

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

**MINUTES**

Board of Directors  
September 16, 2020  
5:30 p.m.  
Presque Isle High School Cafeteria

**Directors Present:**

Desiree Albert (13)	John R. Johnston (15)
Carol Bell (6)	Joanna Newlands (2)
Jim Bubar (10)	Lucy Richard (12)
Robert Cawley (5)	Terry Sandusky (3)
Curtis Culberson (11)	Stephen Sutter (7)
Dan Edgecomb (1)	Paul Saija (17)
Roberta Fitzgerald-Hathaway (8)	

**Directors Absent:** Julie Freeman (16), Michael Ouellette, (4), Lori Kenneson (9), and Susan Goulet (14).

**Others Present:** Approximately 15 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 Meeting– October 14, 2020 – Presque Isle High School Cafeteria – 5:30 p.m.

3. **Adjustments to the Agenda**

There were no adjustments to the Agenda.

Paul Saija stated there was an error in the minutes. His District is 17/not 7. Correction to be made.

4. **Acceptance of the Agenda**

It was moved by Paul Saija and seconded by Joanna Newlands to accept the Agenda as presented.

5. **Presentations**

There were no presentations.

**6. Public Participation**

There were no requests for Public Participation.

**7. Approval of the Minutes – August 19, 2020**

It was moved by Desiree Albert and seconded by Jim Bubar to approve the minutes, with correction made, as presented. Motion carried unanimously.

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

Clint Deschene, Assistant Superintendent for Business, provided the Board with an overview of the bills and warrants signed to date for August 2020. It was moved by Curtis Culberson and seconded by Stephen Sutter to approve the August bills and warrants as presented. Motion carried unanimously.

**9. Superintendent's Report**

a) Covid 19 Response – Elementary opening update:

Superintendent Greenlaw provided the Board with an update on opening of all schools. He reported it has been successful, and that remote learners are at 12.7% (down 6% from the last Board meeting).

Homeschool enrollment for 19-20 was 54 and for 20-21 we are at 80.

He reported the District is moving forward on air quality upgrades for the whole District. Money from CRF will be used to do the upgrades.

He reported that USDA is providing free breakfasts and lunches to all students. This will go on through December 31, 2020.

b) Adult Education Kitchen Project:

LeRae Kinney, Director of Adult Education, reported that Adult Ed is currently upgrading a kitchen for Adult Ed classes. This is being done with donations, grants, and fundraisers. Mary Smith has been beneficial in making this happen. They are looking at many options for classes, including a Health Nutrition class with the help of A.R. Gould hospital. This upgrade is being done at the Learning Center, across from Presque Isle Middle School.

c) Delegate/MSMA Fall Conference (October 30-31, 2020):

Terry Sandusky volunteered to be the Delegate for the MSMA Fall Conference.

d) Fall Sports Update:

Mr. Greenlaw reported that fall sports has been approved by the Maine Principals' Association, Department of Education, Governor Mills, and DHS. There will be no Football or volleyball, but soccer, cross country, and golf have been approved.

It will be a regional schedule only, with a limit of 100 attendees. Athletes will be allowed 2 tickets only per game. WHOU plans to stream all games.

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

There was no old business.

11. **Committee Reports**

Terry Sandusky, Chair of the CTE Committee, reported they will meet on September 23, 2020, 5:30 p.m. in the Hall of Fame Room.

Curtis Culberson, Chair of the Finance Committee, reported the committee met prior to the Board Meeting of September 16, 2020 to review the Bills and Warrants Signed to Date for August 2020.

Paul Saija, Chair of the Building and Grounds Committee reported they will meet on September 28, 2020, 5:30 p.m. to tour Presque Isle High School.

Lucy Richard, Chair of the Negotiations Committee reported they had met with teacher and Administrators and came to a conclusion with the Teachers Union.

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

There was no new business.

13. **Adjournment**

It was moved by Jim Bubar and seconded by Paul Saija to adjourn at 5:55 p.m. Motion carried.

/s/ Respectfully submitted,

Benjamin Greenlaw