

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

MINUTES
Board of Directors

Mapleton Elementary School
5:30 P.M.
October 14, 2015

Directors Present:

Paul Barrett (8)	Susan Goulet (14)
Jim Bubar (10)	Lori Kenneson (9)
Brent Buck (1)	Joanna Newlands (2)
Robert Cawley (5)	Lucy Richard (12)
Susan Cook (13)	Paul Saija (17)
Curtis Culbertson (11)	Terry Sandusky (3)
Julie Freeman (16)	Melissa Vance (4)

Directors Absent: Carol Bell (6), John R. Johnston (15) and Scott Norton (7).

Others Present: Approximately 13 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.

2. **Announcements**

Chairperson Lucy Richard announced the following meeting dates:

Board of Directors - Thursday, November 12, 2015 - 5:30 P.M. - Zippel Elementary School
MSMA - Board Training - November 4, 2015 - 5:30 - 7:00 P.M. - Hall of Fame Conference Room

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes (September 9, 2015)**

Chairperson Lucy Richard noted a change in the September 9th minutes. Page 3, Amy White is CTE not Presque Isle High School.

It was moved by Brent Buck and seconded by Jim Bubar to approve the minutes with the change to be made. Motion carried.

5. Committee Reports

Terry Sandusky let the Board know that Saturday, October 17th is U-Pick apples at the school farm.

Paul Saija, Chair of the Building and Grounds Committee, reported the committee met on September 9, 2015 and toured the Johnson Athletic Complex and the Alternative Education Center.

Mr. Saija announced the next Building and Grounds Committee meeting will be held on Monday, October 19, 2015, 6:00 P.M. in the Hall of Fame Conference Room. A 5-Year Building & Grounds Plan will be reviewed.

Robert Cawley, Chair of the Board Curriculum Committee, reported the committee had met on September 30, 2015 and discussed the yearly plan for the committee, including Proficiency Based Education and state mandates (programming mandated classes).

Paul Barrett, Chair of the Board Policy Committee, reported the committee had met on September 16, 2015. The next meeting is scheduled for Tuesday, October 20, 2015, 5:30 P.M. in the Hall of Fame Conference Room.

Chair Lucy Richard reported the Negotiations Committee had met on October 6, 2015, and discussed changes in the AFSCME contract.

6. Financial Statement(s)/Bills & Warrants Signed to Date (September 30, 2015)

It was moved by Jim Bubar and seconded by Joanna Newlands to approve the Financial Statement(s)/Bills & Warrants Signed to Date for September 30, 2015 as presented. Motion carried unanimously.

7. Superintendent's Report

Superintendent Carpenter asked for nominations for Delegate to the MSMA Fall Conference.

It was moved by Terry Sandusky and seconded by Jim Bubar to nominate Paul Saija as Delegate for the MSMA Fall Conference. Motion carried.

Superintendent Carpenter provided the Board with an overview of fall enrollments as of 10/14/15. Also reviewed were Special Education enrollments for the District. Discussion followed.

LeRae Kinney, Adult Education Director, reported that she and Sarah Lagerstrom have been interviewing students who have dropped out of school. They are being encouraged to enroll in Adult Education and provided information on what is available to them. Also involved is NMCC with a Smart Start Flex program which allows them to enroll when they feel they are ready.

Curriculum Director, Terry Wood and Presque Isle High School Principal, Ben Greenlaw provided the Board with an overview of their recent trip to China.

8. **Consideration of a Co-Curricular Addition (Football)**

Superintendent Carpenter provided the Board with a brief summary regarding football being added as a co-curricular sport at Presque Isle High School. This would take place in the future, and the Board will be provided with information as it becomes available.

9. **Consideration of Land Purchase from ACAP**

Superintendent Carpenter and Business Manager, Clint Deschene reported that ACAP had presented three non-profits (MSAD #1, Aroostook Mic Macs and NMCC) the opportunity to bid on a 2.63 acre piece of land at the corner of Presque Isle Middle School. Superintendent Carpenter indicated that if the MSAD #1 won the bid, the land would possibly be turned into a parking lot. Discussion followed.

It was moved by Paul Saija and seconded by Jim Bubar to grant permission to pursue a bid on the property. Discussion followed. Motion carried.

10. **Consideration of Policies**

Paul Barrett, Chair of the Board Policy Committee, provided the Board with an overview of the following policies to be adopted:

AA: School District Legal Status - Revised

It was moved by Brent Buck and seconded by Susan Goulet to approve the revised policy AA as presented. Motion carried.

AC: Nondiscrimination/Equal Opportunity and Affirmative Action - Replace

It was moved by Paul Saija and seconded by Sue Cook to approve the replacement of policy AC as presented. Motion carried.

ACAA: Harassment and Sexual Harassment of Students - No Changes

ACAA-R: Student Discrimination and Harassment Complaint Procedure - Revised with Markup

It was moved by Brent Buck and seconded by Jim Bubar to approve the revised with markup of policy ACAA-R as presented. Motion carried.

ACAB: Harassment and Sexual Harassment of School Employees - Revised with Markup

It was moved by Melissa Vance and seconded by Susan Goulet to approve the revised with markup of policy ACAB as presented. Motion carried.

ACAB-R: Employee Discrimination and Harassment Complaint Procedure - Revised with Markup

It was moved by Bob Cawley and seconded by Julie Freeman to approved the revised with markup of policy ACAB-R as presented. Motion carried.

ACB: Harassment - Delete

ACB-A: Harassment (Student/Student) - Delete

ACB-R: Allegation of Harassment, Physical And/Or Sexual Abuse - Delete

It was moved by Brent Buck and seconded by Paul Saija to delete policies ACB, ACB-A, and ACB-R, as they are not required by MSMA. Motion carried.

ACAD: Hazing - No Changes

AC-C: Modification of Policies/Practices for Individuals with Disabilities - New

It was moved by Paul Saija and seconded by Susan Goulet to adopt new policy AC-C as presented. Motion carried unanimously.

AD: Educational Philosophy/Mission - Replace

It was moved by Julie Freeman and seconded by Paul Saija to replace policy AD as presented. Motion carried unanimously.

ADA: School District Goals and Objectives - New

It was moved by Melissa Vance and seconded by Bob Cawley to adopt new policy ADA as presented. Motion carried unanimously.

ADAA: School System Commitment to Standards for Ethical and Responsible Behavior - New

It was moved by Paul Saija and seconded by Joanna Newlands to adopt new policy ADAA as presented. Motion carried.

ADB: Drug-Free Schools - New

It was moved by Julie Freeman and seconded by Susan Goulet to adopt new policy ADB as presented. Motion carried unanimously.

ADC: Tobacco Use and Possession - New

ADC-R: Tobacco Use and Possession Administrative Procedure - New

It was moved by Julie Freeman and seconded by Jim Bubar to adopt new policies ADC and ADC-R as presented. Motion carried unanimously.

ADF: MSAD #1 Commitment to Learning Results - Addition of Footnotes

It was moved by Julie Freeman and seconded by Paul Saija to approve policy ADF with the addition of footnotes as presented. Motion carried unanimously.

AEC: Accountability - Reporting to the Public - Delete

It was moved by Julie Freeman and seconded by Jim Bubar to delete policy AEC as presented. Motion carried unanimously.

11. **Adjournment**

It was moved by Paul Saija and seconded by Susan Goulet to adjourn at 6:28 P.M. Motion carried.

/s/ Respectfully submitted,

Brian Carpenter