seconded by Jim Bubar to move into Executive Session for Consideration of Superintendent Search Progress. Motion carried.

Executive Session commenced at 6:52 P.M.

Open Session resumed at 7:50 P.M.

No action was taken.

12. **Adjournment**

It was moved by Jim Bubar and seconded by Sue Goulet to adjourn at 7:51 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson