

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

MINUTES

Board of Directors
January 11, 2017
Presque Isle Middle School

Directors Present:

Carol Bell (6)	John R. Johnston (15)
Jim Bubar (10)	Lori Kenneson (9)
Robert Cawley (5)	Timothy Levesque (13)
Curtis Culberson (11)	Lucy Richard (12)
Julie Freeman (16)	Brandon Roope (7)
Susan Goulet (14)	Paul Saija (17)
Roberta Fitzgerald-Hathaway (8)	Terry Sandusky (4)
Jane James (1)	Melissa Vance (4)

Director Absent: 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.

Assistant Principal Barbara Bartlett welcomed the Board to Presque Isle Middle School.

2. **Announcements**

Board of Directors - February 8, 2017 - 5:30 P.M. - Pine Street Elementary School
Monthly Board Workshop - February 6, 2017 - 5:30 P.M. - Hall of Fame Conference Room

3. **Acceptance of the Agenda**

It was moved by Paul Saija and seconded by Brandon Roope to approve the Agenda for January 11, 2017, as presented. Motion carried unanimously.

4. **Presentation(s)**

There were no presentations.

5. **Public Participation**

There were no requests for Public Participation.

6. **Approval of Minutes for December 14, 2016**

It was moved by Brandon Roope and seconded by Paul Saija to approve the minutes of December 14, 2016. Motion carried 15-1. (Abstention - Lori Kenneson).

7. **Superintendent's Report**

Superintendent Carpenter provided the Board with an overview of the state MLTI Bill which has been corrected.

He also provided the Board with an update on the projected state budget, which will change in the coming months.

Superintendent Carpenter read into the minutes the following retirement for 2017:

Suzanne Hews MSAD #1 Director of Guidance

It was moved by Susan Goulet and seconded by Curtis Culberson to accept the retirement as read, with a letter of regret to be sent. Motion carried.

8. **Financial Report by the Assistant Superintendent for Business**

Assistant Superintendent for Business Clint Deschene provided the Board with a revised proposed Budget Calendar for FY17.

It was moved by Brandon Roope and seconded by Timothy Levesque to accept the Budget Calendar as presented. Motion carried.

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

There was no old business.

10. **Committee Reports**

It was announced that the Board Curriculum Committee will meet on January 18, 2017.

The CTE Committee is scheduled to meet on January 18, 2017 to review the Farm Report for 2016.

Superintendent Carpenter reported that CTE is currently working on a promotional video.

Paul Saija, Chair of the Building & Grounds Committee reported the Committee met on January 5, 2017. Clint Deschene provided the Board with Right Sizing/Repurposing paperwork on 2017-2018 Rating Cycle Proposed Timeline, a list of items/concerns and a list of Right Sizing/Repurposing notes taken during previous meetings.

Melissa Vance, Chair of the Board Policy Committee announced they will meet on January 25, 2017 and February 15, 2017.

Mr. Saija, Chair of the Building and Grounds Committee, reported there will be a Board/Staff meeting on Thursday, January 19, 2017, 5:00 P.M. in the PIHS Auditorium regarding Right Sizing/Repurposing.

Lucy Richard, Chair of the Negotiations Committee, reported the committee met On January 9, 2017.

She then reported that the mandatory monthly Board Workshop will be held on Monday, February 6, 2017, 5:30 p.m. in the Hall of Fame Conference Room. The workshop will consist of a presentation on Proficiency Based Education (PBE).

11. **New Business Discussion/Action**

Superintendent Carpenter reported the following possible topics for Board Workshops For FY17:

- 1) Budget and Funding
- 2) Potential state teacher contracts
- 3) Follow through on PBE

Please let Lucy or Mr. Carpenter know if you have any topics you would like to discuss.

Chairperson Lucy Richard then presented Lori Kenneson with a *Years of Service Recognition Certificate* from MSMA for 20 years of service.

12. **Adjournment**

It was moved by Susan Gouldet and seconded by Jane James to adjourn at 5:53 P.M. Motion carried.

/s/ Respectfully submitted,

Brian Carpenter