

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

MINUTES
Board of Directors

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

Directors Present:

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

Directors Absent: Brent Buck (1), Julie Freeman (16) and Joanna Newlands (2).

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

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

This continuation of a workshop held on April 4 resulted in no further questions or comments. The Budget Workshop was adjourned at 5:01 P.M.

Chairperson Lucy Richard called the April Board Meeting to order at 5:02 P.M.

2. **Announcements**

Board of Directors - May 9, 2012 - 6:00 P.M. - Board Conference Room

District Budget Meeting - May 9, 2012 - 7:00 P.M. - PIHS Cafeteria

Budget Referendum Vote - May 15, 2012

3. **Public Participation**

Paul Saija addressed the Board regarding a night of fellowship to be held on April 23, 2012, 6:30 P.M. at Presque Isle Middle School.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Jim Bubar to approve the minutes of March 28, 2012 as presented. Motion carried unanimously.

5. Committee Reports

Paul Saija, Chair of the Building & Grounds Committee, reported the committee met on March 28, 2012 to tour Presque Isle Middle School.

Barbara Ladner, Chair of the Board Curriculum Committee, reported the committee met on April 10, 2012 and reviewed the Handwriting Without Tears program in SAD #1. The use of iPads with special education students was also discussed.

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

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

7. Superintendent's Report

Superintendent Johnson introduced PIHS Principal Donna Lisnik, who provided the Board with an overview of the NEASC accreditation process currently taking place at Presque Isle High School.

FY12-13 Budget - It was moved by Jim Bubar that the Board approve a Warrant calling for a District Budget Meeting on May 9, 2012 for the purpose of considering the MSAD #1 Budget Proposal for 2012-13;

It was further moved that the Board approve a Warrant calling a May 15, 2012 District Budget Validation of the MSAD #1 Budget for 2012-13 as approved at the May 9, 2012 District Budget meeting;

It was further moved that the Board approve the Notice of Amounts adopted at the District Budget meeting and that the notice be posted at all polling places to aid voters in determining whether to ratify the District Budget approved at the May 9, 2012 District Budget meeting.

Motion was seconded by Paul Saija. Motion carried unanimously.

Mr. Anderson provided the Board with an overview of 2012 Bus Bids/Bus Financing.

It was moved by Jim Bubar that the Board approve the DATTCO low bid for buses contingent upon budget approval and validation in May, 2012.

It was further moved that the Board approve the Key Bank low bid for financing contingent upon budget approval and validation in May, 2012 and further contingent upon credit review and Opinion of Counsel as to the tax exempt nature of a bus lease/purchase agreement with Key Bank.

Motion was seconded by Curtis Culberson. Motion carried unanimously.

8. Consideration of Staff Retirement(s)/Resignations

Superintendent Johnson presented the following retirees in June 2012:

Nancy Donovan	Special Education Teacher	PIMS
Alan Curtis	Business Education Teacher	PIRCTC
Frances Madore	Math Teacher	PIHS
Eric Hendrickson	Science Teacher	PIHS
Elaine Hendrickson	Grade 6 Science Teacher	PIMS
Carmen Underwood	Grade 1 Teacher	Pine Street
Robertine Morrow	Grade 3 Teacher	Zippel
Carole Doody	Grade 3 Teacher	Zippel

It was moved by Terry Sandusky and seconded by Curtis Culberson to approve the retirements as presented, with regret. Motion carried unanimously.

9. Reappointment of Probationary Teachers

Superintendent Johnson nominated the following first year probationary teachers for a second year (2013):

George Knox III	PIHS	Social Studies Teacher	M-2
Bethany Staples	PIHS	Special Education Teacher	B-3
Chelsey Cheney			B-1

It was moved by Paul Saija and seconded by Lori Kenneson to approve Probationary teachers for 2012-2013 (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:

Rosalie Sullivan	PIHS	English Teacher	M-4
Leah Gagnon	PIMS	Special Education Teacher	B-2

It was moved by Terry Sandusky and seconded by Curtis Culberson 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 2012-2013 school year. It was moved by Curtis Culberson and seconded by Jim Bubar to approve the list of tenured teachers as presented. Motion carried unanimously.

12. **Consideration of Science Curriculum**

Ellen Schneider, Assistant Superintendent and Eric Hendrickson, Science Department Head provided the Board with an overview of the revised Science Curriculum for MSAD #1. Discussion followed.

It was moved by Jim Bubar and seconded by Barbara Ladner to approve the Science Curriculum as presented. Motion carried unanimously.

13. **Adjournment**

It was moved by John Johnston and seconded by Jim Bubar to adjourn at 5:57 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson