

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

MINUTES

September 19, 2018

5:30 P.M.

Board Conference Room

Directors Present:

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

Director Absent: Michael Ouellette (4).

Others Present: Approximately 25 members of the public and 2 members of the press.

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:33 p.m.

2. **Announcements**

Chair Lucy Richard announced the following upcoming meeting:

Board of Directors - October 17, 2018 - 5:30 p.m. - Zippel Elementary School

3. **Adjustments to the Agenda**

Chair Lucy Richard announced the following adjustments to the Agenda:

Item #15 - Consideration of Personnel Matter (Executive Session)

Item #12a - Bus Purchases

Item 12b - Referendum Vote - November 6, 2018

4. **Acceptance of the Agenda**

It was moved by Paul Saija and seconded by John Johnston to accept the Agenda (with adjustments). Motion carried.

5. **Presentation(s)**

There were no Presentation(s).

6. **Public Participation**

There were no requests for Public Participation.

7. **Approval of Minutes - Board of Directors/August 22, 2018**

It was moved by Terry Sandusky and seconded by Curtis Culberson to approve the minutes of August 22, 2018 as presented. Motion carried 15-1. (1 abstention - Paul Saija).

8. **Superintendent's Report**

Superintendent Carpenter received questions on his written report. Discussion followed.

He then asked for a Delegate for the MSMA Fall Conference. Paul Saija was appointed.

Superintendent Carpenter recommended the following new teacher hires for 2018-2019:

Kelly White Computer Teacher (1 Year Only) - Zippel/Mapleton Elementary Schools

It was moved by Susan Goulet and seconded by Joanna Newlands to approve the recommendation as presented. Discussion followed. Motion carried unanimously.

Kristina Lento Math/Science Teacher - Presque Isle High School

It was moved by Paul Saija and seconded by Jane James to approve the recommendation as presented. Motion carried unanimously.

Kyle Grooms Math Teacher (1 Year Only) - Presque Isle High School

It was moved by Jim Bubar and seconded by Paul Saija to approve the recommendation as presented. Discussion followed. Motion carried unanimously.

Superintendent Carpenter noted a letter received from Everett J. Zuras, a former MSAD #1 Student, crediting Gifted and Talented teacher Leslee Mahon being an integral part of his educational experience in MSAD #1.

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 the Board with an overview of the August financials. Discussion followed.

It was moved by Susan Goulet and seconded by Curtis Culberson to approve the August 2018 Financial Report as presented. Motion carried unanimously.

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

There was no old business.

11. **Committee Reports**

Susan Goulet, Chair of the Board Curriculum Committee, reported the Committee will meet on September 26, 5:30 p.m. in the Hall of Fame Conference Room.

Terry Sandusky, Chair of the CTE Committee, reported the Committee has not met, but it is the 50th Anniversary of the CTE Program.

Curtis Culberson, Chair of the Finance Committee, reported the Committee met on September 18, 2018 to review the August Financials.

Jane James, Chair of the Policy Committee, reported the Committee has not met.

Paul Saija, Chair of the Building and Grounds Committee, reported the Committee will meet Jointly with the Finance Committee and Strategic Planning Committee pending on the Board vote regarding the approval of the issuance of bonds or notes of the District for school construction project purposes.

Lucy Richard, Chair of the Negotiations Committee, reported the Committee has not met.

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

a) Bus Purchases (2)

Assistant Superintendent Clint Deschene provided information regarding the lease/purchase of 2 buses from Gorham Leasing. The District was approved for 4 buses, and the recommendation is to purchase 2 buses at this time. Discussion followed.

It was moved by Jim Bubar that the Vote entitled "Vote to Authorize Lease Purchase of Two (2) new school buses in the Principal Amount of \$176,962," be adopted in form presented to this meeting (Attachment 1). Motion was seconded by Curtis Culberson. Motion carried 15-1. (1 opposed - Joanna Newlands).

b) Oak Point - Pre-K -8 Cost.

Assistant Superintendent for Business Clint Deschene provided the Board with an overview of costs for the Right Sizing/Re Purposing construction project. He recommended hearings be held on the project on the following dates:

October 3, 2018	Mapleton Elementary School
October 4, 2018	Presque Isle Middle School Auditorium
October 29, 2018	Presque Isle Middle School Auditorium
November 6, 2018	Vote at local municipalities (5)

Jim Bubar moved that the Warrant and Notice of Election of Maine School Administrative District No. 1 presented to the meeting be approved and that a referendum election for the district be called for November 6, 2018 for the purpose of approving the issuance of bonds or notes of the District for school construction project purposes up to \$15,000,000 and as described therein.

Be it further moved that the Notice of Public Hearing presented to the meeting be approved and that a public hearing on the issuance of bonds or notes for school construction project purposes be held on October 3, 2018, October 4, 2018, and October 29, 2018 at 6:30 p.m. as provided therein.

Motion was seconded by Bob Cawley. Discussion followed.

Motion carried 14-2. (2 opposed - John Johnston and Joanna Newlands).

13. **Consideration of Staff Resignation(s)/Retirement(s)**

Superintendent Carpenter read into the minutes the following retirements:

Gary Barnes	Industrial Arts Teacher - Presque Isle Middle School (Effective end of school year 2019).
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It was moved by Jim Bubar and seconded by Lori Kenneson to approve the retirement of Gary Barnes as presented. Motion carried unanimously.

Anne Blanchard	Principal, Presque Isle Middle School (Effective December 21, 2018).
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It was moved by Jim Bubar and seconded by Curtis Culberson to approve the retirement of Anne Blanchard as presented. Discussion followed. Motion carried unanimously.

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

It was moved by Lori Kenneson and seconded by Jim Bubar to move into Executive Session for consideration of Personnel Matter.

Executive Session commenced at 6:42 p.m.

Open Session resumed at 7:40 p.m.

No action was taken.

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

It was moved by Lori Kenneson and seconded by Jim Bubar to move into Executive Session for consideration of Personnel Matter.

Executive Session commenced at 7:41 p.m.

Open Session resumed at 8:10 p.m.

No action was taken.

16. **Adjournment**

It was moved by Susan Goulet and seconded by Lori Kenneson to adjourn at 8:11 p.m.
Motion carried.

/s/ Respectfully submitted,

Brian Carpenter