MINUTES
Board of Directors

Board Conference Room
February 15, 2012
5:00 P.M.

Directors Present:

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

Directors Absent:  Curtis Culberson (11) and John Johnston (15).

Others Present:  Approximately 35 members of the public and 1 member of the press.

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

2.  Announcements

   Board of Directors - March 21, 2012 - 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 Jim Bubar and seconded by Scott Norton to approve the minutes of
   January 18, 2012 as presented.  Motion carried 14-1.  (Abstained - Lori Kenneson).

5.  Committee Reports

   Paul Saija, Chairman of the Building and Grounds Committee, announced the next meeting
   will be held on March 21, 2012 at PIMS immediately following the March Board meeting.

   Barbara Ladner, Chair of the Board Curriculum Committee, provided the Board with an
   overview of the Curriculum Committee meeting held on February 8, 2012 with Presque
   Isle High School staff Donna Lisnik and Frances Barter.  Information was provided on
   a proposed PIHS Community Service Graduation Requirement.  The committee also viewed a
   video by Sir Ken Robinson on Changing Education Paradigm.  Also discussed was the
   Commissioner's strategic plan for education.
Terry Sandusky, Board Vocational Committee Chair, reported the Committee met on February 8, 2012 and reviewed a draft program of studies and staff adjustments for the 2012-2013 school year.

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

It was moved by Jim Bubar and seconded by Robert Cawley to approve the Financial Statement/Bills & Warrants Signed to Date for January 31, 2012. Motion carried unanimously.

7. **Superintendent’s Report**

A 2011 production sales report for the school farm was provided to the Board by Larry Fox, Vocational Director and John Hoffses, interim Farm Manager.

Donna Lisnik, Presque Isle High School Principal, provided the Board with a report on a PIHS Community Service Graduation Requirement Proposal.

It was moved by Terry Sandusky and seconded by Paul Saija to approve the Community Service Graduation Requirement Proposal as presented for the PIHS Program of Studies. Motion carried unanimously.

Superintendent Johnson and Business Manager Charles Anderson provided the Board with an overview of the FY13 Budget as it pertains to MSAD #1. Dr. Johnson shared with the Board the impact that reductions in revenue will have on the employee workforce.

8. **Consideration of Staff Retirement(s)/Resignations(s)**

Superintendent Johnson read into the minutes the following retirements effective June 2012:

<table>
<thead>
<tr>
<th>Name</th>
<th>Agency</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Fox</td>
<td>PIRCTC</td>
<td>Vocational Director</td>
</tr>
<tr>
<td>Larry Fox</td>
<td>Ad. Ed.</td>
<td>Adult Education Director</td>
</tr>
<tr>
<td>Susan Blanchard</td>
<td>Pine Street</td>
<td>Speech Therapist</td>
</tr>
<tr>
<td>Ellen Helstrom</td>
<td>PIMS</td>
<td>Language Arts Teacher</td>
</tr>
<tr>
<td>Enola Boyce</td>
<td>Pre-K</td>
<td>Pre-K Teacher</td>
</tr>
</tbody>
</table>

It was moved by Terry Sandusky and seconded by Susan Goulet to approve the resignations as read, with letters of regret to be sent. Motion carried unanimously.

9. **Adjournment**

It was moved by Paul Saija and seconded by Terry Sandusky to adjourn at 6:04 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson