

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

MINUTES  
**Board of Directors**

PIRCTC School Farm  
September 7, 2011  
5:00 P.M.

**Directors Present:**

Dana Allison (2)	Michele Green (4)
Carol Bell (6)	John Johnston (15)
Jim Bubar (10)	Lori Kenneson (9)
Brent Buck (1)	Barbara Ladner (8)
Robert Cawley (5)	Scott Norton (7)
Susan Cook (13)	Lucy Richard (12)
Curtis Culberson (11)	Paul Saija (17)
Julie Freeman (16)	Terry Sandusky (3)
Susan Goulet (14)	

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

1. **Chairperson Lucy Richard called the meeting to order at 5:01P.M.**

2. **Announcements**

Board of Directors - October 12, 2011 - 5:00 P.M. - Mapleton Elementary School  
Board of Directors - November 9, 2011 - 5:00 P.M. - Zippel Elementary School

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Jim Bubar and seconded by Scott Norton to approve the minutes of August 10, 2011 as presented. Motion carried unanimously.

5. **Committee Reports**

Terry Sandusky, Chairman of the Vocational Committee, reported the committee will meet on September 8, 2011, 5:00 P.M. for the Voc Advisory dinner and 6:00 P.M. for the vocational meeting.

Paul Saija, Chairman of the Building and Grounds Committee, reported the committee met on August 29, 2011, 6:00 P.M. to tour Presque Isle High School, Pine Street Elementary School and Zippel Elementary School. He provided the Board with an update on construction projects at the schools.

6. **Financial Statement/Bills and Warrants Signed to Date**

It was moved by Jim Bubar and seconded by Brent Buck to approve the Financial Statement/Bills and Warrants Signed to date for July 31, 2011 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Johnson provided the Board with an update regarding ongoing exploration of an educational connection between Presque Isle High School and Beijing, China. He reported that a Chinese contingency from Beijing recently visited Presque Isle and toured Presque Isle High School.

8. **Consideration of Curriculum Adoption: English/Language Arts; Health; Art**

Assistant Superintendent Ellen Schneider provided the Board with an overview of updates on the English/Language Arts, Health and Art Curriculums. Discussion followed. The curriculum drafts were tabled until the October Board of Directors meeting.

9. **Consideration of Advice of Attorney Regarding Negotiations for Services (Executive Session)**

It was moved by Brent Buck and seconded by Paul Saija to move into Executive Session for Consideration of Advice of Attorney Regarding Negotiations for Services.

Executive Session commenced at 5:30 P.M.

Open Session resumed at 5:57 P.M.

No action was taken.

10. **Adjournment**

It was moved by Susan Goulet and seconded by Susan Cook to adjourn at 5:58 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson