

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

MINUTES
Board of Directors

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

Directors Present:

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

Directors Absent: Robert Cawley (5), Michele Green (4), and Barbara Ladner (8).

Others Present: Approximately 10 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**

Chairperson Richard announced the following meetings:

Board of Directors - September 12, 2012 - 5:00 P.M. - School Farm

Board of Directors - October 10, 2012 - 5:00 P.M. - Mapleton Elementary School

3. **Public Participation**

There were no request for Public Participation.

4. **Approval of Minutes**

It was moved by Lori Kenneson and seconded by Julie Freeman to approve the minutes of July 18, 2012 as presented. Motion carried 13-1. (1 abstention - Paul Saija).

5. **Committee Reports**

There were no Committee Reports

6. Superintendent's Report

Superintendent Johnson reminded the Board that Presque Isle High School students will be returning on August 20, 2012.

He reported that Fort Kent will be dropping MSAD #1 from their athletic schedule starting the 2013-14 school year.

He updated the Board on the China agreement and reported that MSAD #1 has been unable to secure a teacher for a Chinese class at Presque Isle High School.

He informed the Board that the School Health Coordinator position would continue on a two days a week basis for 2012-13, due to loss of the state funding for a full-time position.

7. Consideration of Amendment to Policies

JKAA - Physical Restraint and Seclusion

Ellen Schneider, Assistant Superintendent, provided the Board with an overview of changes to the Physical Restraint and Seclusion Policy.

It was moved by Brent Buck and seconded by Paul Saija to approve the Physical Restraint and Seclusion Policy as presented. Motion carried unanimously.

GCSA - Employee Computer and Internet Use

IJNDB - Student Computer and Internet Use

Assistant Superintendent Ellen Schneider provided the Board with an overview of changes to the Employee Computer and Internet Use and Student Computer and Internet Use Policies.

It was moved by Scott Norton and seconded by Paul Saija to approve the Employee/Student Computer and Internet Use Policies as presented. Motion carried unanimously.

Chairman Richard then announced that the Finance Committee will be working on further policies to be presented at a future meeting.

8. Staff Appointments

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

Kristi Stoutamyer - Pre-K Teacher (1/2 time) - Mapleton Elementary School

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

Sara Donahue - Special Education Teacher - Presque Isle Middle School

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

9. **Consideration of Adjustment to School Lunch Prices**

Kathy Allen, Food Services Director, provided the Board with an overview of school lunch increases for 2012-2013.

	2011-2012	2012-2013
Elementary Lunch		
Full Pay	\$1.90	\$2.00
Adults	\$4.40	\$4.50
Secondary Lunch		
Full Pay	\$2.30	\$2.40
Adults	\$4.40	\$4.50
Breakfast/All Schools	\$1.30	\$1.30/no change
Adults	\$1.85	\$2.00

Superintendent Johnson then provided the Board with an overview of surrounding District's prices.

It was moved by Jim Bubar and seconded by John Johnston to approve the price increases for the 2012-2013 school year. Motion carried unanimously.

10. **Consideration of Fuel Bids for 2012-2013**

Business Manager Charles Anderson updated the Board on fuel prices for 12-13:

Unleaded Gasoline (17,501 gallons in 2011-12, .1240 margin)

Vendor	Transport Margin
RH Foster Energy	.1190
Dead River Company	.1236
Daigle Oil Company	.1215
Maine Potato Growers, Inc.	.1299

Kerosene (295.5 gallons in 2011-12, .1965 margin)

Dead River Company	.1898
RH Foster Energy	.2990
Daigle Oil Company	.1950
Maine Potato Growers, Inc.	.1965

*#2 Fuel Oil (80,363.1 Gallons in 2011-12, .1240 (transport) and .1895 (small truck margin)

	Transport Margin	Small Truck Margin
Daigle Oil Company	.1117	.1889
Dead River Company	.1236	.1796
RH Foster Energy	.1190	.1990
Maine Potato Growers, Inc.	.1299	.1895

*Diesel Fuel (78,996 gallons in 2011-12, .1240 margin)

Daigle Oil Company	.0973
RH Foster Energy	.1190
Dead River Company	.1236
Maine Potato Growers, Inc.	.1299

*MSAD #1 reserves the right to buy any or all required volume of these products on a prepaid basis at any time from any vendor depending upon price at day of purchase.

It was moved by Paul Saija and seconded by Jim Bubar to accept low bids for fuel for 2012-13. Motion carried unanimously.

11. **Consideration of School Sponsored Events Held on Sundays**

Superintendent Johnson discussed with the Board MSAD #1's practice of not allowing District sponsored event to be held on Sunday. Discussion followed.

It was moved by Brent Buck and seconded by Paul Saija to table Item #11 until the September Board of Directors meeting and to direct the Superintendent to draft a policy on this matter. Motion carried unanimously.

12. **Consideration of Ratification of Contract With AFSCME**

Business Manager Charles Anderson provided the Board with an overview of language changes and wage and benefits increases for the 3 year agreement with AFSCME.

It was moved by Jim Bubar and seconded by Terry Sandusky to approve the ratification of a 3 year contract with AFSCME. Motion carried unanimously.

13. **Adjournment**

It was moved by John Johnston and seconded by Jim Bubar to adjourn at 5:45 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson