

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

**MINUTES**

Board of Directors  
December 14, 2016  
Board Conference Room

**Directors Present:**

Paul Barrett (8)	John R. Johnston (15)
Carol Bell (6)	Joanna Newlands (2)
Jim Bubar (10)	Lucy Richard (12)
Robert Cawley (5)	Brandon Roope (7)
Curtis Culberson (11)	Paul Saija (17)
Julie Freeman (16)	Terry Sandusky (4)
Susan Goulet (14)	Melissa Vance (4)

**Directors Absent:** Brent Buck (1), Lori Kenneson (9) and Timothy Levesque (13).

**Others Present:** Approximately 20 members of the public.

1. **Call to Order**

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

Superintendent Carpenter then introduced member-elect of the Maine State Senate Michael Carpenter and newly elected incoming member of the Maine House of Representatives, House District 147 Harold "Trey" Stewart III.

2. **Announcements**

Board of Directors - January 11, 2017 - 5:30 P.M. - Presque Isle Middle School

3. **Acceptance of the Agenda**

It was moved by Paul Saija and seconded by Paul Barrett to accept the Agenda for December 14, 2016 as presented. Motion carried unanimously.

4. **Presentation - GT Art Students**

Art teacher Ruth McAtee introduced the following students whose art was displayed at The DOE in August for the month of November:

Taylor Doyen	Presque Isle Middle School
Bailey Easler	Presque Isle Middle School
McKayla Guerrette	Mapleton Elementary School

Nolan Holder	Mapleton Elementary School
Orian Ouellette	Zippel Elementary School
Kayden Lovely	Zippel Elementary School

5. **Public Participation**

There were no requests for Public Participation.

6. **Approval of Minutes - November 9, 2016**

It was moved by Paul Barrett and seconded by Paul Saija to approve the minutes of November 9, 2016 as presented. Motion carried unanimously.

7. **Superintendent's Report**

Superintendent Carpenter read the names of All Aroostook Choral nominations and students selected through audition to participate in the All Aroostook Instrumental Music Festival to Be held January 13 & 14, 2017 at the Ashland middle/high school.

Chair Lucy Richard read a thank you note for the donation made in memory of Nancy Lee Smith, Ed Tech at Pine Street Elementary School.

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 provided the Board with an overview of November Financials.

It was moved by Jim Bubar and seconded by Curtis Culberson to approve the November Financials as presented. Motion carried unanimously.

Assistant Superintendent for Business Clint Deschene then reported that the 2016 Audit will be presented in January.

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

There was no old Business for discussion/action.

10. **Election of Board Officers for 2017**

Chairperson Lucy Richard asked if there were any motions from the floor for Chairman.

Being no motions from the floor, she called for a hand vote for Lucy Richard as Chair for 2017. Motion carried unanimously.

Chairperson Lucy Richard then asked if there were any motions from the floor for Vice Chairman.

Being no motions from the floor, she called for a hand vote for Luther James Bubar, Jr. as Vice Chair for 2017. Motion carried unanimously.

A hand vote for Finance Committee was then taken:

Jim Bubar	12 votes
Robert Cawley	10 votes
Curtis Culberson	13 votes
Brandon Roop	7 votes

Finance Committee for 2017 is: Jim Bubar, Robert Cawley, and Curtis Culberson.

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

Superintendent Carpenter presented the following Board *Years of Service* Recognition certificates from MSMA:

John R. Johnston	21 Years
Curtis Culberson	20 Years
Lori Kenneson	20 Years
Lucy Richard	20 Years

Plaques were presented to the following retiring Board members:

Paul Barrett	5 Years
Brent Buck (absent)	14 Years

14. **Consideration of Student/Parent Issue (*Executive Session*) Pursuant to 1 MRSA § 405(6)(A)**

It was moved by Paul Saija and seconded by Sue Goulet to move into Executive Session for Consideration of Student/Parent Issue. Motion carried.

Executive Session commenced at 6:00 P.M.

Open Session resumed at 6:11 P.M.

No action was taken.

15. **Consideration of Personnel Issue (*Executive Session*) Pursuant to 1 MRSA § 405(6)(A)**

It was moved by Brandon Roope and seconded by Paul Saija to move into Executive Session for Consideration of Personnel Issue. Motion carried.

Executive Session commenced at 6:13 P.M.  
Open Session resumed at 6:15 P.M.

No action was taken.

13. **Consideration of Superintendent Assessment**

It was moved by Robert Cawley and seconded by Joanna Newlands to move into Executive Session for consideration of Superintendent Assessment. Motion carried.

Executive Session commenced at 6:17 P.M.  
Open Session resumed at 7:10 P.M.

It was moved by Terry Sandusky and seconded by Paul Saija to grant the Superintendent a salary increase of \$19,000 for work as shared Superintendent with MSAD #45. Motion carried unanimously.

16. **Adjournment**

It was moved by Joanna Newlands and seconded by Julie Freeman to adjourn at 7:14 P.M. Motion carried.

/s/ Respectfully submitted,

Brian Carpenter