

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

**MINUTES**

Board of Directors  
Wednesday, April 10, 2019  
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)	Michael Ouellette (4)
Curtis Culberson (11)	Lucy Richard (12)
Susan Goulet (14)	Paul Saija (17)
Julie Freeman (16)	Terry Sandusky (3)
Jane James (1)	Stephen Sutter (7)

**Directors Absent:** Roberta Fitzgerald-Hathaway (8), Joanna Newlands (2) and Vacant (13).

1. **Call to Order**

Chair Lucy Richard called the meeting to order at 5:30 p.m.

2. **Announcements**

Chair Lucy Richard announced the upcoming meetings:

Board of Directors - May 8, 2019 - 6:00 p.m. - Board Conference Room  
District Budget Meeting - May 8, 2019 - 7:00 p.m. - PIHS Cafeteria  
Budget Validation Vote - May 21, 2019

3. **Adjustments to the Agenda**

There were no adjustments to the Agenda

4. **Acceptance of the Agenda**

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

5. **Presentation(s) - PIHS Journalism Students**

Presque Isle High School Journalism students Emily Poitras, Peyton Day, and Carly Guerrette provided the Board with an overview of their recent presentations to SNO (Student Newspapers Online) and their positive experience in taking the class. All three students earned an Excellence in Writing badge from SNO.

6. **Public Participation**

Dave Gardner of 517 Grendell Road, Chapman presented a list of questions to the Board. Chair Richard explained that the Board does not respond at monthly business meetings and suggested he contact Dr. Johnson or Mr. Deschene to have specific questions answered.

Jim Bubar commended LeRae Kinney on the great presentation on the Champions After School Program she presented at Rotary.

7. **Approval of Minutes - March 20, 2019**

It was moved by Paul Saija and seconded by Stephen Sutter to approve the minutes of March 20, 2019 as presented. Motion carried unanimously.

8. **Superintendent's Report**

a) Superintendent Johnson reported the following transfers for the 2019-2020 school year:

Judy Ireland - Grade 7 ELA/SS teacher at PIMS to Health Teacher at PIMS

Tony Garreans - Grade 6 ELA/SS teacher at PIMS to Computer Teacher at  
Zippel/Mapleton

Michelle Eagles - Special Education Ed Tech at Pine Street to Pre-K Ed Tech at Pine Street

b) MSAD #1 School Farm Manager John Hoffses provided the Board with an overview of 2018 sales regarding apples, cider, bedding plants, berry crops, and vegetables. He reported revenues for 2018 were approximately \$139,000. Discussion followed.

Dr. Johnson then provided the Board with a history of the school farm and recommended Board adoption of the following resolution:

**MSAD #1 School Farm Resolution:** Be it resolved that, in keeping with the wishes of Mrs. Frank L. Conant, who in 1978 gifted MSAD #1 a 38-acre parcel of land (School Farm), MSAD #1 reaffirms its clear position that the School Farm or any part thereof, will not be sold, swapped, transferred, or otherwise disposed of and will continue to be used for MSAD #1 school related purposes in perpetuity.

It was moved by Terry Sandusky and seconded by Stephen Sutter to approve the Resolution as read. Motion carried unanimously.

c) Superintendent Johnson reported that new ID Badges are being provided to staff, and any Board member requesting one should contact Rhonda Kenney at 764-4101 or [rhonda@sad1.org](mailto:rhonda@sad1.org).

10. **Committee Reports**

Paul Saija, Chair of Building and Grounds Committee, reported no meetings to date.

Terry Sandusky, Chair of the CTE Committee, reported no meetings to date.

Susan Goulet, Chair of the Policy Committee, reported they will meet on 5/1/19, 5:30 p.m., Hall of Fame Conference Room.

Jane James, Chair of the Curriculum Committee, reported they will meet on 5/14/19, 5:30 p.m., Hall of Fame Conference Room.

Curtis Culberson, Chair of the Finance Committee, reported they will meet following the Board Meeting of April 10, 2019.

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

Chair Lucy Richard provided the Board with an Education Budget Update.

11. **New Business Discussion/Action**

a) There were no staff resignation(s)/retirement(s) to report.

b) Superintendent Johnson made the following staff appointment recommendations for 2019-2020:

Tania Baldwin - Special Education Teacher/Resource Room - Zippel Elementary School

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

Michelle Tardif - Grade 3 Teacher (1 Year Only) - Zippel Elementary School

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

Miranda Flannery - Social Studies Teacher - Presque Isle High School

It was moved by Susan Goulet and seconded by Curtis Culberson to approve the recommendation as presented. Motion carried unanimously.

Bethany Staples - Assistant Special Education Director - District Wide

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

c) Superintendent Johnson made the following recommendation for reinstatement of Pine Street Elementary School Library and other improvements:

Superintendent Johnson recommended reinstating the Pine Street Elementary School Library for the 2019-2020 school year.

Discussion followed.

It was moved by Stephen Sutter and seconded by Paul Saija to approve the reinstatement of the Pine Street Elementary School Library for 2019-2020. Motion carried unanimously.

d) Assistant Superintendent for Business Clint Deschene provided an overview of the FY20 Budget Warrant.

He then provided the Board with informational data requested at the March Board meeting regarding co-curricular activities, food services and staff data.

Mr. Deschene reviewed Articles of the Warrant and reported the District Budget Meeting will be held May 8, 2019, 7:00 p.m. in the PIHS Cafeteria.

Discussion followed.

It was moved by Jim Bubar and seconded by Stephen Sutter to approve the FY20 budget - July 1, 2019 to June 30, 2020. Motion carried unanimously.

12. **Adjournment**

It was moved by Susan Goulet and seconded by Paul Saija to adjourn at 6:15 p.m. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson