

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

MINUTES

Emergency Board of Directors Meeting
Tuesday, January 22, 2019
6:30 p.m.
Board Conference Room

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)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (3)
Jane James (1)	

Directors Absent: Stephen Sutter (7), and Section 13 Vacant.

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 6:34 p.m.

2. **Discussion Regarding Interim Superintendent of Schools**

Chair Lucy Richard provided the Board with information regarding an Interim Superintendent.

She reported Clint Deschene has been appointed acting Superintendent until an Interim is appointed.

Steve Bailey from MSMA has been contacted and he recommended the following for Interim:

Roger Shaw, Gehrig Johnson, Rick Lyons, and Howard Colter

Chair Richard then overviewed the following:

The new Interim will be providing Administrative services to SAD #45 1.5 days/week.

Roger Shaw would be available for 2-4 weeks only, and the Easton Board would need to approve his working at MSAD #1 and in SAD #45.

Gehrig Johnson would be available until June 30, 2019. He would defer payment of \$30,000 until July 1, 2019. No mileage or housing would need to be provided.

Rick Lyons is the Superintendent of School in Hermon until June 30, 2020, but would be willing to speak to the Board regarding the position.

Howard Colter is another possibility.

Rick and Howard would require \$500/\$600 day, travel and housing expenses.

Discussion followed. It was moved by Carol Bell and seconded by Jane James to approve the appointment of Gehrig Johnson as Interim Superintendent until June 30, 2019.

Motion carried 14-1. Opposed - Robert Cawley.

Chair Richard then asked for Board approval to research having an MSMA Representative provide the Board with a workshop regarding the hiring of a new Superintendent of Schools for July 1, 2019.

It was moved by Paul Saija and seconded by Jim Bubar to approve the consideration of hiring MSMA to provide a workshop on hiring a new Superintendent of Schools. Motion carried unanimously.

3. **Adjournment**

It was moved by Jim Bubar and seconded by Paul Saija to adjourn at 6:55 p.m. Motion carried.

/s/ Respectfully submitted,

Lucy Richard