

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

MINUTES
Board of Directors

Board Conference Room
September 3, 2014
5:30 P.M.

Directors Present:

Jim Bubar (10)	Julie Freeman (16)
Paul Barrett (8)	John R. Johnston (15)
Carol Bell (6)	Lori Kenneson (9)
Brent Buck (1)	Scott Norton (7)
Robert Cawley (5)	Lucy Richard (12)
Susan Cook (13)	Paul Saija (17)
Curtis Culberson (11)	Melissa Vance (4)

Directors Absent: Susan Goulet (14), Joanna Newlands (2), and Terry Sandusky (3).

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.

2. **Announcements**

Board of Directors - October 8, 2014 - 5:30 P.M. - Mapleton Elementary School
Board of Directors - November 12, 2014 - 5:30 P.M. - Zippel 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 August 13, 2014 as presented. Motion carried unanimously.

It was moved by Paul Barrett and seconded by Lori Kenneson to approve the minutes of the Special Board Meeting of August 28, 2014 as presented. Motion carried unanimously.

5. **Committee Reports**

There were no committee reports.

6. **Superintendent's Report**

Superintendent Johnson announced the following dates for the MSBA Fall Conference - October 23 & 24, 2014.

Superintendent Johnson provided the Board with an update of the summer projects in MSAD #1.

Superintendent Johnson distributed information on the Maine Connections Academy and an upcoming Aroostook Candidates Forum to be held on September 8, 2014.

He reported that the Pre-K waiting list for 2014-2015 is at 11 students and a new session may be added.

7. **Consideration of Maine Education Mandates (Update on Performance Evaluation and Professional Growth Systems)PBE - Proficiency Based Education**

Curriculum Director Terry Wood provided the Board with an update on Proficiency Based Initiatives, including extension date and the due date (October 17, 2014) for MSAD #1's extension request. Discussion followed.

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

It was moved by Jim Bubar and seconded by Lori Kenneson to move into Executive Session for Consideration of Superintendent Search Progress. Motion carried.

Executive Session commenced at 5:45 P.M.

Open Session resumed at 7:10 P.M.

It was moved by Jim Bubar and seconded by Melissa Vance and Curtis Culberson: Move the Board authorize the Search Committee to negotiate with Tonya Arnold a contract for Superintendent Employment Agreement for MSAD #1.

Motion carried unanimously by all members present. (Absent: Terry Sandusky, Joanna Newlands, and Susan Goulet).

9. **Adjournment**

It was moved by Melissa Vance and seconded by Lori Kenneson to adjourn at 7:14 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Gehrig T. Johnson