

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

MINUTES  
**Board of Directors**

Zippel Elementary School  
November 20, 2013  
5:30 P.M.

**Directors Present:**

Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Barbara Ladner (8)
Brent Buck (1)	Joanna Newlands (2)
Robert Cawley (5)	Scott Norton (7)
Curtis Culberson (11)	Lucy Richard (12)
Julie Freeman (16)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (3)
John Johnston (15)	Melissa Vance (4)

**Director Absent:** Sue Cook (13).

**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.

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

2. **Announcements**

Board of Directors Meeting - December 18, 2013 -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 Jim Bubar and seconded by Scott Norton to approve the minutes of October 9, 2013 as presented. Motion carried unanimously.

5. **Committee Reports**

Paul Saija and Terry Sandusky presented the Board with an overview of the MSMA Fall Conference held on October 24 & 25, 2013 in Augusta.

Larry Fox, Curriculum Director, reported the Curriculum Committee met on November 6, 2013 with elementary teachers Laurie Keirstead and Angela Bernier, who presented an update on Proficiency Based Learning (Digital ELA grades 3-5).

Terry Sandusky, CTE Committee Chair, announced the CTE Committee will meet directly following the Board meeting.

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

It was moved by Curtis Culberson and seconded by Brent Buck to approve the September and October, 2013 Financial Statement(s)/Bills & Warrants Signed to Date as presented. Motion carried unanimously.

**7. Superintendent's Report**

Superintendent Johnson and Curriculum Director Larry Fox reported MSAD #1 SAT results for 2013 were excellent, ranking Presque Isle High School in the top quartile of Maine high schools.

Superintendent Johnson and Business Manager Charles Anderson presented a PowerPoint presentation on their recent trip to China.

The Board reviewed the 2013 Fall Harvest Survey which indicated that 22% of MSAD #1 students did harvest related work during the harvest break.

Superintendent Johnson reported that recent security measures implemented at the elementary schools have been well received. Presque Isle High School is now working on a security system scheduled to be put into place in early December 2013. Letters will be sent to parents explaining the new system.

Chairperson Lucy Richard asked for volunteers to serve on the Nominating Committee for Board vote in December 2013.

**8. Consideration of Maine Education Mandate**

Curriculum Director Larry Fox and Adult Education Director Terry Wood offered a presentation and video relating to the Proficiency Based Learning/state-wide initiative to be implemented beginning in 2016. The video was titled "Changing Education Paradigms".

Discussion followed.

The Board was then presented with a revised MSAD #1 Mission Statement for consideration.

It was moved by Melissa Vance and seconded by Jim Bubar to approve the revised Mission Statement as presented. Motion carried unanimously.

9. **Adjournment**

It was moved by Brent Buck and seconded by Paul Saija to adjourn at 7:00 P.M.  
Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson