

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

MINUTES
Board of Directors

Presque Isle Middle School
March 28, 2012
5:00 P.M.

Directors Present:

Jim Bubar (10)	John Johnston (15)
Carol Bell (6)	Lori Kenneson (9)
Brent Buck (1)	Barbara Ladner (8)
Robert Cawley (5)	Joanna Newlands (2)
Susan Cook (13)	Scott Norton (7)
Curtis Culberson (11)	Paul Saija (17)
Susan Goulet (14)	Lucy Richard (12)
Michele Green (4)	

Directors Absent: Julie Freeman (16) and Terry Sandusky (3).

Others Present: Approximately 20 members of the public and 1 member of the press.

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

Assistant Principal Barbara Bartlett welcomed the Board and introduced teachers Elaine Hendrickson and Chelsea Cheney, who provided the Board with a student project called "Operation Adoption", which is being sponsored by a Kids Consortium Grant. The following students provided the Board with an overview of the program: Kamden Bates, Alexis Simpson, Mari Shaw and Emma O'Connell.

2. **Announcements**

FY2013 Budget Workshop - April 4, 2012 - 5:00 P.M. - Board Conference Room

Budget Workshop - April 11, 2012 - 5:00 P.M. - Board Conference Room

Board of Directors - April 11, 2012 - Immediately Following Budget Workshop -
Board Conference Room

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Brent Buck and seconded by Paul Saija to approve the minutes of February 15, 2012. Motion carried unanimously.

5. **Committee Reports**

Barbara Ladner, Chair of the Curriculum Committee, reported the committee will meet on April 10, 2012, 6:00 P.M. in the Hall of Fame Conference Room.

Paul Saija, Chair of the Building & Grounds Committee, reported the committee would tour Presque Isle Middle School following the Board meeting.

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

It was moved by Robert Cawley and seconded by Jim Bubar to approve the Financial Statement/Bills and Warrants Signed to Date for February 29, 2012 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson provided the Board with the final draft and a brief overview of the 2012-2013 school calendar. Discussion followed.

It was moved by Brent Buck and seconded by Barbara Ladner to approve the 2012-2013 school calendar as presented. Motion carried unanimously.

Superintendent Johnson distributed a Budget Workshop schedule to the Board. Business Manager Charles Anderson provided the Board with an overview of FY2013 budget information.

The following transfers were announced for 2012-2013:

Casey Johnson - Grade 6 math/science/PIMS to Grade 6 ELA/social studies/PIMS

Nancy Watson - Grade 6 math/science/PIMS to Pre-K/Pine Street

Sharlet Bishop - Grade 2/Pine to Grade 6 math/science/PIMS

Christi Doyen - Grade 4/Mapleton to Grade 6 math/science/PIMS

Superintendent Johnson recommended the following appointments for 2012-2013:

Rebecca Shea - Speech/Language Pathologist - District Wide

It was moved by Brent Buck and seconded by Scott Norton to approve the recommendation as presented. Motion carried unanimously.

Timothy Prescott - 1/2 time Vocational Director - PIRCTC

It was moved by Robert Cawley and seconded by Jim Bubar to approve the recommendation as presented. Motion carried unanimously.

Larry Fox - 1/2 time Adult Education Director

It was moved by Paul Saija and seconded by John Johnston to approve the recommendation as presented. Motion carried unanimously.

Superintendent Johnson provided the Board with information concerning two Presque Isle High School Students, Eric Freeman and Jonas Kinney, who will be attending the Critical Issues Forum in Austria from April 30 through May 3, 2012.

Recent Legislative action pertaining to schools was shared with the Board:

LD 1866 - Charter School Bill (not passed), LD 1854 which sought to create an open enrollment system (delayed), and LD 1865, a bill that enhances career and technical education (passed with 1 year delay). The Legislature also passed an amended version of a bill that would create a uniform teacher evaluation system in Maine.

Vocational Director Larry Fox provided the Board with an overview of the newest School Farm venture - "Maple Syrup".

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

There were no staff retirement(s)/resignation(s) to report.

9. **Teacher Retirement Incentive**

Superintendent Johnson provided the Board with an overview of a Teacher Retirement Incentive effective June 2012 for eligible teachers. Discussion followed.

It was moved by Scott Norton and seconded by Curtis Culberson to approve the Teacher Retirement Incentive as presented to the Board. Motion carried unanimously.

10. **Adjournment**

It was moved by Brent Buck and seconded by Barbara Ladner to adjourn at 5:40 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson