

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

MINUTES
Board of Directors

Board Conference Room
6:00 P.M.
May 14, 2014

Directors Present:

Paul Barrett (8)	John Johnston (15)
Carol James (6)	Lori Kenneson (9)
Jim Bubar (10)	Joanna Newlands (2)
Brent Buck (1)	Scott Norton (7)
Robert Cawley (5)	Lucy Richard (12)
Susan Cook (13)	Paul Saija (17)
Curtis Culberson (11)	Terry Sandusky (3)
Julie Freeman (16)	Melissa Vance (4)
Susan Goulet (14)	

Others Present: Approximately 22 members of the public and 1 member of the press.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 6:00 P.M.

2. **Announcements**

Board of Directors - June 11, 2014 - 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 Paul Saija and seconded by Paul Barrett to approve the minutes of April 30, 2014 as presented. Motion carried unanimously.

5. **Committee Reports**

Paul Saija, Chair of the Building and Grounds Committee, reported the committee will meet on June 2, 2014, 5:00 P.M. at the MSAD #1 Bus Garage.

Robert Cawley, Chair of the Curriculum Committee and Larry Fox, Curriculum Director, reported the committee had met on May 6, 2014 with teachers regarding Proficiency Based Education and Learning Targets in the social studies department at 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 March 31, 2014 and April 30, 2014 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson reported the following staff transfer for 2014-2015:

Joel Hall - From ELA/Social Studies Teacher at PIMS to Social Studies Teacher at PIHS.

Superintendent Johnson provided the Board with 2014 Maine Department of Education report card grades for MSAD #1 schools. Discussion followed.

8. **Consideration of Negotiations for Salary, Wages, and Benefits With District Employees (Executive Session) - 1 MRSA § 405(6)(E)(F)**

It was moved by Paul Saija and seconded by Jim Bubar to move into Executive Session for Consideration of Negotiations for Salary, Wages, and Benefits With District Employees. Motion carried.

Executive Session commenced at 6:13 P.M.

Open Session resumed at 6:35 P.M.

No action was taken.

9. **Consideration of Staff Retirement(s)/Resignation(s)/Appointments(s)**

Superintendent Johnson announced the following retirement:

Staff Retirement - Anne Blanchard, Principal, Presque Isle Middle School

It was moved by Lori Kenneson and seconded by Curtis Culberson to accept the retirement of Anne Blanchard effective June 30, 2014. Motion carried unanimously.

Superintendent Johnson nominated the following Administrative applicant for 2014-2015:

Staff Appointment - Christopher Hallett, Principal, Zippel Elementary School (effective July 1, 2014).

It was moved by Jim Bubar and seconded by Paul Saija to approve the nomination of Christopher Hallett as presented. Motion carried unanimously.

10. **Adjournment**

It was moved by Scott Norton and seconded by Joanna Newlands to adjourn at 6:43 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson