

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

MINUTES  
**Board of Directors**

Board Conference Room  
March 12, 2014  
5:30 P.M.

**Directors Present:**

Paul Barrett (8)	Susan Goulet (14)
Carol Bell (6)	John Johnston (15)
Jim Bubar (10)	Joanna Newlands (2)
Brent Buck (1)	Lucy Richard (12)
Robert Cawley (5)	Paul Saija (17)
Sue Cook (13)	Terry Sandusky (3)
Curtis Culberson (11)	Melissa Vance (4)
Julie Freeman (16)	

**Directors Absent:** Lori Kenneson (9) and Scott Norton (7).

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

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:32 P.M.

2. **Announcements**

Board of Directors - April 9, 2014 - 5:30 P.M. - Board Conference Room

3. **Public Participation**

Athletic Director Mark White provided the Board with an overview of the Presque Isle High School swim program. He stated the Presque Isle indoor pool will be closing, and that PIHS will share facilities with UMPI, and for larger meets the Limestone Community School pool will be utilized.

4. **Approval of Minutes**

It was moved by Paul Barrett and seconded by Joanna Newlands to approve the minutes of February 12, 2014 as presented. Motion carried unanimously.

5. **Committee Reports**

There were no committee reports.

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

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the Financial Statement(s)/Bills & Warrants Signed to Date as presented. Motion carried unanimously.

**7. Superintendent's Report**

Superintendent Johnson provided the Board with the FY15 Budget Workshop Schedule. Business Manager Charles Anderson provided the Board with an update on the FY15 Budget.

Superintendent Johnson reported on the projected enrollment for 2014-2015.

Superintendent Johnson then reported two resignations to the Board:

Pamela Willette - Social Studies Teacher - Presque Isle High School - Effective June 2014.

It was moved by Paul Saija and seconded by Terry Sandusky to accept the resignation as presented. Motion carried unanimously.

Gregory Reed - Spanish Teacher - Presque Isle High School - Effective March 7, 2014.

It was moved by Brent Buck and seconded by Jim Bubar to accept the resignation as presented. Motion carried unanimously.

**8. Reappointment of Probationary Teachers (2P)**

Superintendent Johnson presented the following Probationary Teachers (2P) for renewal:

Carson Dobrin	Science Teacher	PIHS
Julianne Dunleavy	Special Education Teacher	PIHS
Darrell Espling	Mechanics Instructor	PIRCTC
Brittany Morrison	Special Education/Resource Room	Zippel

It was moved by Jim Bubar and seconded by Brent Buck to approve the Probationary Teachers (2P) as presented. Motion carried unanimously.

**9. Reappointment of Teachers for Tenure (3P)**

Superintendent Johnson presented the following Teachers for Tenure (3P) for renewal:

Paul Ballerstein	Math Teacher	PIHS
LeRae Kinney	Social Studies Teacher	PIHS
Lisa McKenna	School Nurse	District Wide
Sarah Donahue	Middle School Teacher	PIMS
Rebecca Shea	Speech	Pine Street
Terence Harper	Drafting	PIRCTC

It was moved by Paul Saija and seconded by Paul Barrett to approve the Teachers for Tenure (3P) as presented. Motion carried unanimously.

**10. Reappointment of Tenured Staff**

Superintendent Johnson provided the Board with a list of Tenured Staff.

It was moved by Curtis Culberson and seconded by Paul Saija to approve the list of Tenured Staff as presented. Motion carried unanimously.

11. **Consideration of Staff Appointment(s)**

Superintendent Johnson nominated the following personnel:

Desiree McGrath - Special Education Teacher - PIMS (Effective 3/12/14).

It was moved by Paul Saija and seconded by Curtis Culberson to approve the nomination of Desiree McGrath for the position of Special Education Teacher at PIMS. Motion carried unanimously.

Ben Greenlaw - Principal - PIHS

It was moved by Paul Barrett and seconded by Jim Bubar to approve the nomination of Ben Greenlaw for the position of Principal at Presque Isle High School (Effective 7/1/14). Motion carried unanimously.

Terry Wood - Curriculum Director - District Wide

It was moved by Paul Saija and seconded by Melissa Vance to approve the nomination of Terry Wood for the position of Curriculum Director/District Wide (Effective 7/1/14). Motion carried unanimously.

12. **Consideration of Maine Educational Mandates (Update on Performance Evaluation and Professional Growth Systems)**

Curriculum Director Larry Fox updated the Board on Performance Evaluation and Professional Growth Systems. No action was taken.

13. **Adjournment**

It was moved by Terry Sandusky and seconded by Jim Bubar to adjourn at 6:00 P.M. Motion carried unanimously.

/s/ Respectfully Submitted,

Gehrig T. Johnson