

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

MINUTES  
**Board of Directors**

Board Conference Room  
August 13, 2014  
5:30 P.M.

**Directors Present:**

Jim Bubar (10)	Lori Kenneson (9)
Paul Barrett (8)	Joanna Newlands (2)
Carol Bell (6)	Scott Norton (7)
Brent Buck (1)	Lucy Richard (12)
Robert Cawley (5)	Paul Saija (17)
Curtis Culberson (11)	Terry Sandusky (3)
Susan Goulet (14)	Melissa Vance (4)
John R. Johnston (15)	

**Directors Absent:** Susan Cook (13) and Julie Freeman (16).

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

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:33 P.M.

With the unanimous approval of the Board, and additional Agenda Item 11a - Notification of gift to the District, was added to the Agenda.

2. **Announcements**

Board of Directors - September 3, 2014 - 5:30 P.M. - Board Conference Room (Tentative)

Board of Directors - October 8, 2014 - 5:30 P.M. - Mapleton Elementary School

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Paul Barrett and seconded by Paul Saija to approve the minutes of July 9, 2014 as presented. Motion carried unanimously.

5. **Committee Reports**

There were no Committee Reports.

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

It was moved by Bob Cawley and seconded by Curtis Culberson to approve the Financial Statement(s)/Bills & Warrants Signed to Date for June 30 and July 31, 2014 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson introduced a visiting group of Chinese Students whose representative addressed the Board regarding their recent visit to Presque Isle high School.

Also introduced were three (3) Chinese students who are attending Presque Isle High School for the 2014-2015 school year. Christina, Chloe and Leila briefly addressed the Board to express their appreciation of the District.

Superintendent Johnson and Presque Isle High School Principal Ben Greenlaw provided an overview of preparations being made for the opening of Presque Isle High School on August 20, 2014.

Superintendent Johnson shared results of school lunch pizza offers for 2014-2015:

<b>Pat's Pizza</b>	<b>\$6.00</b>
Pizza Hut	\$6.75
Rosella's	\$6.75

Pat's Pizza was the low offer and received the contract for 2014-2015.

It was moved by Jim Bubar and seconded by Robert Cawley to vote to authorize lease purchase of three (3) 2015 IC 77 - passenger school buses in the principal amount of \$261,000 be adopted in form presented to this meeting and that a copy of said vote be filed with the minutes of this meeting. The buses are due to arrive in September 2014. Motion carried unanimously.

Superintendent then read into the minutes the resignation of Business Manager Charles Anderson, effective September 30, 2014 (or sooner if new replacement is found). Motion carried 14-1. (Against, Lucy Richard).

8. **Consideration of Fuel Bids for 2014-2015**

**Unleaded Gasoline**

<b>Dead River Company</b>	<b>.1025</b>
Daigle Oil	.1075

Foster Holdings .1050

**Diesel Fuel**

**Foster Holdings .0950**  
Daigle Oil .1116  
Dead River Company .1025

It was moved by Jim Bubar and seconded by Curtis Culberson to accept the low bid for Unleaded Gasoline - Dead River Company and Diesel Fuel - Foster Holdings for 2014-2015. Motion carried unanimously.

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

Business Manager presented to the Board the following school lunch increases effective 2014-2015:

Elementary Lunch		
Full Pay		.10 increase
Adults		No change
Secondary Lunch		
Full Pay		.10 increase
Adults		.25 increase
Breakfast (All Schools)		
Full Pay		No change
Adults		.15 increase

It was moved by Melissa Vance and seconded by Paul Saija to approve the school lunch increases as presented. motion carried unanimously.

**10. Consideration of Maine Education Mandates (Update on Performance Evaluation and Professional Growth Systems)**

Curriculum Director Terry Wood provided an overview of recently mandated teacher/principal evaluation systems.

**11a. Consideration of Notification of Gift to MSAD #1**

Chairperson Richard reported to the Board that a bronze Wildcat sculpture has been recently commissioned with private donations from friends, colleagues and supporters. It will be positioned on the front lawn of PIHS in recognition of Superintendent Gehrig Johnson's 30 years of leadership in MSAD #1. A dedication will held be in October, 2014.

11b. **Consideration of Superintendent Search Progress (Executive Session) 1 MRSA § 405(6)(E)(F)**

It was moved by Paul Saija and seconded by John R. Johnston to move into Executive Session for Consideration of Superintendent Search Progress. Motion carried.

Executive Session commenced at 6:03 P.M.

Open Session resumed at 6:48 P.M.

No action was taken.

12. **Adjournment**

It was moved by Lori Kenneson and seconded by Melissa Vance to adjourn at 6:49 P.M. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson