

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

MINUTES
Board of Directors

Board Conference Room
5:30 P.M.
July 9, 2014

Directors Present:

Jim Bubar (10)	Julie Freeman (16)
Paul Barrett (8)	Susan Goulet (14)
Carol Bell (6)	John R. Johnston (15)
Brent Buck (1)	Lori Kenneson (9)
Robert Cawley (5)	Lucy Richard (12)
Susan Cook (13)	Paul Saija (17)
Curtis Culberson (11)	Melissa Vance (4)

Directors Absent: Joanna Newlands (2), Scott Norton (7) and Terry Sandusky (3).

Others Present: Approximately 10 members of the public and 1 member of the press.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:32 P.M.

With the unanimous approval of the Board, an additional Agenda Item 8a - Consideration of Negotiations with AFSCME Local Union #2177 was added to the agenda.

2. **Announcements**

Chairperson Lucy Richard announced the following meeting dates:

Board of Directors - August 13, 2014 - 5:30 P.M. - Board Conference Room
Board of Directors - September 10, 2014 - 5:30 P.M. - School Farm (*Tentative*)

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Barrett and seconded by Brent Buck to approve the minutes of June 11, 2014 as presented. Motion carried unanimously.

5. **Committee Reports**

There were no committee reports.

6. **Superintendent's Report**

Superintendent Johnson reported the following transfers for 2014-2015:

Kristi Greaves - Grade 1 Pine Street to 1 Year ONLY to Grade 3 - Zippel

Charlotte Bishop - Grade 3 Zippel to Grade 2 Pine

Doreen Archer - Grade 3 Zippel to Grade 2 Pine

Superintendent Johnson provided the Board with an update on the Chinese Initiative. He reported that he will be traveling to China in September.

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

There were no Staff Retirement(s)/Resignation(s).

8. **Consideration of Staff Appointments**

Superintendent Johnson nominated the following candidates for 2014-2015:

Shannon Blake - Grade 3 Teacher - Zippel Elementary School

It was moved by Susan Goulet and seconded by Melissa Vance to approve the nomination as presented. Motion carried unanimously.

Charlotte Ala - Grade 1 Teacher - Pine Street Elementary (1 Year Only)

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

Linda-Marie Boinske - Special Education Teacher (Second Chances) - Presque Isle High School.

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

Anne Blanchard - Principal - Presque Isle Middle School.

It was moved by Melissa Vance and seconded by Susan Goulet to approve the nomination as presented. Motion carried unanimously.

8a. **Consideration of Negotiations with AFSCME Local Union #2177 (*Executive Session*)
1 MRSA § 405(6)(E)(F)**

It was moved by Paul Barrett and seconded by Robert Cawley to move into Executive Session for Consideration of Negotiations with AFSCME Local Union #2177. Motion carried.

Executive Session commenced at 5:50 P.M.

Open Session resumed at 5:56 P.M.

No action was taken.

9. **Consideration of Superintendent Search Progress (*Executive Session*) 1 MRSA § 405(6)(E)(F)**

It was moved by Robert Cawley and seconded by Jim Bubar to moved into Executive Session for Consideration of Superintendent Search Progress. Motion carried.

Executive Session commenced at 5:57 P.M.

Open Session resumed at 6:20 P.M.

No action was taken.

10. **Adjournment**

It was moved and duly seconded to adjourn at 6:21 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson