

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

Board of Directors  
July 15, 2020  
5:30 P.M.  
PIHS Cafeteria

**Directors Present:**

|                                 |                       |
|---------------------------------|-----------------------|
| Desiree Albert (13)             | Susan Goulet (14)     |
| Carol Bell (6)                  | John R. Johnston (15) |
| Jim Bubar (10)                  | Joanna Newlands (2)   |
| Robert Cawley (5)               | Michael Ouellette (4) |
| Curtis Culberson (11)           | Lucy Richard (12)     |
| Dan Edgecomb (1)                | Terry Sandusky (3)    |
| Roberta Fitzgerald-Hathaway (8) | Stephen Sutter (7)    |
| Julie Freeman (16)              |                       |

**Directors Absent:** Lori Kenneson (9) and Paul Saija (17).

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

1. **Call to Order**

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

2. **Announcements**

Board of Directors – August 19, 2020 – 5:30 P.M. – PIHS Cafeteria

3. **Adjustments to the Agenda**

There were no adjustments to the agenda.

4. **Acceptance of the Agenda**

It was moved by Roberta Fitzgerald-Hathaway and seconded by John R. Johnston to accept the Agenda as presented. Motion carried unanimously.

5. **Presentations**

There were no presentations.

6. **Public Participation**

There were no requests for public participation.

7. **Approval of the Minutes – Board of Directors – June 17, 2020 and District Budget Meeting – June 17, 2020**

It was moved by Stephen Sutter and seconded by Jim Bubar to approve the Board of Directors minutes and the District Budget Meeting of June 17, 2020 as presented. Motion carried unanimously.

**8. Approval of Bills and Warrants Signed to Date – June 2020**

Assistant Superintendent for Business Clint Deschene provided the Board with an overview of the June bills and warrants signed to date and June 2020 year end figures. It was moved by Curtis Culberson and seconded by Jim Bubar to approve the bills and warrants for June 2020 as presented. Motion carried unanimously.

**9. Superintendent's Report**

- A) Superintendent Greenlaw reported the COVID 19 response would be taken up in Item 12a.
- B) He then provided the Board with the Budget Validation Vote results. All 5 communities passed the budget – Yes – 1,305 – No – 484. 73% for and 27% against.
- C) He then reported that a bus donation has been made to the District by Mary Smith. The District will make the changes needed and use the bus for field trips, sport trips and Adult Education trips.
- D) He provided the Board with an update on the Mapleton Elementary School baseball field. Lights have been donated to the field, and he will meet with Mapleton Town officials on July 16, 2020 to discuss managing the field/lights. Discussion followed.

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

There was no old business.

**11. Committee Reports**

Curtis Culberson, Chair of the Finance Committee reported they had met before the Board meeting on July 15, 2020, 5:00 p.m. to review the June Financials/Bills and Warrants.

Susan Goulet, Chair of the Curriculum Committee, reported the committee will meet on July 28, 2020, 5:30 p.m. in the Hall of Fame Conference Room.

**12. New Business – Discussion/Action**

- A) Superintendent Greenlaw provided with the Board a school reopening plan. He stated he used two documents to create the plan. 1) CDC document which provided information on the best and safest way to reopen and 2) Department of Education document which provided the framework for plans to reopen schools.

He stated District priorities:

- 1) Safety for staff and students.
- 2) In person learning which is best for students.
- 3) Flexibility and adaptability.

Discussion followed.

He then provided the Board with the three plans for reopening, depending on the numbers closer to school reopening:

- 1) GREEN – All students/teachers in session.
- 2) YELLOW – 50% in person, 50% remote.
- 3) RED – All out, online only.

The District plans to open in “Green” for in-person learning when school resumes provided there is no evidence of community threat locally.

Discussion followed.

He reported that the high school will have 4/80 minute classes in the fall and 4/80 minute classes in the spring to give students the credits they need.

It was moved by Terry Sandusky and seconded by Roberta Fitzgerald-Hathaway to approve the reopening plan as presented. Motion carried unanimously.

B) Consideration of Staff Appointment(s)

Superintendent Greenlaw recommended the following for hire for the 2020-2021 school year:

Kristen Nunez – MA/Business Education – CTE Business Education Teacher

It was moved by Roberta Fitzgerald-Hathaway and seconded by Curtis Culberson to approve the appointment of Kristen Nunez as the Business Education Teacher in CTE. Motion carried unanimously.

C) Consideration of Resignations(s)/Retirement(s)

There were no resignations/retirements.

Chair Lucy Richard then asked for a moment of silence in memory of Jordan Plummer, a PIHS 2020 graduate who has passed away.

13. **Adjournment**

It was moved by Stephen Sutter and seconded by Roberta Fitzgerald-Hathaway to adjourn at 6:15 p.m. Motion carried.

/s/ Respectfully submitted,

Benjamin Greenlaw