

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

MINUTES
Board of Directors

Board Conference Room
December 12, 2012
5:00 P.M.

Directors Present:

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

Director Absent: Michele Green (4).

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 5:03 P.M.

2. **Announcements**

Chairperson Richard announced the following meetings:

Board of Directors - January 9, 2013 - 5:00 P.M. - Pine Street Elementary School

Board of Directors - February 13, 2013 - 5:00 P.M. - Presque Isle Middle School

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Barbara Ladner and seconded by Paul Saija to approve the minutes of November 14, 2012 as presented. Motion carried unanimously.

5. **Committee Reports**

Paul Saija, Chair of the Building & Grounds Committee, announced the Building & Grounds Committee/Finance Committee will meet on December 19, 2012 with Honeywell representatives.

6. **Superintendent's Report**

Dr. Johnson introduced Dave Bartlett, Head Teacher at the Alternative School, who provided the Board with an overview of the PIHS Alternative Education Program.

It was recently learned that the present MSAD #1 School Board has the most experience of any Maine School Board with 194 years served. The Board averages 11.5 years of experience with 10 members serving a decade or more.

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

Superintendent Johnson read a resignation from Cameron Adams, Drafting Teacher at PIRCTC, who accepted the position of Principal of Easton High School.

It was moved by Paul Saija and seconded by Barbara Ladner to accept the resignation as read, with a letter of regret to be sent. Motion carried unanimously.

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

Assistant Superintendent Ellen Schneider provided the Board with an overview of updated policy JICK - Bullying. Discussion followed.

It was moved by Bob Cawley and seconded by Jim Bubar to table policy JICK - Bullying to the January 2013 meeting. Motion carried unanimously.

9. **Election of Board Officers for 2013**

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

Unopposed, Lucy Richard was voted unanimously as Chairperson for the 2013 year.

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

Unopposed, Jim Bubar was voted unanimously as Vice Chair for the 2013 year.

A roll call vote was then taken for Finance Committee (three members). The following members were elected to the Finance Committee for the 2013 year:

James Bubar
Robert Cawley
Curtis Culberson

10. **Consideration of Superintendent Goals Assessment (Executive Session) Pursuant to 1 MRSA § 405(6)(A)**

It was moved by Paul Saija and seconded by Scott Norton to move into Executive Session for Consideration of Superintendent Goals Assessment.

Executive Session commenced at 5:47 P.M.

Open Session resumed at 6:27 P.M.

11. **Adjournment**

It was moved by Paul Saija and seconded by John Johnston to adjourn at 6:30 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson