

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

MINUTES
Board of Directors

Zippel Elementary School
November 14, 2012
5:00 P.M.

Directors Present:

Jim Bubar (10)	John Johnston (15)
Carol Bell (6)	Lori Kenneson (9)
Robert Cawley (5)	Barbara Ladner (8)
Susan Cook (13)	Joanna Newlands (2)
Curtis Culberson (11)	Scott Norton (7)
Julie Freeman (16)	Lucy Richard (12)
Susan Goulet (14)	Paul Saija (17)
Michele Green (4)	Terry Sandusky (3)

Director Absent: Brent Buck (1).

Others Present: Approximately 13 members of the public and 1 member of the press.

Sharon Brown, Principal of Zippel Elementary School welcomed the Board.

Mary Graham and fourth grade students Jenna Ouellette and Isabelle Higgins provided the Board with a Tandberg demonstration in conjunction with Jonesport, Maine teacher Renee Blackstone.

Chairperson Lucy Richard congratulated recently re-elected Board members and welcomed newly appointed District 4 Board member Melissa Vance, representing Westfield/Presque Isle.

2. **Announcements**

Chairperson Richard announced the following meetings:

Board of Directors - December 12, 2012 - 5:00 P.M. - Board Conference Room
Board of Directors - January 16, 2013 - 5:00 P.M. - Pine Street Elementary School

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Scott Norton to approve the minutes of October 17, 2012 as presented. Motion carried 14-2 (abstained - Robert Cawley and Paul Saija).

5. **Committee Reports**

Barbara Ladner, Chairperson of the Board Curriculum Committee, reported the committee had met on November 7 with advisors of the following PIHS clubs:

Key Club, Civil Rights Team, Chess Team, Math Team, Debate Team and FFA.

Paul Saija, Chairperson of the Building and Grounds Committee, reported the committee had met on October 29 to tour recently completed repairs at PIHS relating to the October fire in the storage room.

Mr. Saija also provided the Board with an update on the MSMA Fall Conference, which he attended as a Delegate representing MSAD #1.

6. Financial Statement/Bills & Warrants Signed to Date

It was moved by Jim Bubar and seconded by Michele Green, to approve the Financial Statement/Bills & Warrants Signed to Date as presented. Motion carried unanimously.

7. Superintendent's Report

Superintendent Johnson shared 2012 Harvest Survey Results with the Board. Discussion followed.

Assistant Superintendent Ellen Schneider provided an overview of Federal Programs related to No Child Left Behind, which included Title IA (Education for Disadvantaged), Title IC (Migratory), Title IIA (Teacher Quality), Title IVA (Safe and Drug Free Schools), Title V (Innovative Education), and Title VI (Rural Low Income).

Superintendent Johnson recommended that March 22, 2013 (in-service day) be moved to March 15, 2013 to provide District teachers an opportunity to interact with National Education Reform expert Bea McGarvey.

It was moved by Paul Saija and seconded by Michele Green to move the March 22, 2013 inservice day to March 15, 2013. Motion carried unanimously.

Superintendent Johnson and Business Manager Charles Anderson provided the Board with an overview of FY14. Mr. Anderson reported that the District could be looking at an estimated financial shortfall of more than \$1,100,000. He emphasized this is an estimate only.

8. Consideration of Snow Removal/Sanding Bids

Business Manager Charles Anderson provided the Board with Snow Removal/Sanding Bids for 2012. It was moved by Curtis Culberson and seconded by Jim Bubar to accept a bid from Langille Construction for a 3 year term (\$159,358.50). Discussion followed. Motion carried unanimously.

9. Adjournment

It was moved by John Johnston and seconded by Joanna Newlands to adjourn at 5:50 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson