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

MINUTES

Board of Directors  
May 16, 2018  
5:30 P.M.  
Board Conference Room

Directors Present:

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

Director Absent: Joanna Newlands (2).

Others Present: There were approximately 15 members of the public present.

1. Call To Order

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

Chair Richard then introduced incoming Board member Michael Ouellette (Section 4) Westfield.

2. Announcements

Chair Lucy Richard announced the following upcoming meetings:

Board of Directors Workshop - June 4, 2018 - 5:30 P.M. - Board Conference Room  
District Budget Meeting (#2) - May 22, 2018 - 7:00 P.M. - PIHS Auditorium  
Academic Awards Night - May 23, 2018 - 6:00 P.M. - PIHS Lower Gymnasium  
Adult Ed Graduation - May 31, 2018 - 7:00 P.M. - PIHS Auditorium  
PIHS Class Day - June 7, 2018 - 1:00 P.M. - PIHS Lower Gymnasium  
PIHS Graduation - June 8, 2018 - 7:00 P.M. - PIHS Lower Gymnasium  
Board of Directors - June 20, 2018 - 5:30 P.M. - Board Conference Room  
MSMA Regional Meeting - May 31, 2018 - 7:30 P.M. - Houlton Southside School

3. Adjustments to the Agenda

There were no adjustments to the Agenda.
4. **Acceptance of the Agenda**

   It was moved by Roberta Fitzgerald-Hathaway and seconded by Timothy Levesque to approve 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**

   It was moved by Paul Saija and seconded by Roberta Fitzgerald-Hathaway to approve the Board of Directors minutes and the District Budget Meeting minutes of April 11, 2018. Motion carried unanimously.

8. **Superintendent’s Report**

   Superintendent asked for questions/comments on his written report. There were no comments.

   Superintendent Carpenter reported MSAD #1 Adult Education will participate in the Splash and Dash program with TAMC and UMPI.

   He informed the Board that CTE has been accepted by UMO to participate in the CAD program for UM credits.

   Mr. Carpenter announced that William Guerrette, Presque Isle Middle School Teacher has been named Aroostook County Teacher of the Year.

   He reported that Senator Susan Collins met with PIMS grade 8 students who were in Washington, DC for their annual school trip.

   MSAD #1 Pre-K/ACAP have received accreditation NYAC.

   Mr. Carpenter provided a brief overview of state funding/subsidy.

9. **Financial Report by the Assistant Superintendent for Business (including bills, warrants and payrolls signed to date by the Finance Committee and the Superintendent)**

   Clint Deschene, Assistant Superintendent for Business, provided an overview of the April 2018 Financial Report. He reported Special Education is up 10% to date and will be 100% by the end of the 2017-2018 school year.
It was moved by Curtis Culberson and seconded by Jim Bubar to approve the April 2018 Financials as presented. Motion carried unanimously.

10. Old Business - Discussion

It was reported by Superintendent Carpenter that MSAD #1 and MSAD #45 have withdrawn from Phase II of the Regional Service Center application. CACE will move forward with their own Service Center plans.

11. Committee Reports

Susan Goulet, Chair of the Board Curriculum Committee, reported they will meet on May 24, 2018.

Paul Saija, Chair of the Building & Grounds Committee, reported they have no meetings set to date.

Terry Sandusky, Chair of the CTE Committee, reported they met on April 24, 2018 and reviewed the following:

Otis Nelson - CTE Student of the Year
Dual Enrollment with UMO
CTE student recruitment for 2018-2019 is at 165
The Accreditation Team reviewed the CTE program and toured the programs
CTE funding is uncertain until the state announces amount of funding

Curtis Culberson, Chair of the Finance Committee, reported the Committee met on May 7, 2018 and reviewed the April 2018 Financials/Bills and Warrants.

Lucy Richard, Chair of the Negotiations Committee, reported AFSCME Negotiations are ongoing.

12. New Business Discussion/Action

Assistant Superintendent for Business Clint Deschene provided the Board with a brief overview of Warrant #2 for the District Budget Meeting.

It was moved by Jim Bubar and seconded by Robert Cawley to approve the Budget Warrant for 2018-2019 as presented. Motion carried unanimously.

13. Consideration of Staff Appointments

Superintendent Carpenter presented the following teachers for appointment starting the 2018-2019 school year:
Andrew Kirby - Science Teacher - Presque Isle High School
It was moved by Brandon Roope and seconded by Robert Cawley to approve the appointment of Andrew Kirby as presented. Discussion followed. Motion carried unanimously.

Nicole Gamblin - Special Education Teacher - Presque Isle High School
It was moved by Roberta Fitzgerald-Hathaway and seconded by Paul Saija to approve the appointment of Nicole Gamblin as presented. Discussion followed. Motion carried unanimously.

Delaney Williams - Math Teacher - Presque Isle High School
It was moved by Curtis Culberson and seconded by Lori Kenneson to approve the appointment as presented. Discussion followed. Motion carried unanimously.

14. Consideration of Staff Resignation(s)/Retirement(s)
Superintendent Carpenter reported the following retirements for the end of the 2017-2018 school year:

Barry Wright Grade 6 ELA/Social Studies Teacher - Presque Isle Middle School
Frances Barter English Teacher - Presque Isle High School
Daniel Schneider Instrumental Band Teacher/Music Director - Presque Isle High School
Candace Junkins Special Education Consulting Teacher - District Wide

It was moved by Brandon Roope and seconded by Susan Goulet to accept the retirements with regret. Motion carried unanimously.

15. Adjournment
It was moved by Paul Saija and seconded by John Johnston to adjourn at 6:00 p.m. Motion Carried unanimously.

/respectfully submitted,

Brian Carpenter