

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

MINUTES

Board of Directors Meeting
January 16, 2019
5:30 p.m.
Presque Isle Middle School

Directors Present:

Carol Bell (6)	John R. Johnston (15)
Jim Bubar (10)	Lori Kenneson (9)
Robert Cawley (5)	Joanna Newlands (2)
Curtis Culberson (11)	Michael Ouellette (4)
Roberta Fitzgerald-Hathaway (8)	Lucy Richard (12)
Julie Freeman (16)	Stephen Sutter (7)
Susan Goulet (14)	Paul Saija (17)
Jane James (1)	Terry Sandusky (3)

Section 13 is vacant.

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:29 p.m.

2. **Announcements**

Board Workshop - Monday, February 4, 2019 - 5:30 p.m. - Hall of Fame Conference Room
Board of Directors - Wednesday, February 13, 2019 - 5:30 p.m. - Board Conference Room

3. **Adjustments to the Agenda**

It was moved by Paul Saija and seconded by Jim Bubar to approve the Agenda as presented with no Adjustments. Motion carried unanimously.

4. **Acceptance of the Agenda**

It was moved by Paul Saija and seconded by Jim Bubar 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**

The following minutes were presented for approval: Board of Directors - December 12, 2018, Board of Directors Special Meeting - December 20, 2018, and Board of Directors Special Meeting - January 10, 2019.

It was moved by Paul Saija and seconded by Roberta Fitzgerald-Hathaway to approve the minutes of December 12, 2018, Special Meeting December 20, 2018 and Special Meeting of January 10, 2019 as presented. Motion carried unanimously.

8. **Superintendent's Report**

There was no action on the Superintendent's Report.

Handouts were provided on 2019 Committees and Board member phone/email information.

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

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

a) Consideration of Harvest Break

It was moved by Carol Bell and seconded by Lori Kenneson that Harvest Break be reinstated starting the fall of 2019 for a period of 3 weeks ending Columbus Day weekend and allowing students an additional 5 days on either end of Harvest Break if needed. Local farmers will provide funding for a scholarship to an MSAD #1 student each year for a total of 5 years in the amount of \$2,500 to attend UMPI's Sustainable Agricultural Program. Local farmers will work with MSAD #1 staff to provide a presentation and recruitment forum to all 9-12 students in September of each year.

Voting against reinstating Harvest Break: John R. Johnston (15) and Stephen Sutter (7). One abstention - Jane James.

Voting for reinstating Harvest Break: Lucy Richard (12), Jim Bubar (10), Carol Bell (6), Robert Cawley (5), Curtis Culberson (11), Roberta Fitzgerald-Hathaway (8), Julie Freeman (16), Susan Goulet (14), Lori Kenneson (9), Joanna Newlands (2), Michael Ouellette (4), Paul Saija (17), and Terry Sandusky (3)

Motion passed 13-2 with 1 abstention.

11. **Committee Reports**

Paul Saija, Chair of the Building and Grounds Committee, announced the Committee will meet on January 28, 2019, 5:30 p.m. in the Hall of Fame Conference Room.

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

There was no new business to discuss.

13. **Consideration of Personnel Matter (Executive Session - 1 MRSA 405(6)(A))**

It was moved by John Johnston and seconded by Jim Bubar to move into Executive Session for Consideration of Personnel Matter. Motion carried unanimously.

Executive Session commenced at 5:45 p.m.

Open Session resumed at 5:53 p.m.

It was moved by Jim Bubar and seconded by Roberta Fitzgerald-Hathaway to accept the resignation of Superintendent Brian Carpenter. Motion carried unanimously.

14. **Adjournment**

It was moved by Stephen Sutter and seconded by Paul Saija to adjourn at 5:54 p.m. Motion carried.

/s/ Respectfully submitted,

Lucy Richard