

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

MINUTES

Board of Directors Monthly Workshop
April 3, 2017
5:30 P.M.
Hall of Fame Conference Room

Directors Present:

Carol Bell (6)	John R. Johnston (15)
Jim Bubar (10)	Lori Kenneson (9)
Robert Cawley (5)	Timothy Levesque (13)
Curtis Culbertson (11)	Joanna Newlands (2)
Julie Freeman (16)	Brandon Roope (7)
Susan Goulet (14)	Paul Saija (17)
Roberta Fitzgerald-Hathaway (8)	Terry Sandusky (3)
Jane James (1)	Melissa Vance (4)

Director Absent: Lucy Richard (12).

1. **Call to Order**

The meeting was called to order at 5:40 p.m.

Approval of Minutes of March 29, 2017

It was moved by Brandon Roope and seconded by Paul Saija to approve the minutes of March 29, 2017 as presented. Motion carried. 1 abstention (Joanna Newlands).


2. **Presque Isle High School Tour**

Board members toured Presque Isle High School.

3. **Adjournment**

It was moved by Lori Kenneson and seconded by Susan Goulet to adjourn at 6:43 p.m.
Motion carried unanimously.

/s/ Respectfully submitted,


Brian Carpenter

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

MINUTES

Board of Directors
March 29, 2017
Board Conference Room

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	Terry Sandusky (3)
Jane Names (1)	Melissa Vance (4)

Director Absent: Joanna Newlands (2).

Others Present: Approximately 10 members of the public.

1. Call to Order

Chair Lucy Richard called the meeting to order at 5:30 p.m.

2. Consideration of Approval of Budget for District Budget Meeting (April 12, 2017)

Superintendent Carpenter provided a brief overview of the FY18 budget.

It was moved by Jim Bubar and seconded by Curtis Culberson to approve the budget in mass for the year 7/1/17 - 6/30/18. Motion carried unanimously.

3. Consideration of Setting Date of May 2, 2017 for Validation Vote

It was moved by Paul Saija and seconded by Terry Sandusky to approve the date of May 2, 2017 for the Budget Validation Vote. Motion carried unanimously.

4. Other

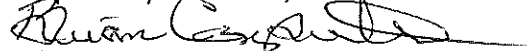
It was moved by Melissa Vance and seconded by Robert Cawley to approve the Major Capitol Improvement application. Motion carried unanimously.

5. Adjournment

It was moved by Roberta Fitzgerald-Hathaway and seconded by John Johnston to adjourn at 5:37 p.m. Motion carried unanimously.

/s/

Respectfully submitted,



Brian Carpenter

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

MINUTES

Board of Directors
February 8, 2017
Pine Street Elementary School

Directors Present:

Carol Bell (6)	Lori Kenneson (9)
Jim Bubar (10)	Timothy Levesque (13)
Robert Cawley (5)	Joanna Newlands (2)
Curtis Culberson (11)	Lucy Richard (12)
Julie Freeman (16)	Brandon Roope (7)
Susan Goulet (14)	Paul Saija (17)
Roberta Fitzgerald-Hathaway (8)	Terry Sandusky (3)
Jane James (1)	Melissa Vance (4)
John R. Johnston (15)	

Others Present: Approximately 15 members of the public.

1. Call to Order

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

Loretta Clark, Principal of Pine Street Elementary School, welcomed the Board.

2. Announcements

Monthly Board Workshop - March 6, 2017 - 5:30 P.M. - Hall of Fame Conference Room
Board of Directors - March 15, 2017 - 5:30 P.M. - Board Conference Room
Public Hearing - Right-Sizing/Re-Purposing - March 16, 2017 - 6:00 P.M. - UMPI Campus Center

3. Acceptance of the Agenda

Chair Lucy Richard presented the following changes to the Agenda:

Consideration of Educational Efficiencies and Opportunities Grant and
Policy JFCG - MSAD #1 Tobacco Use needs to be pulled from the Agenda.

It was moved by Melissa Vance and seconded by Julie Freeman to approve the changes to the
Agenda as presented. Motion carried.

4. Presentation(s)

There were no presentations.

5. **Public Participation**

There were no requests for Public Participation

6. **Approval of Minutes - January 11, 2017**

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

7. **Superintendent's Report**

Superintendent Carpenter provided the Board with an overview of his written monthly report.

He reported that CTE had a video made to promote CTE and urged the Board to watch it.

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 reviewed the newly formatted December financial Statement with the Board.

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the December 2016 financials as presented. Motion carried.

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

There was no Old Business to discuss.

10. **Committee Reports**

Susan Goulet, Chair of the Board Curriculum Committee, reported the committee met on January 18, 2017. They proposed new elective courses for the 2017-2018 school year with Kevin Malenfant, Marci Young and Paul Ballerstein, Presque Isle School teachers.

It was moved by Melissa Vance and seconded by Sue Goulet to adopt Film Analysis and Journalism (English), Mental Health Matters (Health), and Game and Financial Math (Math).

