

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

MINUTES
Board of Directors

Pine Street Elementary School
February 13, 2013
5:30 P.M.

Directors Present:

Carol Bell (6)	Barbara Ladner (8)
Jim Bubar (10)	Joanna Newlands (2)
Robert Cawley (5)	Scott Norton (7)
Curtis Culberson(11)	Lucy Richard (12)
Julie Freeman (16)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (3)
Lori Kenneson (9)	Melissa Vance (4)

Directors Absent: Brent Buck (1), Susan Cook (13) and John R. Johnston (15).

Others Present: Approximately 18 members of the public and 1 member of the press.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:30 P.M.

Loretta Clark, Principal at Pine Street Elementary School welcomed the Board.

Pre-K teachers Nancy Watson and Amy Keaton-Daniels, along with pre-k students, provided a presentation to the Board titled "Handwriting Without Tears".

2. **Announcements**

Board of Directors - March 13, 2013 - Presque Isle Middle School - 5:30 P.M.

Board of Directors - April 10, 2013 - Board Conference Room - 5:30 P.M.

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Barbara Ladner to approve the minutes of January 9, 2013 as presented. Motion carried 12-1. (Abstained, Jim Bubar).

5. **Committee Reports**

Barbara Ladner, Chair of the Board Curriculum Committee, reported that the committee met on February 4, 2013. High school and vocational teachers were present to discuss AP classes, AP online courses, college credits for high school students, and Aspiratons classes for Juniors and Seniors.

Terry Sandusky, Chair of the Vocational Committee and Sue Goulet, committee member, reported the Vocational Committee met on January 22, 2013 to discuss the 2012 farm crop report.

6. Financial Statement(s)/Bills & Warrants Signed to Date

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the Financial Statements/Bills and Warrants Signed to Date for December 31, 2012 and January 31, 2013 as presented. Motion carried unanimously.

7. Superintendent's Report

Superintendent Johnson and Business Manager Charles Anderson provided the Board with a power point presentation on their recent trip to Beijing, China to further MSAD #1's International School initiative.

Superintendent Johnson and Business Manager Charles Anderson provided the Board with an overview of the FY14 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. Discussion followed.

Vocational Director Tim Prescott shared with the Board that Amy White, Business Education teacher at PIRCTC has received the *Lowe's Skills USA Schools in Need Grant* in the amount of \$25,000.00. The grant will be used to expand the photo lab curriculum.

Superintendent Johnson distributed copies and provided an overview of the 2013-2014 school calendar for Board approval. It was moved by Paul Saija and seconded by Jim Bubar to approve the 2013-2014 school calendar as presented. Motion carried unanimously.

8. Consideration of Staff Appointment(s)

Superintendent Johnson recommended the following teacher for the open Drafting teacher position at PIRCTC:

Terence Harper Drafting Teacher PIRCTC

It was moved by Terry Sandusky and seconded by Curtis Culberson to approve the recommendation of Terence Harper for Drafting teacher at PIRCTC. Motion carried unanimously.

9. Adjournment

It was moved by Barbara Ladner and seconded by Joanna Newlands to adjourn at 7:00 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson