

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

MINUTES  
**Board of Directors**

Pine Street Elementary School  
January 18, 2012  
5:00 P.M.

**Directors Present:**

Jim Bubar (10)	John Johnston (15)
Carol Bell (6)	Barbara Ladner (8)
Brent Buck (1)	Joanna Newlands (2)
Robert Cawley (5)	Scott Norton (7)
Susan Cook (13)	Paul Saija (17)
Curtis Culberson (11)	Lucy Richard (12)
Julie Freeman (16)	Terry Sandusky (3)
Suan Goulet (14)	

**Directors Absent:** Michele Green (4) and Lori Kenneson (9).

**Others Present:** Approximately 20 members of the public and 1 member of the press.

1. **Chairperson Lucy Richard called the meeting to order at 5:00 P.M.**

Loretta Clark, Principal of Pine Street Elementary School, welcomed the Board and introduced art teacher Julie Nadeau who had the following students conduct a short art presentation for the Board: Kindergarten - Marah Clark and Kimberly Cray; Grade 1 - McKenna Mathie, Kiera Cyr, Joshua Nadeau, Joshua Keiser and Garrett Fullen; Grade 2 - Hannah Graves, Wilson Saucier, Jaron Leach, Emily Bemis and Addelle Smith.

2. **Announcements**

Board of Directors - February 15, 2012 - 5:00 P.M. - Presque Isle Middle School  
Board of Directors - March 21, 2012 - 5:00 P.M. - Board Conference Room

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Brent Buck and seconded by Scott Norton to approve the minutes as presented. Motion carried unanimously.

5. **Committee Reports**

There were no committee reports. Superintendent Johnson distributed Board Committee assignments for 2012. Terry Sandusky announced the Vocational Committee will meet on February 1, 2012, 6:00 P.M. in the Superintendent's Conference Room.

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

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the Financial Statement/Bills & Warrants Signed to Date for December 31, 2011 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson and Business Manager Charles Anderson provided the Board with an overview of a proposed Energy Audit for MSAD #1.

It was moved by Paul Saija and seconded by Brent Buck to move forward with an Energy Audit of MSAD #1 buildings. Motion carried unanimously.

Superintendent Johnson provided the Board with a brief preliminary overview of the FY13 budget.

Superintendent Johnson discussed LD1503 - "An act to promote school attendance and achievement," is working its way through the Legislature. It is an act to provide changes to the existing student expulsion procedure.

8. **Consideration of Staff Resignation(s)**

Superintendent Johnson read into the minutes the resignation of Aaron Buzza, Farm Manager at PIRCTC, effective January 6, 2012.

It was moved by Curtis Culberson and seconded by Susan Cook to approve the resignation as read, with a letter of regret to be sent. Motion carried unanimously.

9. **Adjournment**

It was moved by Barbara Ladner and seconded by Susan Goulet to adjourn at 6:43 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson