

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

MINUTES
Board of Directors

School Farm
5:30 P.M.
September 9, 2015

Directors Present:

Paul Barrett (8)	John R. Johnston (15)
Jim Bubar (10)	Lori Kenneson (9)
Brent Buck (1)	Scott Norton (7)
Robert Cawley (5)	Lucy Richard (12)
Susan Cook (13)	Paul Saija (17)
Julie Freeman (16)	Terry Sandusky (3)
Susan Goulet (14)	Melissa Vance (4)

Directors Absent: Carol Bell (6), Curtis Culberson (11), and Joanna Newlands (2).

Others Present: Approximately 15 members of the public.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 5:30 P.M.

2. **Announcements**

Chairperson Lucy Richard announced the following meeting dates:

Board of Directors - October 14, 2015 - 5:30 P.M. - Mapleton Elementary School.

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes - Board of Directors - August 12, 2015**

It was moved by Scott Norton and seconded by Paul Barrett to approve the minutes of August 12, 2015 as presented. Motion carried unanimously.

5. **Committee Reports**

Terry Sandusky, Chair of the CTE Committee, reported on events at CTE:

3 Hours Scheduling - 145 students enrolled.

Dual enrollments - class/college credits - 66 students enrolled.

Perkins Grant - Update on purchases (equipment/books).

New garage being built for storage.

Looking at moving fish lab to the school farm.

Possibility of schools/clubs picking apples to make money for their club.

Mr. Sandusky also reported that CTE students have designed a piece of equipment, and MIT professor has shown interest in the design.

Robert Cawley, Chair of the Curriculum Committee, reported the committee will meet on September 30, 2015, 6:00 P.M. in the Hall of Fame Conference Room.

Paul Saija, Chair of the Building & Grounds Committee reported the committee will meet following the Board meeting.

Paul Barrett, Chair of the Policy Committee, announced the committee will meet on Wednesday, September 16, 2015, 5:30 P.M. in the Hall of Fame Conference Room.

6. **Financial Statement(s)/Bills & Warrants Signed to Date - August 31, 2015**

It was moved by Jim Bubar and seconded by Sue Cook to approve the Financial Statement(s)/Bills & Warrants Signed to Date as presented. Motion carried unanimously.

7. **Superintendent's Report**

Staff Transfers - There were no staff transfers to report.

Superintendent Carpenter announced the MSMA Fall Conference will be held October 22 & 23, 2015. Anyone interested in going should sign up as soon as possible.

Superintendent Carpenter reported a request from the Presque Isle Fire Department to put the Wildcat Logo on all city fire trucks. It was moved by Scott Norton and seconded by Susan Goulet to approve the request. Motion carried unanimously.

Mark White, Athletic Director, presented to the Board a request to form a co-op swim team with Caribou until the swim team numbers can be built up to 15-20 participants. Discussion followed. It was moved by Terry Sandusky and seconded by Jim Bubar to approve the formation of a co-op swim team with Caribou. Motion carried 13-1 (1 opposed - Scott Norton).

Superintendent Carpenter announced that Jennifer Bourassa, English teacher at Presque Isle High School, has been selected by the Aroostook Aspirations Initiative as the recipient of the MMG Innovative Educator of the Year Award. The award is presented to an educator in Aroostook County that utilizes innovative technology in their classroom.

Superintendent Carpenter also announced that Amy White, Business Instructor at CTE, has been selected as a 2015 Gauvin Scholars Mentor of the Year Award. The award is presented to individuals that have positively impacted the lives of Aroostook County students.

8. Consideration of Staff Retirement(s)/Resignation(s)

There were no retirements or resignations to report.

9. Consideration of Staff Appointment(s)

Superintendent Carpenter nominated the following candidate for 2015-2016:

Daren Hunter - Technology Director - District Wide

Discussion followed. It was moved by Paul Barrett and seconded by Susan Cook to approve the nomination of Daren Hunter as Technology Director for MSAD #1/District Wide. Motion carried unanimously.

10. Consideration of School Revolving Renovation Fund Application 2016

Clint Deschene, Assistant Superintendent for Business, presented to the Board information regarding a School Revolving Renovation Fund application for asbestos removal at Presque Isle High School.

It was moved by Paul Saija and seconded by Melissa Vance to approve moving forward with a Revolving Renovation Fund Application for asbestos removal at Presque Isle High School. Motion carried unanimously.

11. Consideration of School Farm Report

John Hoffses, Farm Manger, provided the Board with an update on the current year's sales of berries at the farm.

12. Consideration of Snow Removal Bids for 2015-2016

The Board was provided with bid results of snow removal for 2015-2016.

Clint reviewed the bids with the Board. He recommended accepting Langille Construction as low bidder for snow removal for 2015-2016.

It was moved by Brent Buck and seconded by Jim Bubar to accept the low bid from Langille Construction for snow removal for 2015-2016. Motion carried unanimously.

13. **Consideration of Policy: BFD - Board Policy Development**

Superintendent Carpenter provided the Board with an update of Policy BFD. He recommended that Policy BFD be written into one policy, which replaces the following policies:

BF:	Board Policy Development
BFA:	Policy Development System
BFB	Preliminary Development Policies
BFC	Policy Adoption
BFD	Policy Dissemination
BFE	Administration in Policy Absence
BFG	Policy Review and Evaluation/Manual Accuracy Review

It was moved by Paul Barrett and seconded by Jim Bubar to approve Policy BFD as amended. Discussion followed. Motion carried unanimously.

Superintendent Carpenter reminded the Board of the flu shot memo which was included in the Board packets.

14. **Consideration of Personnel Matter(s) *Executive Session - MRSA §405(6)(F)***

It was moved by Paul Saija and seconded by Julie Freeman to move into Executive Session for Consideration of Personnel Matter(s).

Executive Session commenced at 6:17 P.M.

Open Session resumed at 6:49 P.M.

No action was taken.

15. **Adjournment**

It was moved by Jim Bubar and seconded by John Johnston to adjourn at 6:50 P.M. Motion carried unanimously.

/s/ Respectfully submitted,

Brian Carpenter