

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

**MINUTES**

November 14, 2018  
5:30 p.m.  
Board Conference Room

**Directors Present:**

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

**Directors Absent:** Lori Kenneson (9), Jane James (1), and Julie Freeman (16).

**Others Present:** Approximately 20 members of the public and 1 member of the press.

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:35 p.m.

2. **Announcements**

Chair Lucy Richard announced the following upcoming meetings:

Board of Directors - December 12, 2018 - 5:30 p.m. - Board Conference Room

Legislative Meeting - November 29, 2018 - 5:30 p.m. - Caribou

3. **Adjustments to the Agenda**

Chair Lucy Richard announced Item #13, policies, will be tabled until Policy Committee can review the policies.

4. **Acceptance of the Agenda**

It was moved by Brandon Roope and seconded by Tim Levesque to approve the Agenda (with the deletion of Item #13) as presented. Motion carried unanimously.

5. **Presentation(s) - LeRae Kinney/Adult Ed Overview**

LeRae Kinney, Adult Education Director, provided the Board with an overview of Adult Education partnerships with following organizations: Kinder Care, UMPI, NMCC, Presque Isle Rehab and Nursing Center, SAGE, Maine Veterans Home, ACAP, Academy of Medical Professionals, and Northern Lights.

6. **Public Participation**

There were no requests for Public Participation.

7. **Approval of Minutes - October 17, 2018**

It was moved by Paul Saija and seconded by John Johnston to approve the minutes of October 17, 2018 as presented. Motion carried unanimously.

8. **Superintendent's Report**

- a) Superintendent Carpenter asked for questions regarding his Written Report. There were no questions.
- b) Superintendent Carpenter overviewed the state October 1 enrollment, and the school enrollments. Discussion followed.
- c) The 2018 Harvest Survey Results were discussed.
- d) The Board was provided with a Committee Request form for 2018.
- e) Chair Richard asked for a volunteer to gather names for 2019 Chair, Vice Chair, and Finance Committee. Tim Levesque volunteered to recruit names.
- f) Superintendent Carpenter recommended the following appointment:

Barbara Bartlett - Principal - Presque Isle Middle School (Effective January 2, 2019)

It was moved by Paul Saija and seconded by Jim Bubar to approve the appointment of Barbara Bartlett to Principal, Presque Isle Middle School as presented. Motion carried 12-2. (Opposed - Joanna Newlands, Roberta Fitzgerald-Hathaway).

Superintendent Carpenter reported he will be attending the Educate Maine Awards Ceremony recognizing William Guerrette, Middle School Teacher, as the Aroostook County Teacher of the Year.

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 the Board with an overview of the October 2018 financials. He reported the FY17 Audit Report should be available for the December meeting.

It was moved by Jim Bubar and seconded by Curtis Culberson to approve the Financial Report as presented. Motion carried unanimously.

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

a) Consideration of SAD #1/SAD #45 Contract for Sharing Administrative Services (Addendum 1).

Superintendent Carpenter provided the Board with information on Special Services and Technology they requested at the previous meeting.

Discussion followed.

It was moved by Terry Sandusky and seconded by Jim Bubar to approve the Contract for Sharing Services (Addendum 1) with SAD #45.

Motion failed 5-9. For the motion: Jim Bubar, Terry Sandusky, John Johnston, Robert Cawley, and Curtis Culberson. Opposed: Brandon Roope, Lucy Richard, Carol Bell, Roberta Fitzgerald-Hathaway, Susan Goulet, Tim Levesque, Joanna Newlands, Paul Saija, and Michael Ouellette.

It was then moved by Paul Saija and seconded by Terry Sandusky to approve the Contract for Sharing Services (Addendum 1) with SAD #45 with a yearly review of the contract.

Discussion followed.

Motion carried 11-3. For the revised motion: Lucy Richard, Jim Bubar, Terry Sandusky, Paul Saija, John Johnston, Michael Ouellette, Roberta Fitzgerald-Hathaway, Robert Cawley, Curtis Culberson, Timothy Levesque, and Susan Goulet. Opposed: Brandon Roope, Carol Bell, and Joanna Newlands.

It was decided to review the SAD #1/SAD #45 Contract for Sharing Administrative Services (Addendum) on August 1 of each year.

11. **Committee Reports**

Susan Goulet, Chair of the Curriculum Committee, reported they have not met.

Terry Sandusky, Chair of the CTE Committee, reported the Committee met on November 1, 2018. They celebrated the 50th anniversary of CTE with a supper and meeting. He reported the farm tours were cancelled for 2018 only. They will resume in 2019.

Curtis Culberson, Chair of the Finance Committee meeting, reported the Committee met on November 7, 2018 and reviewed the October 2018 financials.

Jane James, Chair of the Policy Committee was absent. They have held no meetings.

Paul Saija, Chair of the Building and Grounds Committee, reported the Committee will meet following the Board Meeting. He provided a brief update on the MSMA Fall Conference.

Lucy Richard, Chair of the Negotiations Committee, reported the Committee have held no meetings to date.

a) MSMA Conference Update

Superintendent Carpenter attended the MSMA Fall Conference and reported the conference covered many subjects, and was very informational.

Chair Lucy Richard reported that the guest speaker at the Fall Conference made a great point in that senior citizens are not connected to the schools since they have no children attending, and the Districts need to make a greater effort to involve senior citizens in the schools.

Mr. Saija attended and agreed with Chair Richard on the senior citizens needing to be recruited to be involved in the schools.

b) Fall Sports Update

Superintendent Carpenter reported that the boys/girls soccer teams had a very successful year, with the boys taking the state title.

Cross Country also finished strong in the states, and now it is on to basketball.

c) Bond Referendum Validation

The Board was presented the Bond Referendum Validation to sign. The Referendum failed on the November 6, 2018 election.

d) LAU Plan

Superintendent Carpenter provided the Board with the most recent LAU Plan and changes made to the plan.

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

13. **Consideration of Policies**

This item was tabled.

14. **Consideration of Student Disciplinary Matter Pursuant to 1 MRSA § 405(6)(B) (3/5th recorded vote required) *Executive Session***

It was moved by Jim Bubar and seconded by John Johnston to move into Executive Session to Expel a student from school pursuant to 20-A MRSA Section 1001(9) on the grounds that such expulsion is necessary for the peace and usefulness of the schools, and to direct the Superintendent to provide the student's parents/guardians written notice of this action and develop a re-entry plan for the student as required by law.

Executive Session Commenced at 6:55 p.m.

Open Session resumed at 7:18 p.m.

It was moved by Jim Bubar and seconded by Curtis Culberson to approve the motion as written. Motion carried unanimously.

15. **Consideration of Student Disciplinary Matter Pursuant to 1 MRSA § 405(6)(B) (3/5th recorded vote required) *Executive Session***

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It was moved by Jim Bubar and seconded by Susan Goulet to approve the motion as written. Motion carried unanimously.

16. **Adjournment**

It was moved by Terry Sandusky and seconded by Robert Fitzgerald-Hathaway to adjourn at 7:44 p.m. Motion carried

/s/ Respectfully Submitted,

Brian Carpenter,