

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

MINUTES

Board of Directors
November 15, 2017
5:30 P.M.
Mapleton Elementary School

Directors Present:

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

Directors Absent: Julie Freeman (16).

Others Present: Approximately 19 members of the public.

1. **Call to Order**

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

2. **Announcements**

Chair Lucy Richard announced the following upcoming meetings:

Board of Directors - December 13, 2017 - 5:30 P.M. - Board Conference Room
Legislative Forum - November 28, 2017 - Caribou Performing Arts Center
(Chair Richard asked for a head count for this meeting).

3. **Adjustments to the Agenda**

There were no adjustments to the Agenda.

4. **Acceptance of the Agenda**

It was moved by Paul Saija and seconded by Roberta Fitzgerald-Hathaway to accept the Agenda as presented. Motion carried unanimously.

5. Presentation(s)

There were no Presentations.

6. Public Participation

There were no requests for Public Participation.

7. Approval of Minutes - October 11, 2017

It was moved by Melissa Vance and seconded by Susan Goulet to approve the minutes of October 11, 2017 as presented. Motion carried unanimously.

8. Superintendent's Report

There was no written report or questions.

Superintendent Carpenter:

- 1) Reviewed the 2017 Harvest Survey Report with the Board.
- 2) Provided the Committee Request Form for 2018 to the Board.
- 3) Asked the Board to let Chair Lucy Richard or Rhonda know if they had interest in running for Chair/Vice Chair/Finance Committee for 2018.
- 4) Provided the Board with an overview of the Legislative Forum to be held November 28, 2017 in Caribou.
- 5) Discussed the October 1, 2017 enrollment figures. The numbers from October 1, 2016 have declined by 16 students.

Assistant Superintendent for Business Clint Deschene spoke to the Board regarding funding for 2018-2019.

Superintendent Carpenter reported CDS commended MSAD #1 Special Education on their recent review. Discussion followed.

Superintendent Carpenter and Assistant Superintendent for Business Clint Deschene updated the Board on Regional Service Centers. They provided information on the pros and cons of establishing the centers. Mr. Deschene stated they are political subdivisions. Discussion followed.

It was moved by Paul Saija and seconded by Roberta Fitzgerald-Hathaway to allow Superintendent Carpenter to move forward with a letter of intent regarding Regional Services Centers.

9. **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 October 2017 financials with the Board.

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the Financials of October 2017 as presented. Motion carried unanimously.

10. **Old Business/Discussion/Action**

There was no Old Business to discuss.

11. **Committee Reports**

Lucy Richard, Chair of the Negotiations Committee, reported they will meet in December.

Melissa Vance, Chair of the CTE Committee, reported the Committee met on November 13, 2017 and reviewed Classification of Instructional Programs (CIP). The approved new CIP codes for Agriscience and Business will provide a better description of what is taught:

Agriscience: Natural Resources/Conservation
Plant Systems

Business: Entrepreneurship
Accounting
Personal Finance
Computer Applications

The Committee also reviewed the Applied Learning Projects Policy.

12. **New Business Discussion/Action**

Superintendent Carpenter overviewed the following:

- 1) Strategic Plan to date.
- 2) Capital Project Scoring Update. (The result of scores should be available by the end of February/beginning of March).

Paul Saija, Terry Sandusky and Chair Lucy Richard provided the Board with information from the MSMA Fall Conference held in October.

Mark White, Athletic Director, reported on fall sports. It was announced that Joe Greaves, Boys Varsity Soccer Coach at PIHS, was voted PVC Boys Coach of the Year. Superintendent Carpenter reminded the Board the harvest break issue is upcoming.

The following Board members spoke regarding Harvest Break:

Brandon Roope, Paul Saija, Jane James, Lori Kenneson, Terry Sandusky and Roberta Fitzgerald-Hathaway.

Chair Richard asked for a hand vote on putting harvest break to a referendum vote:

14 voted for the vote with 1 opposed (Brandon Roope).

The discussion was tabled until the December meeting.

14. **Adjournment**

It was moved by Jane James and seconded by Susan Goulet to adjourn at 6:55 p.m. Motion carried unanimously.

/s/ Respectfully submitted,

Brian Carpenter