

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

Board of Directors Meeting
Wednesday, October 12, 2016
Board Conference Room
(Re-scheduled From Mapleton Elementary School)

Directors Present:

Paul Barrett (8)	Susan Goulet (14)
Carol Bell (6)	John R. Johnston (15)
Jim Bubar (10)	Lori Kenneson (9)
Brent Buck (1)	Timothy Levesque (13)
Robert Cawley (5)	Lucy Richard (12)
Curtis Culberson (11)	Brandon Roope (7)
Julie Freeman (16)	Terry Sandusky (4)

Directors Absent: Joanna Newlands (2), Paul Saija (17) and Melissa Vance (4).

Others Present: Approximately 15 members of the public.

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 - November 9, 2016, 5:30 P.M. - Zippel Elementary School
Chair Richard reminded Board members of the Fall Conference to be held October 27 & 28,
2016 in Augusta

3. **Acceptance of the Agenda**

It was moved by Paul Barrett and seconded by Tim Levesque to approve the Agenda as Presented. Motion carried unanimously.

4. **Presentations**

There were no presentations.

Chair Richard read a letter to the Board from Beth Lambert, Department of Education, regarding MSAD #1 art students being recognized for artwork being exhibited at the Department of Education.

5. **Public Participation**

There were no requests for Public Participation.

6. **Approval of Minutes**

It was moved by Jim Bubar and seconded by Sue Goulet to approve the District Budget Meeting minutes of 9/1/16 and the Special Board of Directors meeting minutes of 9/13/16 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Carpenter asked for questions on his written report. There were no questions.

Superintendent Carpenter asked for a volunteer for the MSMA Fall Conference Delegate. Jim Bubar offered to be the Delegate.

Chair Lucy Richard reviewed the MSBA Proposed Resolutions with the Board. She asked Board members to let Jim Bubar know any comments that may be useful at the MSMA Fall Conference.

Superintendent Carpenter reviewed the fall enrollment numbers with the Board. He reported overall enrollment to date is down 70 students.

Superintendent Carpenter provided the Board with a draft of phase 2 of the MSAD #1 Strategic Plan/Facilities Planning and Management.

Superintendent Carpenter directed the Board to the handout of the Fair Labor Standards changes to be in effect December 31, 2016.

8. **Financial Report by the Assistant Superintendent for Business (including bills, warrants and Payrolls signed to date by the Finance Committee and the Superintendent)**

Assistant Superintendent for Business Clint Deschene reported that the Financial Report is being worked on, and should be available soon. The Board will receive the past three Months when the program is ready. He reported the Finance Committee has seen and Approved the Financials to date. He then provided the Board with the Final Budget For 2016-2017.

9. **Old Business - Discussion and Action**

There was no old Business.

10. **Committee Reports**

Superintendent Carpenter recommended the following policies be approved as a group:

IHA	Basic Instructional Program
IHAA	Career and Technical Education Enrollment Guidelines
IHBA-A	Referral/Pre-Referral Policy
IHBA-AR	Referral/Pre-Referral Services
IHBAK	Do Not Resuscitate Requests
IHBAL	Grievance Procedure for Persons with Disabilities

IHBG	Home Schooling
IHBG-A	Home Schooling Participation in School Programs
IHGB-B	Special Educational Services for Students in Private Schools or Home Schooling
IHBH	Alternative Education Programs
IHCD-A	Post-Secondary Enrollment Options
IHD	Post-Secondary Enrollment Options Under the Pre-College Experience Program (Pre-College Student Information Form)
IIA	Instructional Materials
IIAA	Textbooks/Supplementary Materials Selection and Adoption
IIAC	Library Materials Selection and Adoption
IIBD	School Libraries
IIC	Community Instructional Resources
IICA	Field Trips and Excursions
IICA-A	Field Trips and Excursions/Chaperones
IICA-R	Field Trips and Excursions/Guidelines
IJJ	Selection of Educational Materials
IJJ-E	Challenge of Instructional Materials
IJNDB	Student Electronic Device & Internet Use
IJNDB-R	Student Electronic Device & Internet Use Rules
IJND-C	School System Web Site/Web Page (E1-Parent/Guardian Agreement to Publish Student Information on the School Department Website/E2 Agreement to Publish Student Information on the School Department Website)
IJNDC-R	School System Web Site/Web Pages/Administrative Procedure
IK	Academic Achievement
IKA	Grading Systems
IKAB	Report Cards/Progress Reports
IKAD	Parent Conferences
IKADA	Plagiarism
IKB	Homework
IKD	Honor Rolls
IKE	Promotion/Retention/Acceleration of Students
IKF	Graduation Requirements
IKFA	Early Graduation
IKFA-R	Early Graduation Requirements
IKFB	Graduation Exercises
IL	Evaluation of Instructional Programs
ILA	Local Assessment System
ILC	Use and Dissemination of Test Results
ILD	Educational Research-Student Surveys, Analyses and Evaluation
IM	Evaluation of Instructional Programs
IMB	Teaching About Controversial/Sensitive Issues
IMB-R	Teaching About Controversial Issues Guidelines
IMBB	Exemption from Required Instruction
IMC	Guest Speakers in Schools
IMGA	Service Animals in the Schools
IND	School Ceremonies and Observances
INDA-R	Patriotic Exercises
INDB	Flag Displays
ING	Animals in the School

It was moved by Julie Freeman and seconded by Sue Goulet to approve the policies listed above as presented. Discussion followed. Motion carried 13-1. One abstention - Brandon Roope.

Terry Sandusky, Chair of the CTE Committee, reported they will meet on October 19, 2016, 5:30 p.m. for the CTE Annual Dinner, with the CTE meeting to follow.

Chair Richard, Chair of the Negotiations Committee, reported they will meet October 19, 2016. 5:30 p.m. in the ATM Conference Room. This will be a closed meeting, Executive Session.

Clint Deschene, Assistant Superintendent for Business, reported they will meet regarding Right-Sizing on November 2, 2016, 5:30 P.M. in the Board Conference Room.

The Curriculum Committee will meet on October 25, 2016, 6:00 P.M. in the Hall of Fame Conference Room.

Curtis Culberson, Chair of the Finance Committee, reported they have no meetings Scheduled.

11. **New Business - *Discussion/Action***

Superintendent Carpenter called for an approval vote on the Budget Referendum Vote of September 29, 2016. It was moved by Jim Bubar and seconded by Terry Sandusky to approve the Budget Referendum Vote of September 29, 2016. Motion carried unanimously.

12. **Adjournment**

It was moved by Julie Freeman and seconded by Paul Barrett to adjourn at 5:58 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Brian Carpenter