

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

MINUTES
Board of Directors

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

Directors Present:

Jim Bubar (10)	Michele Green (4)
Carol Bell (6)	John Johnston (15)
Brent Buck (1)	Lori Kenneson (9)
Robert Cawley (5)	Barbara Ladner (8)
Susan Cook (13)	Scott Norton (7)
Julie Freeman (16)	Lucy Richard (12)
Susan Goulet (14)	Terry Sandusky (3)

Directors Absent: Curtis Culberson (11), Joanna Newlands (2) and Paul Saija (17).

Others Present: Approximately 15 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**

Chairperson Richard announced the following meetings:

Board of Directors - August 8, 2012 - 5:00 P.M. - Board Conference Room

Board of Directors - September 12, 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 Brent Buck and seconded by Scott Norton to approve the minutes of June 13, 2012 as presented. Motion carried unanimously.

5. **Committee Reports**

Scott Norton provided the Board with an update on the tour of the Pine Street Elementary School tour that took place on June 13, 2012.

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

It was moved by Jim Bubar and seconded by Lori Kenneson to approve the Financial Statement/ Bills & Warrants Signed to date for June 30, 2012 as presented. Motion carried unanimously.

7. Superintendent's Report

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

Jay Blackstone - From grade 3 Mapleton to grade 7 ELA/SS at PIMS
Kellie Wood - From grade 5 Mapleton to grade 3 Mapleton
Doreen Archer - (Position eliminated) to grade 3 Zippel
Kristi Doyen - (Position eliminated) to grade 5 Mapleton

Superintendent Johnson reported that Healthy Maine Partnership funding for 70% of the SAD #1 School Health Coordinator salary has been eliminated for 2012-2013.

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

Superintendent Johnson announced the following resignation effective June, 2012:

Kevin Kinsey - Elementary Music Teacher

It was moved by Brent Buck and seconded by Julie Freeman to approve the resignation, with regret. Motion carried unanimously.

9. Consideration of Staff Appointment(s)

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

Paul Ballerstein	Math Teacher	Presque Isle High School
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It was moved by Jim Bubar and seconded by Brent Buck to approve the nomination as presented. Discussion followed. Motion carried unanimously.

10. Consideration of Bids for Dairy Products and Bread Products for 2012-2013

It was moved by Jim Bubar and seconded by Lori Kenneson to approve the following dairy bid for 2 years:

Whole Milk - 1/2 pint	Garelick Farms	0.225
Skim Milk - 1/2 pint	Garelick Farms	0.217
1% Milk - 8 oz. bottles	Garelick Farms	0.286

Motion carried unanimously.

It was moved by Jim Bubar and seconded by Lori Kenneson to approve the following bread bids for 1 year:

Hamburger Rolls 1 doz. (unseeded)	Bimbo	1.00
Frankfort Rolls 4 oz.	Bimbo	4.50

White Bread 22 slices	Bimbo	1.05
Whole Grain Bread 22 slices	Bimbo	1.15

Motion carried unanimously.

It was moved by Terry Sandusky and seconded by Brent Buck to discontinue the Board's role in the bid process for dairy and bread items. Motion carried 13-1 (opposed - John Johnston).

11. **Consideration of Ratification of Contract with AFSCME (*Executive Session 1 MRSA § 405(6)(E)*)**

Superintendent Johnson reported that the AFSCME custodial/bus driver contract has not been ratified by the Union at this time. It was moved by Terry Sandusky and seconded by Jim Bubar to defer this item to the August Board meeting. Motion carried unanimously.

12. **Consideration of Advice From Attorney Regarding a Personnel Matter (*Executive Session 1 MRSA §405(6)(E)*)**

It was moved by Brent Buck and seconded by Julie Freeman to moved into Executive Session for Consideration of Advice From Attorney Regarding a Personnel Matter. Motion carried unanimously.

Executive Session commenced at 5:17 P.M.

Open Session resumed at 6:50 P.M.

No action was taken.

13. **Adjournment**

It was moved by Brent Buck and seconded by John Johnston to adjourn at 6:51 P.M. motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson