

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

MINUTES  
**Board of Directors**

Board Conference Room  
May 9, 2012  
6:00 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)
Julie Freeman (16)	Lucy Richard (12)
Susan Goulet (14)	Terry Sandusky (3)
Michele Green (4)	

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

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

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

Chairperson announced that item 6b would be moved to 9a on the Agenda.

Chairperson Richard introduced Dr. Zhu-qi Lu, Professor of Mathematics at UMPI. Dr. Lu then introduced Shiheng Zhou, Shulei Zhang, a student at UMPI, Jiancheng Zhang, Headmaster of Xi'an Siyuan High School in Xi'an China, and Michael Sonntag, Vice President for Academic Affairs at UMPI.

2. **Announcements**

Referendum Vote - May 15, 2012 - Poll times listed on MSAD #1 Web Site  
Adult Education Graduation - May 17, 2012 - 7:00 P.M. - PIHS Auditorium  
Academic Banquet - May 23, 2012 - 7:00 P.M. - PIHS Lower Gym  
PIHS Prom - June 2, 2012 - 7:00 P.M. - PIHS Lower Gym  
PIHS Graduation - June 8, 2012 - 7:00 P.M. - PIHS Lower Gym  
PIMS Graduation - June 11, 2012 - 6:30 P.M. - PIMS Gym  
Board of Directors - June 13, 2012 - 5:00 P.M. - Board Conference Room

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Lori Kenneson and seconded by Jim Bubar to approve the minutes of April 11, 2012 as presented. Motion carried unanimously.

5. **Committee Reports**

There were no committee reports.

6. **Superintendent's Report**

Superintendent Johnson reported the following transfers for the 2012-2013 school year:

Christi Doyen - From grade 6 math/science - PIMS to grade 3 Zippel  
Sharlet Bishop - From grade 6 math/science - PIMS to grade 3 Zippel  
Melissa Leavitt - From Special Education PIMS/Zippel to Special Education PIMS

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

Superintendent Johnson announced a retirement effective June 30, 2012:

Peggy Kelley - ELA/social studies teacher at PIMS.

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the retirement as presented, with regret. Motion carried unanimously.

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

Superintendent Johnson recommended the following appointments for the 2012-2013 school year:

LeRae Kinney                      Social Studies Teacher                      Presque Isle High School

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

Katalin Grooms                      Math Teacher                      Presque Isle High School

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

9. **Consideration of a Request for Business Office Services for MSAD #42**

Chairperson Lucy Richard introduced Roger Shaw, Superintendent of MSAD #42, who, on behalf of the SAD #42 School Board, inquired about the possibility of SAD #1 providing Business Office services to SAD #42. Discussion followed.

It was moved by Terry Sandusky and seconded by Paul Saija to approve the request for Business Office services by MSAD #42. Motion carried unanimously.

**Item 6b**

Superintendent Johnson provided the Board with a copy of an Agreement for a Joint Experimental Cooperative Agreement between Xi'an Siyuan High School and Presque Isle High School.

Discussion followed.

It was moved by Terry Sandusky/Paul Saija and seconded by Jim Bubar to reaffirm the School Board's support of a Cooperative Agreement between Xi'an Siyuan High School and PIHS.

Motion carried unanimously.

The Agreement was then signed by Dr. Johnson and Siyuan Headmaster, Zhangjian Cheng.

10. **Adjournment**

It was duly moved and seconded to adjourn at 6:37 P.M.

/s/ Respectfully submitted,

Gehrig T. Johnson