

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

MINUTES  
**Board of Directors**

Board Conference Room  
March 11, 2015  
5:30 P.M.

**Directors Present:**

Paul Barrett (8)	John R. Johnston (15)
Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Joanna Newlands (2)
Brent Buck (1)	Scott Norton (7)
Robert Cawley (5)	Lucy Richard (12)
Curtis Culberson (11)	Paul Saija (17)
Julie Freeman (16)	Terry Sandusky (3)
Sue Goulet (14)	Melissa Vance (4)

**Directors Absent:** Sue Cook (13).

**Others Present:** Approximately 20 members of the public and 2 members of the press.

1. **Call to Order**

With unanimous approval of the Board Item 9a - Reappointment of Probationary Teachers for Continuing Contract was added to the Agenda.

Chairperson Lucy Richard called the meeting to order at 5:33 P.M.

2. **Announcements**

Board of Directors - April 8, 2015 - 5:30 P.M. - Board Conference Room

3. **Public Participation**

Presque Isle High School student Chris Carroll spoke to Board regarding the current Presque Isle High School athletic policy.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Paul Barrett to approve the minutes of February 11, 2015 as presented. Motion carried unanimously.

It was moved by Paul Barrett and seconded by Paul Saija to approve the minutes of the Special Board of Directors meeting of February 25, 2015 as presented. Motion carried unanimously.

**5. Committee Reports**

Terry Sandusky, Chair of the CTE Committee, reported the committee had met and reviewed the recruiting policy of CTE, and had reviewed the 2014 school farm report.

Paul Saija, Chair of the Building and Grounds Committee, reported the committee will meet on April 8, 2015, following the scheduled April Board meeting to tour Presque Isle High School.

**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 for February 28, 2015 as presented. Motion carried unanimously.

**7. Superintendent's Report**

School farm manager John Hoffses provided the Board with the 2014 School Farm Report. Discussion followed.

Superintendent Johnson shared with the Board a draft of the 2015-2016 school calendar. He reported that 5 in-service days have been added to support compliance with MSAD #1 ongoing proficiency based initiatives.

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the school calendar for the 2015-2016 school year as presented. Motion carried unanimously.

Assistant Superintendent for Business, Clint Deschene provided the Board with an overview of the Governor's proposed Budget for 2015-2016.

Assistant Superintendent for Business, Clint Deschene reported that the District is researching the feasibility of initiating an after school/summer program for MSAD #1 elementary students.

Superintendent Johnson read into the minutes a retirement letter from Debbra Martin, teacher at Presque Isle High School.

It was moved by Jim Bubar and seconded by Scott Norton to accept the retirement as read, with a letter of appreciation to be sent. Motion carried unanimously.

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

The following probationary teachers (completing one year of satisfactory teaching) were nominated for the 2015-2016 school year:

PIHS	Lindy-Marie Boinske	Sp. Ed./Second Chances	B-9
PIHS	Leilani Mortland	Spanish	B-2
PIHS	Michael Waugh	Social Studies	B-8

PIMS	Jacob Graham	Middle School	B-2
PIMS	Judy Ireland	Middle School	B-17
PIMS	Karen LeBlanc	Middle School	B-11
PIMS	Desiree McGrath	Special Education	B-7
Zippel	Shannon Blake	Grade 3	B-11
Zippel	Hilary Harvey	Special Education	M-6

It was moved by Melissa Vance and seconded by Paul Saija to approve Probationary Teachers (P-2) as presented. Motion carried unanimously.

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

The following probationary teachers (completing two years of satisfactory teaching) were nominated for employment for the 2015-2016 school year:

PIHS	Carson Dobrin	Science	Ph.D.-3
PIHS	Julianne Dunleavy	Special Education	B-18
CTE	Darrell Espling	Mechanics Instructor	B-11
Zippel	Brittany Morrison	Sp. Ed./Resource Room	B-6
Zippel	Kristi Greaves	Grade 3	B-5

It was moved by Brent Buck and seconded by Scott Norton to approve Teachers for Tenure (3P) as presented. Motion carried unanimously.

**9a. Reappointment of Probationary Teachers (CC)**

The following probationary teachers (completing three years of satisfactory teaching) were recommended for continuing contract for the 2015-2016 school year:

PIHS	Paul Ballerstein	Math	B-13
PIHS	Lisa McKenna	School Nurse	B-9
PIMS	Sara Donahue	Middle School	B-4
Pine	Rebecca Shea	Speech	M-17
Pine	Kristi Stoutamyer	Grade 1	B-8
CTE	Terence Harper	Drafting	B-17

It was moved by Paul Saija and seconded by Sue Goulet to approve Probationary Teachers for continuing contract as presented. Motion carried unanimously.

10. **Reappointment of Tenured Staff**

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

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

It was moved by Scott Norton and seconded by Jim Bubar to move into Executive Session for consideration of Superintendent Search Progress. Motion carried.

Executive Session commenced at 6:25 P.M.

Open Session resumed at 6:47 P.M.

It was moved by Jim Bubar and seconded by Melissa Vance that the Board enter into a binding contract agreement with Brian M. Carpenter to be the next Superintendent of MSAD #1, effective July 1, 2015. Motion carried unanimously.

12. **Adjournment**

It was moved by John Johnston and seconded by Brent Buck to adjourn at 6:50 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson