

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

MINUTES
Board of Directors

Zippel Elementary School
November 16, 2011
5:00 P.M.

Directors Present:

Dana Allison (2)	Susan Goulet (14)
Jim Bubar (10)	John Johnston (15)
Carol Bell (6)	Lori Kenneson (9)
Brent Buck (1)	Barbara Ladner (8)
Susan Cook (13)	Scott Norton (7)
Curtis Culberson (11)	Terry Sandusky (3)
Julie Freeman (16)	

Directors Absent: Robert Cawley (5), Michele Green (4), Paul Saija (17) and Lucy Richard (12).

Others Present: Approximately 7 members of the public and 1 member of the press.

1. **Vice-Chair Jim Bubar called the meeting to order at 5:04 P.M.**

2. **Announcements**

Board of Directors - December 14, 2011 - 5:00 P.M. - Board Conference Room
Board of Directors - January 18, 2012 - 5:00 P.M. - Pine Street Elementary School

Sharon Brown, Principal of Zippel Elementary School, teachers Lori Bates, Cheryl Martin and Robin Norsworthy and students Connor Junkins, Sam Beaulieu and Megan Gardner presented a Health Initiative informational program for the Board.

3. **Public Participation**

Dave DeMerchant of Presque Isle spoke to the Board regarding a business matter.

4. **Approval of Minutes**

It was moved by Scott Norton and seconded by Julie Freeman to approve the minutes of October 12, 2011 as presented. Motion carried.

5. **Committee Reports**

Barbara Ladner, Chair of the Board Curriculum Committee, reported the committee had met on October 18, 2011 to plan for upcoming meetings. The next Board Curriculum meeting will be held on Tuesday, November 29, 2011, 6:00 P.M. at Zippel Elementary School in room #25.

6. **Financial Statement/Bills and Warrants Signed to Date**

It was moved by Curtis Culberson and seconded by Brent Buck to approve the Financial Statement/Bills and Warrants Signed to Date for October 31, 2011 as presented. Motion carried.

7. **Superintendent's Report**

Superintendent Johnson provided the Board with the 2011 Harvest Survey results. He reported that 21.5% of PIHS students had worked the harvest, with \$151,000 earned. Non-harvest work was 20.5%, and 58% of students did not work. Discussion followed.

Superintendent Johnson reported to the Board that the All Aroostook Chorus would be performing at PIMS on November 19, 2011 at 2:00 P.M.

He also announced that the PIHS Shipmates Play will be performing Thursday, November 17, 2011, Friday, November 18, and Saturday, November 19.

8. **Consideration of Snow Removal/Sanding Bids for 2011-2012**

It was moved by Curtis Culberson and seconded by Brent Buck to accept the overall low bids for snow removal/sanding:

Mapleton	Langille Construction	\$ 7,600.00
Pine Street	Caron's Lawn Maintenance	\$ 3,200.00
Zippel	Trombley Snow Removal	\$ 4,280.00
PIMS	Trombley Snow Removal	\$ 7,680.00
PIHS	Langille Construction	\$16,500.00
Bus Garage	Caron's Lawn Maintenance	\$ 3,700.00
School Farm	Caron's Lawn Maintenance	\$ 3,950.00
Skyway Learning Center	Caron's Lawn Maintenance	\$ 2,950.00

Business Manager Charles Anderson reported that there would be an approximate savings of \$1,400 for snow removal/sanding from last year.

Motion carried unanimously.

9. **Consideration of Cooperative Agreement with Hefei No. 8 High School and Hefei Niulanshan High School, Beijing, China**

Superintendent Johnson provided the Board with copies of Draft Memorandum Agreements and support information regarding entering into a Cooperative Agreement for an International Exchange Program with high schools located in China. Discussion followed.

It was moved by Dana Allison and seconded by Scott Norton to approve a cooperative agreement between MSAD #1 and Chinese high schools. Motion carried unanimously.

10. **Adjournment**

It was moved by Scott Norton and seconded by Susan Goulet to adjourn at 6:03 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson