

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

MINUTES
Board of Directors

Board Conference Room
August 10, 2011
5:00 P.M.

Directors Present:

Dana Allison (2)	Michele Green (4)
Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Barbara Ladner (8)
Robert Cawley (5)	Scott Norton (7)
Susan Cook (13)	Lucy Richard (12)
Julie Freeman (16)	Paul Saija (17)
Susan Goulet (14)	

Directors Absent: Brent Buck (1), Curtis Culberson (11), John Johnston (15) and Terry Sandusky (3).

Others Present: Approximately 15 members of the public and 1 member of the press.

1. **Chairperson Lucy Richard called the meeting to order at 5:03 P.M.**

2. **Announcements**

Board of Directors - September 7, 2011 - 5:00 P.M. - School Farm

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Saija and seconded by Scott Norton to approve the minutes of July 20, 2011 with a correction made to Item #8 (Motion to read 15-1-0). Motion carried unanimously.

5. **Committee Reports**

Paul Saija, Chair of the Building and Grounds Committee, announced that the committee will meet on August 29, 2011, 6:00 P.M., to tour Presque Isle High School, Zippel, and Pine Street schools.

6. **Superintendent's Report**

It was moved by Lori Kenneson and duly seconded to appoint Lucy Richard as Delegate to the 2011 Maine School Board Association Annual Assembly October 27-28, and Paul Saija as an Alternate Delegate. Motion carried unanimously.

There were no staff transfers to report.

Superintendent Johnson reported that Presque Isle High School will be in session on August 22, 2011 and the Pre-K - 8 will start on September 8, 2011.

7. **Consideration of Policies:**

JJA School-Sponsored Student Organizations

It was moved by Jim Bubar and seconded by Scott Norton to approve policy JJA as presented. Discussion followed. Motion carried unanimously.

JJAB Non-School Sponsored Student Organizations

It was moved by Jim Bubar and seconded by Paul Saija to approve policy JJAB with suggested changes to be made. Motion carried unanimously.

JICEC Student Distribution of Non-School Materials

It was moved by Jim Bubar and seconded by Scott Norton to approve policy JICEC as presented. Discussion followed. Motion carried unanimously.

8. **Consideration of Employee Resignation(s)/Retirement(s)**

There were no employee resignations or retirements to report.

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

There were no staff appointments to report.

10. **Consideration of Fuel Bids for 2011-2012**

Unleaded Gasoline:	R H Foster Energy	.1240
	Dead River Company	.1550
	Daigle Oil Company	.1259
	Maine Potato Growers, Inc.	.1299
Kerosene:	Maine Potato Growers, Inc.	.1965
	R H Foster Energy	.2440
	Dead River Company	.2282
	Daigle Oil Company	.1975

It was moved by Lori Kenneson and seconded by Michele Green to accept low bids from R H Foster Energy for unleaded gasoline and Maine Potato Growers, Inc. for kerosene.

Motion carried unanimously.

#2 Fuel Oil

	<u>Transport Margin</u>	<u>Small Truck Margin</u>
R H Foster Energy	.1240	.2440
Dead River Company	.1634	.1894
Daigle Oil Company	.1314	.2164
Maine Potato Growers, Inc.	.1299	.1895

Diesel Fuel

R H Foster Energy	.1240
Dead River Company	.1634
Daigle Oil Company	.1259
Maine Potato Growers, Inc.	.1299

It was moved by Michele Green and seconded by Jim Bubar to accept low bids for

#2 Fuel Oil - R H Foster Energy (Transport) and Dead River Company (Small Truck)
 Diesel Fuel - R H Foster Energy

in the event that the District does not pre-pay for #2 Fuel Oil and Diesel Fuel. Motion carried 12-1-0. (1 abstention - Julie Freeman).

Motion carried unanimously.

11. Consideration of Bids for 2011-2012 Refuse Collection

Charles Anderson, Business Manager, provided the Board with an overview of costs for refuse collection for 2010-2011 and 2011-2012.

It was moved by Jim Bubar and seconded by Robert Cawley to approve the low bidder for Refuse Collection for a three-year period:

	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>
Star City Sanitation	1,990.00	1,990.00	2,514.00
Gils' Sanitation, Inc.	3,237.50	3,384.00	3,516.00

Discussion followed. Motion carried unanimously.

12. Consideration of Advice of Attorney Regarding Negotiations for Services (*Executive Session - 1 MRSA §405 (6)(E)*)

It was moved by Scott Norton and seconded by Paul Saija to move into Executive Session for consideration of advice from attorney regarding negotiations for services. Motion carried unanimously.

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Executive Session commenced at 5:45 P.M.

Open Session resumed at 6:35 P.M.

No action was taken.

13. **Adjournment**

It was moved by Jim Bubar and seconded Scott Norton by to adjourn at 6:36 P.M.

/s/ Respectfully submitted,

Gehrig T. Johnson