

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

MINUTES
Board of Directors

Pine Street Elementary School
January 15, 2014
5:30 P.M.

Directors Present:

Paul Barrett (8)	John Johnston (15)
Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Joanna Newlands (2)
Brent Buck (1)	Scott Norton (7)
Robert Cawley (5)	Lucy Richard (12)
Sue Cook (13)	Paul Saija (17)
Curtis Culberson (11)	Terry Sandusky (3)
Julie Freeman (16)	Melissa Vance (4)
Susan Goulet (14)	

Others Present: Approximately 15 members of the public and 20 parents.

Chairperson Lucy Richard introduced Principal Loretta Clark who welcomed the Board to Pine Street Elementary School. Students of Pine Street presented a program featuring "Wildcat Cubs Paw Program" being used at Pine Street.

Chairperson Richard introduced Paul Barrett, newly elected Board member for Section 8.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:28 P.M.

2. **Announcements**

MSMA Superintendent Search Workshop - January 27, 2014 - 5:30 P.M. - Board Conference Room

Board of Directors - February 12, 2014 - 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 Susan Goulet to approve the minutes of December 18, 2013 as presented. Motion carried (2 abstentions - Paul Barrett and Jim Bubar).

5. **Committee Reports**

Chairperson Lucy Richard distributed the 2014 Board Committee assignments.

Paul Saija, Chair of the Building & Grounds Committee, reported the committee had met directly following the December 18th Board meeting. They toured Presque Isle High School and reviewed work in the boiler room and the gymnasium.

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

It was moved by Curtis Culberson and seconded by Brent Buck to approve the Financial Statement(s)/Bills & Warrants Signed to Date for December 31, 2013 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson provided the Board with an updated Board Directory.

He distributed copies of an article recently published in *Echoes Magazine* written by former PIHS student Chelsey Carroll.

Superintendent Johnson announced that Representative Alex Willette has recently notified him that the Maine Supreme Law Court will be in session at PIHS in October 2014.

Superintendent Johnson reported that Senator Angus King will be the guest speaker at PIHS graduation in June 2014.

8. **Consideration of Policy: IKE - Promotion, Retention, and Acceleration of Students**

Curriculum Director Larry Fox provided an overview of changes made to Policy IKE.

It was moved by Jim Bubar and seconded by Paul Saija and Terry Sandusky to approve Policy IKE - Promotion, Retention, and Acceleration of Students as presented. Discussion followed.

Motion carried unanimously.

9. **Consideration of Maine Education Mandates (Update on Performance Evaluation and Professional Growth Systems)**

Curriculum Director Larry Fox provided the Board with an overview of Performance Evaluation and Professional Growth Systems being reviewed by MSAD #1. He reported that the committee is reviewing teacher evaluation models. Discussion followed.

10. **Consideration of Administrative Planning & Negotiation of Services Regarding MSAD #1's International School Initiative (Executive Session) Pursuant to 1MRSA § 405(6)(A)**

It was moved by Paul Saija and seconded by Susan Goulet to move into Executive Session for consideration of administrative planning and negotiation of services regarding MSAD #1's International School Initiative. Motion carried unanimously. Executive Session commenced at 6:05 P.M.

Open session resumed at 6:58 P.M. No action was taken.

11. **Consideration of Administrative Planning and Assessment (Executive Session) Pursuant to 1MRSA § 405(6)(A)**

It was moved by Paul Saija and seconded by Brent Buck to move into Executive Session for consideration of administrative planning and assessment. Motion carried. Executive Session commenced at 6:59 P.M.

Open session resumed at 7:08 P.M. No action was taken.

12. **Adjournment**

It was moved by Scott Norton and seconded by Susan Goulet to adjourn at 7:09 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson