

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

MINUTES
Board of Directors

Board Conference Room
June 13, 2012
5:00 P.M.

Directors Present:

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

Directors Absent: Michele Green (4), John Johnston (15), and Barbara Ladner (8).

Others Present: Approximately 40 members of the public and 1 member of the press.

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

2. **Announcements/Recognition of Retiring Employees**

Board of Directors - July 18, 2012 - 5:00 P.M. - Board Conference Room

Chairperson Lucy Richard and Superintendent Gehrig Johnson presented retiree recognition plaques to the following teacher retirees for 2012:

Peggy Kelley	Middle School Teacher	20 Years
Lyn Edgecomb	Early Childhood Coordinator	25 Years
Frances Madore	Math Teacher	28 Years
Carmen Underwood	Grade 1 Teacher	28 Years
Enola Boyce	Pre-K Teacher	30 Years
Elaine Hendrickson	Middle School Teacher	34 Years
Susan Blanchard	Speech Therapist	35 Years
Carole Doody	Grade 3 Teacher	36 Years
Ellen Helstrom	Middle School Teacher	36 Years
Nancy Donovan	Special Education Teacher	37 Years
Robertine Morrow	Grade 3 Teacher	37 Years
Eric Hendrickson	Science Teacher	39 Years
Alan Curtis	Business Education Teacher	40 Years
Carolyn Watson	Payroll Manager	31 Years

Retirees Not Present:

William Ferland	Bus Driver	13 Years
Patricia Palm	Adult Education Teacher	30 Years

3. **Public Participation**

There were no requests for public participation.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Joanna Newlands to approve the minutes of May 9, 2012 and District Budget Meeting Minutes of May 9, 2012 as presented. Motion carried unanimously.

5. **Committee Reports**

Paul Saija, Chair of the Building & Grounds Committee, announced there would be a meeting to tour Pine Street Elementary School immediately following the Board meeting.

6. **Financial Statements/Bills & Warrants Signed to Date**

It was moved by Curtis Culberson and seconded by Robert Cawley to approve the Financial Statements/Bills & Warrants Signed to Date for April and May 2012 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Kathy Allen, Director of Food Services, provided the Board with an update of the MSAD #1 summer feeding program. Discussion followed.

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

Trudy Gorneault - From Special Education teacher at PIHS to Early Childhood teacher/Coordinator at PIRCTC.

Amy Spinning - From grade 4 teacher at Zippel to grade 6 math/science teacher at PIMS.

Doreen Archer - From grade 2 teacher at Pine to 1/2 Pre-K teacher at Mapleton.

Marianne Dyer - From middle school teacher to Special Education teacher at PIHS.

Superintendent Johnson provided the Board with a list of FY13 Management Services Agreements. Discussion followed.

Charles Anderson, Business Administrator, provided the Board with an update of an ongoing Facilities Energy Audit for MSAD #1. He reported that the energy audit should be ready to present to the Board by August-September.

8. Consideration of Staff Retirement(s)/Resignation(s)

Superintendent Johnson announced the following retirements/resignations effective June 30, 2012:

Alison Ireland	School Nurse	District Wide (Resignation)
Mindy Bell	Math Teacher	Presque Isle High School (Resignation)
Lyn Edgecomb	Early Childhood Teacher/ Coordinator	PIRCTC (Retirement)

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

9. Consideration of Staff Appointments

Superintendent Johnson nominated the following teachers for the 2012-2013 school year:

Joel Hall	Grade 7 ELA/Social Studies	Presque Isle Middle School
-----------	----------------------------	----------------------------

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

Shannon Blake	Grade 6 ELA/Social Studies	Presque Isle Middle School
---------------	----------------------------	----------------------------

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

Lisa McKenna	School Nurse	District Wide
--------------	--------------	---------------

It was moved by Robert Cawley and seconded by Paul Saija to approve the nomination as presented. Motion carried unanimously.

John Hoffses	School Farm Manager	PIRCTC
--------------	---------------------	--------

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

Lisa Davis	Grade 6 math/science	Presque Isle Middle School
------------	----------------------	----------------------------

It was moved by Paul Saija and seconded by Brent Buck to approve the nomination as presented. Motion carried unanimously.

10. Consideration of Lease Purchase of Six (6) School buses

It was moved by Jim Bubar that the Vote entitled, "Vote to Authorize Lease Purchase of Six (6) school buses in the principal amount of \$483,963," be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

Vote to Authorize Lease Purchase of Six (6) School Buses in Principal Amount of \$483,963.

Page -4-

Be it hereby voted as follows:

That under and pursuant to the provisions of Title 20-A M.R.S. sections 1001, 1055 and 5401 (15), the Superintendent of Schools (the "Superintendent") is authorized to execute and deliver a 2012 School Bus Lease Purchase Agreement with Key Government Finance Group, or its nominee, in the name and on behalf of Maine School Administrative District No. 1 (the "District") for six (6) school buses, with an aggregate purchase price of Four Hundred Eighty Three Thousand Nine Hundred Sixty Three Dollars (\$483,963), in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");

That the appropriate officials of the District are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease;

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

That the Lease issued pursuant hereto is designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and

That the Superintendent is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the lease, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease will be excluded from the gross income of the owners thereof for the purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.

It was seconded by Brent Buck to approve the lease purchase of six (6) school buses. Discussion followed. Motion carried unanimously.

11. **Authorization of the Superintendent of Schools to act as the agent of the Board relative to filing of applications for any and all Federal subsidies, grants, Federal assurances available under, but not limited to NCLBA, Title I, Title II, PL874, and to expended the funds in accordance with established Federal guidelines as the agent of the Board.**

It was moved by Paul Saija and seconded by Terry Sandusky to authorize the Superintendent of Schools to act as the agent of the Board relative to filing of applications for any and all Federal subsidies, grants, Federal assurances available under, but not limited to NCLBA, Title I, Title II, PL874, and to expended the funds in accordance with established Federal guidelines as the agent of the Board. Motion carried unanimously.

12. **Consideration of Contract Ratification with MSAD #1 Teachers Association/Cost of Living Adjustments for all Non-Union Personnel *Executive Session 1 MRSA §405(6)(E)***

It was moved by Jim Bubar and seconded by Lori Kenneson to moved into Executive Session for consideration of contract ratification with MSAD #1 Teachers Association/Cost of Living Adjustments for all Non-Union Personnel.

Executive Session commenced at 6:35 P.M.

Open Session resumed at 6:45 P.M.

It was moved by Terry Sandusky and seconded by Paul Saija to approve contract ratification with MSAD #1 Teachers Association as proposed and Cost of Living adjustments for all non-union personnel as presented.

Motion carried unanimously.

13. **Adjournment**

It was moved by Robert Cawley and seconded by Susan Cook to adjourn at 6:47 P.M.
Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson