

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

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:

Larry Fox	PIRCTC	Vocational Director
Larry Fox	Ad. Ed.	Adult Education Director
Susan Blanchard	Pine Street	Speech Therapist
Ellen Helstrom	PIMS	Language Arts Teacher
Enola Boyce	Pre-K	Pre-K Teacher

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