Also adopted were two minor changes to the Presque Isle High School Curriculum - Forensic Science will now be a full year course (rather than 1/2 year). World Languages Department will be moving back to Conversational French and Conversational Spanish.

Motion carried unanimously.

Melissa Vance, Chair of the Policy Committee, presented the following policies to the

Board for adoption:

BD - School Board Meetings/Notifications of School Board Meetings

It was moved by Jim Bubar and seconded by Curtis Culberson to approve policy BD as presented. Motion carried unanimously.

IKADA - Academic Integrity

It was moved by Tim Levesque and seconded by Paul Saija to adopt policy IKADA as presented. Motion carried unanimously.

JF - Student Rights & Responsibilities

JEA - Compulsory Attendance

It was moved by Paul Saija and seconded by Tim Levesque to adopt policies JECE, JF and JEA as presented. Motion carried unanimously.

JFC - Student Conduct

JFCA - MSAD #1 Dress Code

It was moved by Tim Levesque and seconded by Sue Goulet to adopt policies JFC and JFCA as presented. Motion carried unanimously.

JFCB - Care of Property by Students

JTGS - Transgender Students Guidelines

It was moved by Roberta Fitzgerald-Hathaway and seconded by Julie Freeman to adopt policies JFCB and JTGS as presented. Motion carried unanimously.

Paul Saija, Chair of the Building and Grounds Committee, reported there will a public meeting on Right-Sizing/Re-Purposing on March 16, 2017, 6:00 P.M. at the UMPI Campus Center.

Terry Sandusky, Chair of the CTE Committee, reported the committee met on January 17, 2017 at the School Farm. They reviewed the 2016 School Farm Report and viewed the new video CTE had made to promote CTE. They also received an update from Mr. Tim Prescott on the newly implemented Cosmetology course which will start in the fall of 2017.

Terry Sandusky, Chair of the Strategic Planning Committee, reported the committee will meet on February 13, 2017, 5:30 p.m. in the Hall of Fame Conference Room. The committee plans on meeting monthly and consists of teachers, administrators, and citizens from surrounding towns.

11. School Farm Report for FY16

Farm Manager John Hoffses provided the Board with an overview of the 2016 farm season.

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

Superintendent Carpenter read the following retirements into the minutes:

Margaret Asam	Library Media Specialist	Presque Isle High School
Trudy Gorneault	Early Childhood Teacher	CTE

It was moved by Melissa Vance and seconded by Sue Goulet to accept the retirements as read. Motion carried unanimously.

13. a) Adoption of School Calendar for FY17-18

Superintendent Carpenter reviewed the 2017-2018 school calendar with the Board. It was moved by Paul Saija and seconded by Brandon Roope to adopt the 2017-2018 school calendar as presented. Motion carried unanimously.

b) Consideration of Fall Co-Op Sports Team - Golf

Mark White, MSAD #1 Athletic Director, provided the Board with a proposal for consideration of a co-op golf sports team with Caribou. Discussion followed.

It was moved by Brandon Roope and seconded by Curtis Culberson to form a co-op golf sports team with Caribou until registrations are up in MSAD #1. Motion carried unanimously.

c) Consideration of Continuing Contract Teachers for 2017-2018

It was moved by Paul Saija and seconded by Joanna Newlands to approve the Superintendent's recommendations of Continuing Contract teachers for the 2017-2018 school year. Motion carried unanimously.

d) Consideration of Regional School Construction Pilot

Superintendent Carpenter asked for Board approval to initiate talk with surrounding Districts regarding a Regional School Construction Pilot. He reported it would be a 4-5 year implementation process.

It was moved by Paul Saija and seconded by Roberta Fitzgerald-Hathaway to allow Superintendent Carpenter to move forward with approaching surrounding schools for consideration of a Regional School Construction Pilot plan. Motion carried unanimously.

e) **Proposed Change to 2016-2017 School Calendar**

Superintendent Carpenter presented to the Board a change to the 2016-2017 school calendar for March 2, 2017, which is currently an all-day teacher in-service day. It is recommended that March 2, 2017 be used as an early release day for students with the in-service being in the afternoon only, allowing the day to be counted as a snow make-up day.

It was moved by Roberta Fitzgerald-Hathaway and seconded by Joanna Newlands to make March 2, 2017 a 1/2 student day and 1/2 teacher in-service day. Motion carried unanimously.

Superintendent Carpenter then requested an expanded regionalization with MSAD #45 to include special education, transportation and technology services.

It was moved by Roberta Fitzgerald-Hathaway and seconded by Paul Saija to approve an expanded regionalization with MSAD #45.

Motion carried 16-1. (1 abstention - Jane James).

14. **Consideration of Policies**

Policies were adopted under Agenda Item #10.

15. **Adjournment**

It was moved by Paul Saija and seconded by John Johnston to adjourn at 6:35 p.m. Motion carried.

/s/ Respectfully submitted,



Brian Carpenter