

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

MINUTES
Board of Directors

Board Conference Room
December 16, 2014
5:00 P.M.

Directors Present:

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

Directors Absent: Susan Cook (13) and Joanna Newlands (2).

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 5:07 P.M.

2. **Announcements**

Board of Directors - January 21, 2015 - 5:30 P.M. - Pine Street Elementary School
Board of Directors - February 11, 2015 - 5:30 P.M. - Presque Isle Middle School

Chair Richard then welcomed the new Assistant Superintendent for Business, Clinton Deschene.

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Barrett and seconded by Jim Bubar to approve the minutes of November 12, 2014 as presented. Motion carried unanimously.

5. Committee Reports

Robert Cawley, Chairperson of the Board Curriculum Committee, reported the committee met on December 9, 2014 with Presque Isle Middle School Principal Anne Blanchard and Assistant Principal Barbara Bartlett. They covered Proficiency Based Education, Learning Workshops, electives offered at other middle schools in the state, full day kindergarten and developing educational documents for the SAD #1 website.

Chair Lucy Richard announced there will be a Superintendent Search Committee meeting on December 30, 2014, 5:30 P.M. in the Board Conference Room.

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 & Warrants Signed to Date as presented. Motion carried unanimously.

7. Superintendent's Report

Superintendent Johnson informed the Board that the District is reassessing reinstating the daycare center. He will bring more information to the Board at a later date.

Ben Greenlaw, Presque Isle High School Principal, provided the Board with an overview of a recent University of Maine survey regarding enrollment/admissions data. He reported MSAD #1 students compared very favorably with state averages.

Tim Prescott, CTE Director, reported the results of the fall session of the State Stock Market Game. Presque Isle students placed first and second in the contest out of approximately 300 entries.

8. Election of Board Officers

It was moved by Paul Saija and seconded by Terry Sandusky to approve Board officers for 2015 as follows:

Chair	Lucy Richard
Vice-Chair	Jim Bubar
Finance Committee	Jim Bubar Curtis Culberson Robert Cawley

Motion carried unanimously.

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

This Agenda item was passed over.

10. **Adjournment**

It was moved by Paul Saija and duly seconded to adjourn at 5:35 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson