

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

MINUTES
Board of Directors

Board Conference Room
March 27, 2013
5:00 P.M.

Directors Present:

Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Barbara Ladner (8)
Robert Cawley (5)	Scott Norton (7)
Susan Cook (13)	Lucy Richard (12)
Curtis Culberson (11)	Paul Saija (17)
Julie Freeman (16)	Terry Sandusky (3)
Susan Goulet (14)	Melissa Vance (4)
John Johnston (15)	

Directors Absent: Brent Buck (1) and Joanna Newlands (2)

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:30 p.m.

2. **Consideration of a Proposal Addressing Energy Audit and Performance Contracting as Well as Other Capital Improvement Initiatives**

Jim Lucy, Honeywell Representative, provided the Board with an overview of a recently completed Energy Audit on MSAD #1 buildings. Superintendent Johnson recommended several critically needed repair and replacement projects to be included in a Bond Proposal. Discussion followed.

It was moved by Jim Bubar and seconded by Curtis Culberson to approve a 2.4 million Bond Proposal to provide essential upgrades to MSAD #1 facilities, and further moved to authorize the Superintendent to file the appropriate documents for a June 11, 2013 referendum. Motion carried unanimously.

3. **Superintendent's Report**

Superintendent Johnson reported to the Board the Anthem Blue Cross & Blue Shield increase for 2013-2014, which amounts to 13% (approximately \$275,000.00) for MSAD #1. Discussion followed.

4. **Adjournment**

It was moved by Paul Saija and seconded by Scott Norton to adjourn at 6:49 P.M. Motion carried unanimously.

/s/ Respectfully submitted,


Gehrig T. Johnson

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

MINUTES
Board of Directors

Presque Isle Middle School
March 13, 2013
5:30 P.M.

Directors Present:

Carol Bell (6)	John Johnston (15)
Brent Buck (1)	Lori Kenneson (9)
Jim Bubar (10)	Joanna Newlands (2)
Robert Cawley (5)	Scott Norton (7)
Susan Cook (13)	Lucy Richard (12)
Curtis Culberson (11)	Paul Saija (17)
Julie Freeman (16)	Terry Sandusky (3)
Susan Goulet (14)	Melissa Vance (4)

Directors Absent: Barbara Ladner (8).

Others Present: Approximately 25 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.

Coach Jeff Hudson and members of the Girls State Championship Basketball Team presented Board Chair Lucy Richard with the 2013 State Championship Gold Ball.

Anne Blanchard, Principal of Presque Isle Middle School welcomed the Board.

Civil Rights Team advisor Allison Reed and students Marielle Shaw and John Saucier provided the Board with an overview of Civil Rights team activities at Presque Isle Middle School.

2. Announcements

Board of Directors Meeting - March 27, 2013 - 5:30 P.M. Board Conference Room

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

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 February 13, 2013 as presented. Motion carried unanimously.

5. Committee Reports

A joint Finance Committee and Building and Grounds Committee Report was deferred to Item #7 - Superintendent's Report.

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 of February 28, 2013 as presented. Discussion followed. Motion carried unanimously.

7. Superintendent's Report

Charles Anderson, Business Manager, provided the Board with an overview of recent Maine State Retirement System legislation and the potential impact it would have on MSAD #1.

Mr. Anderson distributed a 2013 Budget Workshop Schedule to the Board. He reported that the district is approximately one month behind in the Budget Schedule due to delayed proceedings in Augusta.

Superintendent Johnson reported that if the sequester is enacted, MSAD #1 Federal Programs will be impacted by the loss of approximately \$59,000.

Mr. Anderson briefed the Board regarding a Honeywell Energy Audit Report. Discussion followed. There will be Board meeting on March 27, 2013, to consider the report.

8. Consideration of Policy - JHB - Truancy

Ellen Schneider, Assistant Superintendent, provided an overview of updated policy JHB - Truancy. It was moved by Brent Buck and seconded by Joanna Newlands to approve the policy as presented. Motion carried unanimously.

9. Reappointment of Probationary Teachers

Superintendent Johnson nominated the following first year probationary teachers for

a second year (2014):

Paul Ballerstein	PIHS	Math Teacher	B-11
LeRae Kinney	PIHS	Social Studies	M-14
Lisa McKenna	PIHS	Nurse	B-7
Sara Donahue	PIMS	Middle School	B-2
Rebecca Shea	Pine	Speech	M-15
Terence Harper	PIRCTC	Drafting	B-15

It was moved by Paul Saija and seconded by Terry Sandusky to approve the Probationary teachers for 2013-2014 (completion of one year) as nominated by Superintendent Johnson. Motion carried unanimously.

10. Recommendation of Teachers for Tenure

Superintendent Johnson nominated the following second year teachers for a third year:

George Knox III	PIHS	Social Studies	M-3
Bethany Staples	PIHS	Special Education	B-4
Katalin Grooms	PIHS	Math	B-3
Joel Hall	PIMS	Middle School	B-8

It was moved by Curtis Culberson and seconded by Brent Buck to approve the list of teachers completing their second year for continuing contract status as nominated by Superintendent Johnson. Motion carried unanimously.

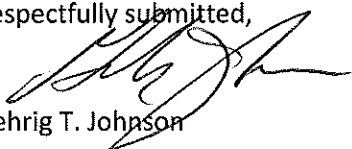
11. Reappointment of Tenured Staff

Superintendent Johnson distributed a list of tenured staff for the 2013-2014 school year. It was moved by Curtis Culberson and seconded by Jim Bubar to endorse the list of tenured teachers as presented. Motion carried unanimously.

12. Adjournment

It was moved by Brent Buck and seconded by Scott Norton to adjourn at 6:30 P.M. Motion carried unanimously.

/s/ Respectfully submitted,


Gehrig T. Johnson