

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

MINUTES
Board of Directors

Board Conference Room
January 9, 2013
5:00 P.M.

Directors Present:

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

Directors Absent: Jim Bubar (10), Brent Buck (1), Susan Cook (13) and Terry Sandusky (3).

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 5:01 P.M.

Chairperson Richard welcomed new Board member Melissa Vance.

2. **Announcements**

Board of Directors - February 13, 2013 - 5:30 P.M. - Pine Street Elementary School
Board of Directors - March 13, 2013 - 5:30 P.M. - Presque Isle Middle 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 December 12, 2012 as presented. Motion carried unanimously.

5. **Committee Reports**

Committee assignments for 2013 were passed out. Chairperson Richard requested that committees meet on a regular basis and provide a written report of the meetings.

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

It was moved by Scott Norton and seconded by Robert Cawley to approve the Financial Statement(s)/Bills & Warrants Signed to Date for November 30, 2012 as presented.

Motion carried unanimously.

7. **Superintendent's Report**

Charles Anderson, Business Manager, presented an overview of a recently held meeting hosted by the Finance Committee and the Building & Grounds Committee where representatives of Honeywell Associates presented results of an external energy audit of MSAD #1 buildings.

Robert Cawley, Scott Norton, and Paul Saija also provided the Board with additional perspective regarding the presentation.

Superintendent Johnson then shared with the Board recent Administrative Procedures taken to reduce budget costs to compensate for a recent \$84,000 reduction in state funding for FY13.

Superintendent Johnson reported that he and Mr. Anderson will be visiting Beijing, China January 10 January 20, 2013. They will meet with officials, visit schools, and meet with students and parents to finalize arrangements for a Presque Isle international school in Beijing, China. He reported that the host school in China will be covering the cost of the trip.

8. **Consideration of Policy: *JICK - Bullying***

Assistant Superintendent Ellen Schneider provided the Board with an overview of revisions to policy JICK.

It was moved by Paul Saija and seconded by Scott Norton to approve the revisions to policy JICK - Bullying as written. Motion carried unanimously.

9. **Adjournment**

It was moved by Scott Norton and seconded by John Johnston to adjourn at 5:31 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson