

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

MINUTES
Board of Directors

Pine Street Elementary School
January 21, 2015
5:30 P.M.

Directors Present:

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

Directors Absent: Carol Bell (6).

Others Present: Approximately 20 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.

Holly Vigue, Social Worker at Pine Street Elementary School welcomed the Board and introduced Angel Casavant, Kindergarten teacher, whose kindergarten students provided the Board with a presentation of their Service Learning Projects they have been working on this school year.

2. **Announcements**

Board of Directors - February 11, 2015 - 5:30 P.M. - Presque Isle Middle School
Board of Directors - March 11, 2015 - 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 Paul Saija and seconded by Paul Barrett to approve the minutes of December 16, 2014 as presented. Motion carried unanimously.

5. **Committee Reports**

There were no Committee Reports.

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(s)/Bills and Warrants Signed to Date for December 31, 2014 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Terry Wood, Curriculum Director, reported that a Proficiency Based Diploma Extension has been approved by the Department of Education. The extension was approved effective 7/1/2020.

Dr. Johnson reported that the Governor's Education Budget has been presented to the Legislature, and MSAD #1's projected revenue for FY15 should be known by April 1, 2015.

Clinton Deschene, Assistant Superintendent for Business, reported that SAD #1 has submitted a Stephen and Tabitha King grant to update the District's school libraries.

8. **Consideration of Collective Bargaining With AFSCME #93**

Superintendent Johnson reported that negotiations with AFSCME #93 are scheduled to begin in the next few months.

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

It was moved by Julie Freeman and seconded by Susan Goulet to move into Executive Session for Consideration of Superintendent Search Progress at 6:00 P.M. Motion carried.

Executive Session commenced at 6:05 P.M.

Open Session resumed at 6:25 P.M.

No action was taken.

10. **Adjournment**

It was moved by Jim Bubar and seconded by Sue Cook to adjourn at 6:27 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson