

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

MINUTES

Board of Directors
Wednesday, May 8, 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)
Roberta Fitzgerald-Hathaway (8)	Terry Sandusky (3)
Julie Freeman (16)	Stephen Sutter (7)
Jane James (1)	

Directors Absent: 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 Richard announced upcoming meetings:

Board of Directors - June 12, 2019 - 5:30 p.m. - Mapleton Elementary School
Referendum Validation Vote - March 21, 2019
Academic Awards - May 22, 2019
Adult Ed Graduation - May 30, 2019
PIHS Class Day - June 6, 2019
PIHS Graduation - June 7, 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 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 - Board of Directors April 10, 2019 and May 6, 2019**

It was moved by Roberta Fitzgerald - Hathaway to approve the minutes of April 10, 2019 as presented. Motion carried.

It was moved by Paul Saija and seconded by Curtis Culberson to approve the minutes of May 6, 2019 as presented. Motion carried 14-1. (1 abstention - Lori Kenneson).

8. **Approval of Bills & Warrants Signed to Date - March 31, 2019**

Assistant Superintendent for Business Clint Deschene provided the Board with an overview of the March 31, 2019 Financials.

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the March 31, 2019 Financials as presented. Motion carried unanimously.

9. **Superintendent's Report**

a. Superintendent Johnson reported the following teacher transfer for 2019-2020:

Beth Boone - Grade 7 ELA/SS at PIMS to Grade 6 ELA/SS at PIMS

b. Other - No other to report.

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

There was no Old Business.

11. **Committee Reports**

Susan Goulet, Chair of the Curriculum Committee, reported the Committee met on May 1, 2019. Erin Argraves and the science staff from Presque Isle High School reported on a National Science Conference they recently attended.

She reported Dr. Jennifer Bourassa had provided an overview on the Pearson Publishing 2019-2020 textbook trial for Grade 6 ELA/SS.

Dr. Bourassa then provided the Committee with an overview of the new guidelines for the Elementary Computer Curriculum.

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

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

Curtis Culberson, Chair of the Finance Committee, reported the Committee met on April 10, 2019 to review the March 31, 2019 Financials.

Jane James, Chair of the Policy Committee, reported the Committee will meet on May 14, 2019.

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

12. **New Business Discussion/Action**

- a. Superintendent Johnson read into the minutes the retirement of Penny Jackson, Special Education Teacher at Zippel Elementary School, effective June 30, 2019.

It was moved by Roberta Fitzgerald-Hathaway and seconded by Susan Goulet to accept the retirement of Penny Jackson as read. Motion carried unanimously.

- b. There were no staff appointments to report for May. Superintendent Johnson reported the following openings to date: Special Education Teacher/Resource Room/Presque Isle High School; Assistant Principal/Presque Isle Middle School; Industrial Arts teacher/Presque Isle Middle School and Grade 7 Teacher/Presque Isle Middle School.

c. **Consideration of a Resolution to Authorize Lease Purchase of a Turf Field**

Assistant Superintendent for Business Clint Deschene provided the Board with an update on the resolution for lease purchase of a turf field at the Johnson Athletic Complex at Presque Isle Middle School. Discussion followed.

It was moved by Jim Bubar and seconded by Curtis Culberson to approve the Resolution entitled, "Resolution to Authorize Lease Purchase of a Turf Field for the Gehrig Johnson Athletic Complex in the Principal Amount of \$475,000.00" be adopted in form presented to this meeting. (See Attachment #1). Motion carried unanimously.

- d. There were no administrative appointments.

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

It was moved by Jane James and seconded by Paul Saija to move into Executive Session for Consideration of Personnel Matter. Motion carried.

Executive Session commenced at 5:42 p.m.

Open Session resumed at 5:55 p.m.

It was moved by Jim Bubar and seconded by Paul Saija to:

Employ Gehrig T. Johnson as MSAD #1 Superintendent of Schools for the period commencing July 1, 2019 to December 31, 2019.

Further moved to employ Ben Greenlaw as MSAD #1 Assistant Superintendent of Schools for the period commencing July 1, 2019 to December 31, 2019.

Further moved to employ Ben Greenlaw as MSAD #1 Superintendent of Schools commencing January 1, 2020 to June 30, 2023.

Motion carried unanimously.

14. **Adjournment**

It was moved by Steve Sutter and seconded by Lori Kenneson to adjourn at 5:56 p.m. Motion carried.

/s/ Respectfully submitted,

Gehrig T. Johnson