

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

MINUTES  
**Board of Directors**

Presque Isle Middle School  
February 11, 2015  
5:30 P.M.

**Directors Present:**

Paul Barrett (8)	Sue Goulet (14)
Jim Bubar (10)	John R. Johnston (15)
Brent Buck (1)	Scott Norton (7)
Robert Cawley (5)	Lucy Richard (12)
Sue Cook (13)	Paul Saija (17)
Curtis Culberson (11)	Terry Sandusky (3)
Julie Freeman (16)	Melissa Vance (4)

**Directors Absent:** Carol Bell (6), Lori Kenneson (9), and Joanna Newlands (2).

**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 5:37 P.M.

2. **Announcements**

Board of Directors - March 11, 2015 - 5:30 P.M. - Board Conference Room  
Board of Directors - April 8, 2015 - 5:30 P.M. - Board Conference Room  
Budget Workshop - April 29, 2015 - 5:30 P.M. - Board Conference Room  
Budget Workshop April 30, 2015 - 5:30 P.M. - Board Conference Room - (If needed)  
Board of Directors - April 30, 2015 - Approval of Budget Warrant and Articles - 5:30 P.M. or  
immediately following tentatively scheduled Budget Workshop  
Board of Directors - May 20, 2015 - 6:00 P.M. - Board Conference Room  
District Budget Meeting - May 20, 2015 - 7:00 P.M. - PIHS Cafeteria  
Budget Validation Referendum - June 9, 2015 - City/Town Meeting Halls

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Paul Barrett to approve the minutes of January 21, 2015 as presented. Motion carried unanimously.

5. **Committee Reports**

Melissa Vance, representing the CTE Committee, reported the committee met on February 9, 2015 to review with Sherry Brown, MSAD #1 Technology Director, MSAD #1's technology program

It was announced that the CTE Committee will meet immediately following the Board meeting to review the school farm report for 2014.

Curtis Culberson, representing the Finance Committee, reported the committee met on February 10, 2015, with auditor Greg Dickinson from Felch & Company to review the audit for 2014. He reported that MSAD #1 received a clean audit and that the District is in good financial condition.

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

It was moved by Curtis Culberson and seconded by Brent Buck to approve the Financial Statement(s)/Bills & Warrants Signed to Date for January 30, 2015 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson and Clint Deschene, Assistant Superintendent for Business provided the Board with a brief update on the FY16 Budget process. A proposed Budget Workshop Schedule was presented.

Zippel Principal Chris Hallett updated the Board regarding a \$25,000 gift from the City Reach Church that will provide shoes to every MSAD #1 elementary student (PK-5). A national organization "The Convoy of Hope" was also instrumental in making this possible. Discussion followed.

A revised policy **EI-C - Worker's Compensation Policy** was presented. It was moved by Brent Buck and seconded by Jim Bubar to approve the revised policy EI-C as presented. Motion carried unanimously.

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

Superintendent Johnson read into the minutes the retirement letter for Sandy Curran, Facilities Manager at Presque Isle Middle School, effective June 30, 2015.

It was moved by Curtis Culberson and seconded by Jim Bubar to accept the retirement as presented, with a letter of regret to be sent. Motion carried unanimously.

9. **Consideration of Negotiations for Services (*Executive Session*) 1 MRSA § 405(6)(E)(F)**

It was moved by Brent Buck and seconded by Jim Bubar to move into Executive Session for consideration of negotiations for services. Motion carried unanimously.

Executive Session commenced at 5:53 P.M.

Open Session resumed at 5:58 P.M.

It was moved by Jim Bubar and seconded by Paul Siaja to authorize an International Program Memorandum of Understanding with Gehrig Johnson as presented. Motion carried.

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

It was moved by Robert Cawley and seconded by Jim Bubar to move into Executive Session for consideration of Superintendent Search progress. Motion carried.

Executive Session commenced at 6:02 P.M.

Open Session resumed at 6:37 P.M.

No action was taken.

11. **Adjournment**

It was moved by Jim Bubar and duly seconded to adjourn at 6:38 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson