

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

MINUTES

Board of Directors
April 11, 2018
5:30 P.M.
Presque Isle Middle School Auditorium

Directors Present:

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

Directors Absent: Susan Goulet (14) and Timothy Levesque (13).

Others Present: There were approximately 11 members of the public present.

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:31 p.m.

2. **Announcements**

Chair Lucy Richard announced the following meetings:

Board Workshop - Monday - May 7, 2018 - 5:30 p.m. - Board conference Room
Board of Directors - May 16, 2018 - 5:30 p.m. - Board Conference Room

3. **Adjustments to the Agenda**

Chair Richard announced the cancellation of Item #14, and addition of Item 8b) Resignations/Staff Appointments.

4. **Acceptance of the Agenda**

It was moved by Jane James 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 (March 21, 2018 and March 28, 2018)**

It was moved by Paul Saija and seconded by Roberta Fitzgerald-Hathaway to approve the minutes of March 21 and March 28, 2018 as presented. Motion carried unanimously.

8. **Superintendent's Report**

There were no questions on Mr. Carpenter's written report.

Superintendent Carpenter then presented the following recommendation for hire:

Megan Stanley - Director of Special Education - District Wide

It was moved by Roberta Fitzgerald-Hathaway and seconded by Paul Saija to approve the recommendation as presented. Motion carried 14-1. (1 abstention - Joanna Newlands).

Superintendent Carpenter then read into the minutes the following retirement effective June 2018:

Phyllis Hanson - Pre-K teacher - Mapleton Elementary School

It was moved by Jane James and seconded by Jim Bubar to accept the resignation with regret, with letter of appreciation to be sent. Motion carried unanimously.

Superintendent Carpenter then provided an overview on the following:

- a) Champions After School Program
- b) CTE Newsletter
- c) LD 1898 Testimony on Proficiency Based Education

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 provided an overview of the March 2018 Financials.

It was moved by Jim Bubar and seconded by Curtis Culberson to approve the March 2018 Financials as presented. Discussion followed. Motion carried unanimously.

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

There was no Old Business.

11. **Committee Reports**

Melissa Vance, Chair of the Policy Committee reported the Committee met on April 2, 2018, following the Board Workshop. They discussed the policies enclosed in the Board packets of 4/11/18 along with Director of Nursing, Deborah Raymond:

ADC	SAD #1 Tobacco Use & Exposure
ADC-R	Tobacco Use & Exposure - Administrative Procedure
JLCD	Administration of Medication to Students
JLCD-E	Medication Administration on School Field Trips

Paul Saija, Chair of the Building and Grounds Committee, reported the Committee is holding off meeting until the Capitol Project List is released in June 2018.

Terry Sandusky, Chair of the CTE Committee, reported the Committee will meet on April 24, 2018, 5:30 p.m. in the Board Conference Room.

Curtis Culberson, Chair of the Finance Committee, reported the Committee met on April 9, 2018, and reviewed the March 2018 Financials.

Lucy Richard, Chair of the Negotiations Committee, announced the Committee will meet with AFSCME on April 19, 2018.

Dr. Jennifer Bourassa, Curriculum Director, reported the Committee met on April 10, 2018 and discussed PBE Diploma.

12. **New Business Discussion/Action**

a) Consideration of 2018-2019 School Calendars

Superintendent Carpenter provided the Board with an overview of the Draft 2018-2019 School Calendars (Pre-K - 8 and 9-12). It was moved by Paul Saija and seconded by Curtis Culberson to Approve the Pre-K - 8 and 9-12 school calendars as presented. Motion carried unanimously.

b) Central Aroostook Regional Educational System (Phase II Application for Regional Service Center)

Superintendent Carpenter reviewed with the Board the decision to withdraw from the Phase II of the Regional Service Center for MSAD #1 and MSAD #45.

He then explained that the District is guaranteed approval of the Phase II application

from CACE/CARES and would receive approximately \$97,200 dollars with no limit on spending. This would also pay 55% of a Director's salary. He then recommended moving forward with Phase II of the Regional Education System application. Discussion followed.

It was moved by Paul Saija and seconded by Jim Bubar to move forward on Phase II of the Regional Education System application. Motion carried 14-1. (1 abstention - Joanna Newlands).

13. **Consideration of Policies:**

ADC	SAD #1 Tobacco Use & Exposure
ADC-R	Tobacco Use & Exposure - Administrative Procedure
JLCD	Administration of Medication to Students
JLCD-E	Medication Administration on School Field Trips

Melissa Vance, Chair of the Policy Committee, asked for questions on the listed policies.

It was moved by Roberta Fitzgerald-Hathaway and duly seconded to approve policies ADC - ADC-R - JLCD and JLCD-E as presented. Motion carried unanimously.

14. **Consideration of Student Disciplinary Matter Pursuant to MRSA § 405(6)(B) (3/5ths recorded vote required) *Executive Session***

Item 14 was removed from the table under Item 3.

15. **Adjournment**

It was duly moved and seconded to adjourn at 6:05 p.m.

/s/ Respectfully submitted,

Brian Carpenter