

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

MINUTES

Board of Directors
August 16, 2017
5:30 P.M.
Board Conference Room

Directors Present:

Carol Bell (6)	Timothy Levesque (13)
Robert Cawley (5)	Joanna Newlands (2)
Roberta Fitzgerald-Hathaway (8)	Lucy Richard (12)
Susan Goulet (14)	Brandon Roope (7)
Jane James (1)	Paul Saija (17)
John R. Johnston (15)	Terry Sandusky (3)
Lori Kenneson (9)	Melissa Vance (4)

Directors Absent: Jim Bubar (10), Curtis Culberson (11), and Julie Freeman (16).

Others Present: Approximately 20 members of the public.

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:32 p.m.

2. **Announcements**

Chair Richard announced the following upcoming meetings:

Board of Directors - September 20, 2017 - 5:30 P.M. - MSAD #1 School Farm
Upcoming Board Meetings: October/Mapleton - November/Zippel - December/Board
Conference Room - January/Presque Isle Middle School - February/Pine Street -
March to end of year back at Board Conference Room.

3. **Adjustments to the Agenda**

There were no adjustments to the Agenda.

4. **Acceptance of the Agenda**

It was moved by Robert Cawley and seconded by Paul Saija to accept the Agenda as Presented. Motion carried.

5. **Presentations**

Valerie Black, Julie Stephenson and students Sarah Craig, Skyler Ellis, and Ally McLellan provided the Board with an overview of the 2017 Destination Imagination team's trip of May 2017 to Global Finals in Tennessee.

6. **Public Participation**

There were no requests for Public Participation.

7. **Approval of Minutes (June 21, 2017)**

It was moved by Paul Saija and seconded by Roberta Fitzgerald-Hathaway to approve the Minutes of June 21, 2017 as presented. Motion carried unanimously.

8. **Superintendent's Report**

Superintendent Carpenter reported on the status of vaccinated students in MSAD #1. To date, MSAD #1 students are 94-98% vaccinated.

He also reported there are 18 home school students to date, and 71 Superintendent Agreements and 59 tuition students, bringing the enrollment to +12 at this time.

9. **Financial Report by the Assistant Superintendent for Business (Including bills, warrants and payrolls signed to date by the Finance Committee and the Superintendent)**

Assistant Superintendent for Business Clint Deschene provided an overview of the June (year end) and July financials. He reported the state subsidy is up \$320,000 for 2017-2018.

It was moved by Robert Cawley and seconded by Timothy Levesque to approve the June and July financials as presented. Motion carried unanimously.

Clint Deschene reported on the Right Sizing/Re-Purposing plan for MSAD #1. The District is seeking a firm to help guide the process. He will provide updates as they occur.

10. **Old Business**

There was no Old Business to discuss.

11. **Committee Reports**

Terry Sandusky, Chair of the CTE Committee reported there are 169 students enrolled in CTE which is an increase from 2016-2017 enrollments.

Paul Saija, Chair of the Building and Grounds Committee reported the committee will hold a joint meeting with the Finance Committee on September 5, 2017, 5:30 p.m., in the Hall of Fame Conference Room. He also reported the committee met in June to inspect Pine Street. He reported he has received favorable response on the Right Sizing/Re-Purposing of the District.

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

Superintendent Carpenter announced the following transfer for 2017-2018:

Beth Boone Grade 8 ELA/Social Studies teacher - PIMS to Grade 6 Math/Science teacher - PIMS

He reported to the Board there had been one hire in July:

Erika Lovely Business Education teacher - CTE

Superintendent Carpenter then recommended the following appointments for 2017-2018:

Andrea Drabek School Psychologist - District Wide

It was moved by Paul Saija and seconded by Jane James to approve the recommendation of Andrea Drabek as presented. Motion carried unanimously.

Penny Jackson Special Education teacher - Zippel Elementary School

It was moved by Brandon Roope and seconded by Roberta Fitzgerald-Hathaway to approve the recommendation of Penny Jackson as presented. Motion carried unanimously.

Michelle Tardif Grade 4 teacher (1 Year Only) - Zippel Elementary School

It was moved by Roberta Fitzgerald-Hathaway and seconded by Susan Goulet to approve the recommendation of Michelle Tardif as presented. Motion carried unanimously.

Superintendent Carpenter reported the following openings to date:

School Farm Educational Technician, Mapleton Educational Technician, Middle School teacher, and Adult Ed Educational Technician.

13. **Consideration of Staff Resignation(s)**

Superintendent Carpenter provided the Board with the following resignation for 2017-2018:

Alice Lento Grade 6 Math/Science teacher at Presque Isle Middle School

It was moved by Roberta Fitzgerald-Hathaway and seconded by Melissa Vance to accept the Resignation of Alice Lento as presented. Motion carried unanimously.

14. **New Business Discussion/Action**

Robert Gagnon, Operations/Transportation Director provided the Board with an update of summer projects in the District including Mapleton boiler, Pine Street drain piping and Zippel wall removal.

Mr. Gagnon reported Dyer Field turf installation will be done on August 17, 2017 and turf maintenance at Presque Isle Middle School will now be done twice a year.

Superintendent Carpenter reported that the state will score Zippel, Pine and Presque Isle High School for a Capital Project.

Mr. Deschene reported that Key Bank came in as low bidder for the purchase of two (2) new buses for 2017-2018.

It was moved by Melissa Vance and seconded by Lori Kenneson that the Vote entitled "Vote to Authorize Lease Purchase of two (2) new Saf-T-Liner school buses in the principal amount of \$172,673," be adopted in form presented to this meeting. Motion carried unanimously.

Assistant Superintendent Clint Deschene reported on the 2017-2018 gas bids. Dead River was low bidder on gas/diesel out of five (5) bidders.

It was moved by Roberta Fitzgerald-Hathaway and seconded by Paul Saija to accept the Finance Committee's recommendation of low bidder Dead River for gas/diesel for 2017-2018. Motion carried unanimously.

15. **Adjournment**

It was moved by Jane James and seconded by Susan Goulet to adjourn at 6:20 p.m.

/s/ Respectfully submitted,

Brian Carpenter