

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

MINUTES  
**Board of Directors**

Zippel Elementary School  
November 12, 2014  
5:30 P.M.

**Directors Present:**

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

**Director Absent:** Brent Buck (1).

**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 5:28 P.M.

Chair Richard introduced Chris Hallett, Principal of Zippel Elementary School who welcomed the Board. He then introduced Robin Norsworthy and her grade 5 class who provided a dance presentation.

2. **Announcements**

Board of Directors - December 10, 2014 - 5:00 P.M. - Board Conference Room  
Board of Directors - January 21, 2015 - 5:30 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 Barrett and seconded by Joanna Newlands to approve the minutes of October 8, 2014 as presented. Motion carried unanimously.

5. **Committee Reports**

Robert Cawley, Chairman of the Board Curriculum Committee reported the committee held its annual organizational meeting on October 15, 2014. The next meeting is scheduled for December 3, 2014.

Melissa Vance reported that the CTE Committee met on October 22, 2014. She updated the Board on the Advisory Committee dinner and business meeting.

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

It was moved by Curtis Culberson and seconded by Scott Norton to approve the Financial Statement(s)/Bills and Warrants Signed to Date of October 31, 2014 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson provided an overview of 2014 Harvest Survey results. 26% of students worked in the harvest, the highest participation percentage in the last 9 years. Discussion followed.

John Hoffses presented a school farm harvest production update.

LeRae Kinney, Adult Education Director, provided the Board with an update on upcoming course offerings that further Adult Education goals of recruitment, retention and increased community participation.

Superintendent Johnson reported gate and concession revenue of approximately \$5,000 from the recent playoff games held at the Johnson Athletic Complex. Discussion followed.

8. **Consideration of Administrative Appointment(s) (Executive Session)**

It was moved by Paul Saija and seconded by Scott Norton to move into Executive Session for Consideration of Administrative Appointment(s). Motion carried unanimously.

Executive Session commenced at 5:56 P.M.

Open Session resumed at 6:03 P.M.

It was moved by Curtis Culberson and seconded by Jim Bubar to approve Clinton Deschene as Assistant Superintendent for Business as nominated. Motion carried unanimously.

It was moved by Jim Bubar and seconded by Paul Saija to extend the current contract of Superintendent Gehrig T. Johnson to June 30, 2015, with the same terms and conditions as the current contract. Motion carried unanimously.

9. **Consideration of Negotiations for Services (Executive Session)**

It was moved by Jim Bubar and seconded by Joanna Newlands to move into Executive Session for Consideration of Negotiations for Services. Motion carried unanimously.

Executive Session commenced at 6:07 P.M.

Open Session resumed at 6:45 P.M.

No action was taken.

10. **Consideration of Superintendent Search Progress (Executive Session) - 1 MRSA § 405(6)(E)(F)**

It was moved by Jim Bubar and seconded by Susan Goulet to move into Executive Session for Consideration of Superintendent Search Progress. Motion carried unanimously.

Executive Session commenced at 6:46 P.M.

Open Session resumed at 6:57 P.M.

No action was taken.

11. **Adjournment**

It was moved by Paul Saija and seconded by Jim Bubar to adjourn at 6:58 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson