

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

MINUTES  
**Board of Directors**

Board Conference Room  
December 14, 2011  
5:00 P.M.

**Directors Present:**

Dana Allison (2)	Susan Goulet (14)
Jim Bubar (10)	Michele Green (4)
Carol Bell (6)	John Johnston (15)
Brent Buck (1)	Lori Kenneson (9)
Robert Cawley (5)	Barbara Ladner (8)
Susan Cook (13)	Scott Norton (7)
Curtis Culberson (11)	Paul Saija (17)
Julie Freeman (16)	Lucy Richard (12)
	Terry Sandusky (3)

**Director Absent:** Lori Kenneson (9).

**Others Present:** Approximately 14 member of the public and 1 member of the press.

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

Chairperson Lucy Richard and Superintendent Gehrig Johnson presented retiring Board member Dana Allison with a gift in appreciation of 25 years of service on the MSAD #1 Board of Directors.

2. **Announcements**

Board of Directors - January 18, 2012 - 5:00 P.M. - Pine Street Elementary School

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

Darren Hunter, Technology Support Technician, provided the Board with a presentation of the new web calendar available to all residents.

3. **Public Participation**

Paul Saija, Board member, thanked the Board for the expression of sympathy on his mom passing away.

Jim Bubar, Board member, thanked the Presque Isle High School Chorus for their performance at the Rotary Club.

4. **Approval of Minutes**

It was moved by Dana Allison and seconded by Scott Norton to approve the minutes of November 16, 2011 as presented. Motion carried 14-0-2. Abstentions (Lucy Richard and Paul Saija).

5. **Committee Reports**

Barbara Ladner, Chair of the Board Curriculum Committee, reported the committee met on November 29, 2011 at Zippel Elementary School with numerous MSAD #1 staff members who provided a presentation on Smart Boards.

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

It was duly moved and seconded to approve the Financial Statement/Bills and Warrants Signed to Date for November 30, 2011 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson provided the Board with an overview on the Presque Isle High School - School -level Report (Study of Higher Performing, Efficient Maine Schools for 2010-2011). Discussion followed.

8. **Election of Board Officers**

**Chairperson** - Lucy Richard's name was placed in nomination.

It was moved by Brent Buck that nominations cease.

It was moved by Susan Cook and seconded by Robert Cawley to approve the nomination as presented. Motion carried unanimously.

**Vice Chair** - James Bubar's name was placed in nomination.

It was moved by Curtis Culberson and seconded by Paul Saija to approve the nomination as presented. Motion carried unanimously.

A roll call was then taken for Finance Committee (three members)

Jim Bubar	9 votes
Robert Cawley	14 votes
Curtis Culberson	16 votes
Lori Kenneson	9 votes

Lucy Richard moved and Robert Cawley seconded that the Finance Committee be a 4 member committee for 2012 only. Motion carried 16-1. Opposed - (Dana Allison).

9. Consideration of Superintendent Assessment (***Executive Session***) Pursuant to 1 M.R.S.A. §405(6) (A)

It was moved by Paul Saija and seconded by Jim Bubar to move into Executive Session for consideration of Superintendent Assessment. Motion carried.

Executive Session commenced at 6:05 P.M.

Open Session resumed at 6:25 P.M.

It was moved by Terry Sandusky and seconded by Robert Cawley that all provisions of the 2010-2011 contract/salary agreement of Superintendent Gehrig Johnson be extended until June 30, 2015. Motion carried unanimously.

10. **Adjournment**

It was moved by Paul Saija and seconded by Scott Norton to adjourn at 6:28 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson