

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

Board of Directors
November 9, 2016
Zippel Elementary School

Directors Present:

Paul Barrett (8)	John R. Johnston (15)
Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Joanna Newlands (2)
Brent Buck (1)	Lucy Richard (12)
Robert Cawley (5)	Brandon Roope (7)
Julie Freeman (16)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (4)

Directors Absent: Curtis Culberson (11), Timothy Levesque (13) and Melissa Vance (4).

Others Present: Approximately 14 members of the public and 1 member of the press.

1. **Call to Order**

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

2. **Announcements**

Board of Directors - December 14, 2016 - Board Conference Room

Chair Richard asked any interested in serving as Chair, Vice Chair and on the Finance Committee to please let Rhonda know

Chair Richard asked Board members to return their Superintendent Evaluation Forms no later than December 1, 2016

Chair Richard announced that a Strategic Planning Committee will be formed and will consist of 4 Board members, 4 community members, 2 administrators, 1 K-5 teacher, 1 6-8 teacher and 1 9-12 teacher

3. **Acceptance of the Agenda**

It was moved by Brandon Roope and seconded by Jim Bubar to accept the Agenda as Presented. Motion carried 13-1. (1 abstention, Paul Saija).

4. **Presentation - Dual Credit at PIHS**

Ben Greenlaw, Principal at Presque Isle High School provided the Board with an overview Of the Dual Credit Program at Presque Isle high School.

5. **Public Participation**

There were no requests for Public Participation.

6. **Approval of Minutes**

It was moved by Paul Barrett and seconded by Brent Buck to approve the minutes of October 12, 2016 as presented. Motion carried 13-1. (1 abstention - Paul Saija).

7. **Superintendent's Report**

Superintendent Carpenter provided the Board the with 2016 Harvest Survey. He reported 12% of students worked the harvest for 2016.

Superintendent Carpenter then provided the Board with an overview of the MSMA Fall Superintendent Conference he attended.

Superintendent Carpenter reported that William Guerrette, teacher at Presque Isle Middle School was awarded the Janet Nesin-Reynolds Outstanding Middle Level Educator Award At the MAMLE annual conference held October 20-21, 2016.

He then provided the Board with a copy of the October 1, 2016 enrollment, which showed a decline of 41 students. Estimated student enrollment decline is figured at 1.5%/year.

8. **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 reported the report is still being Worked on and is not ready at this time.

9. **Old Business - *Discussion and Action***

Paul Saija, Chair of the Building & Grounds Committee, provided an overview of the Right-Sizing Plan and asked the Board to approved Plan 4.

Clint Deschene, Assistant Superintendent for Business provided the Board with an overview Of the Right-Sizing Plan 4, which includes moving K-5 (and possibly Pre-K) to Presque Isle Middle School and moving grades 6-12 to Presque Isle High School.

It was moved by Jim Bubar and seconded by Julie Freeman to approve Plan 4 for Right-Sizing.

Mr. Saija then requested that the Plan be referred to as Right-Sizing/Repurposing for future reference.

Motion carried unanimously with Mr. Saija's request for the name change approved.

Jim Bubar provided the Board with an overview of the MSMA Fall Conference that he attended as the MSAD #1 Delegate.

Mr. Saija also provided the Board with an update of his attendance at the MSMA Fall Conference.

Chair Richard reported that the Delegate Assembly allows each District to have a voice at the conference.

10. **Committee Reports**

Terry Sandusky, Chair of the CTE Committee, reported they had held their annual CTE Advisory dinner and meeting on October 19, 2016. He updated the Board on The Cooperative Agreement with other schools, the Common Calendar, and Dual Enrollments (79 students from other Districts attending Presque Isle CTE). He reported That CTE is in the process of adding a Cosmetology Class to the curriculum.

Susan Goulet, Chair of the Curriculum Committee, reported that the committee met on October 25, 2016 with Dr. Carson Dobrin, Presque Isle High School teacher, regarding The new computer science course they are hoping to add to the curriculum.

Chair Lucy Richard reported the Policy Committee met on October 27, 2016 and were Presenting the policies worked on to the Board under Item 11b.

11. **New Business - Discussion/Action**

a) Approval of New Course - *Exploring Computer Science*

Dr. Carson Dobrin, science teacher at Presque Isle High School, provided the Board with an overview of a new course *Exploring Computer Science* they are hoping to implement at Presque Isle High School.

Discussion followed.

It was moved by Carol Bell and seconded by Susan Goulet to approve the implementation of Exploring Computer Science course at Presque Isle High School. Motion carried unanimously.

b) Consideration of Policies

- IKC** Transcripts
- IKF** Graduation Requirements
- IKFA** Special Education Graduation Requirements
- JCDL** Academic Support: Interventions and Extensions
- JICK** Bullying

Superintendent Carpenter requested that polices be approved as a group.

It was moved by Paul Barrett and seconded by Julie Freeman to approve the policies as presented. Motion carried unanimously.

12. **Adjournment**

It was moved by Terry Sandusky and seconded by Paul Saija to adjourn at 6:36 P.M.
Motion carried.

/s/ Respectfully submitted,

Brian Carpenter