

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

MINUTES

Board of Directors
March 17, 2021
5:30 P.M.
PIHS Cafeteria

Directors Present:

Desiree Albert (13)	John R. Johnston (15)
Carol Bell (6)	Joanna Newlands (2)
James Bubar (10)	Michael Ouellette (4)
Curtis Culberson (11)	Lucy Richard (12)
Dan Edgecomb (1)	Paul Saija (17)
Susan Goulet (14)	Terry Sandusky (3)
Roberta Fitzgerald-Hathaway (8)	Stephen Sutter (7)
John Harvell (5)	

Directors Absent: Julie Freeman (16) and Lori Kenneson (9).

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**

Chair Lucy Richard announced the following upcoming events:

Board of Directors – April 14, 2021 – 5:30 p.m. – PIHS Cafeteria
Project Graduation – Online Auction – March 22 – 25, 2021

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 Susan Goulet to accept the Agenda as presented.
Motion carried unanimously.

5. **Presentation – *Daren Hunter, MSAD #1 Director of Technology***

Mr. Hunter reported the following to the Board:

From March 2019 – March 2020 – Processed 2001 tickets requesting assistance.
From March 2020 - March 2021 – Processed 3500 tickets requesting assistance.

He then updated the Board on new software purchased for students and parents:

He reported technology has deployed 111 mobile hotspots for families with no or slow internet. They have purchased and deployed 750 iPads and 155 M1 Macbook Airs. MSAD #1 is now 1:1 from grades K-12 and will repurpose devices for Pre-K for the next school year so we will be 1:1 from Pre-K to 12.

6. Public Participation

There were no requests for Public Participation.

7. Approval of Minutes – Board of Directors – February 10, 2021

It was moved by Paul Saija and seconded by Stephen Sutter to approve the minutes of February 10, 2021 as presented. Motion carried unanimously.

8. Approval of Bills and Warrants Signed to Date – February 2021

Superintendent Greenlaw provided the Board with an overview of the February 2021 financials. Discussion followed. It was moved by Curtis Culberson and seconded by Jim Bubar to approve the February 2021 Bills and Warrants Signed to Date as presented. Motion carried unanimously.

9. Superintendent's Report

a. COVID 19 and Our Schools:

Superintendent Greenlaw reported that remote learners are down 46 students from last month.

He provided an overview of the Governor's updated restrictions on gatherings.

He stated the District is looking at end of year activities for 2021.

Northern Light AR Gould has notified Superintendent Greenlaw that teachers can receive their COVID 19 shots at NMCC per the Governor's approval. Surveyed staff and found that 86% of staff are planning on getting vaccinated.

b. 2021-2022 Budget Update:

Mr. Greenlaw provided the Board with a Budget Calendar in the Board packets, and he will be updating the Board at the April Meeting. The District Budget Meeting is tentatively scheduled for June 9, 2021.

c. Athletics Update – Mark White, Director of Athletics:

Mark White, Director of Athletics provided the Board with an update on sports:

Presque Isle High School held 82 events.

Presque Isle Middle School held 84 events.

Of these events, 62 events were live streamed.

Ski meets and the virtual cheering competition were not streamed.

Spring sports will be allowed to travel by the end of March. Rules on spectators are still undecided. Bussing will still be 1 person per seat.

d. Other:

Superintendent Greenlaw directed the Board to the Adult Education Newsletter included in the packets.

10 Old Business – Discussion/Action

There was no old business.

11. Committee Reports

Terry Sandusky, Chair of the CTE Committee reported they have not met.

Paul Saija, Chair of the Building and Grounds Committee reported the committee will meet on Monday, March 22, 2021, 5:30 p.m. to tour the high school projects.

Susan Goulet, Chair of the Curriculum Committee, reported they will meet on Tuesday, March 23, 2021 at 5:30 p.m. in the Hall of Fame Conference Room.

Curtis Culberson, Chair of the Finance Committee, reported they had met prior to the Board meeting of March 17, 2021 and reviewed the February 2021 financials.

Stephen Sutter, Chair of the Policy Committee reported they have not met.

Lucy Richard, Chair of the Negotiations Committee, reported they have not met.

12. New Business – Discussion/Action

a. Consideration of P-2, P-3, CC and Tenured Teachers for 2021-2022:

Superintendent Greenlaw provided the Board with a list of P3 teachers who will move to CC for 2021-2022. It was moved by Dan Edgecomb and seconded by Paul Saija to approve the P-3 to CC teachers for 2021-2022 as presented. Motion carried unanimously.

He then presented P1 teachers who will move to P2 teachers for 2021-2022. It was moved by Paul Saija and seconded by Curtis Culberson to approve the P1 to P2 teachers as presented. Motion carried unanimously.

Mr. Greenlaw then presented P2 teachers who will move to P3 teachers for 2021-2022. It was moved by Dan Edgecomb and seconded by Paul Saija to approve the P2 to P3 teachers as presented. Motion carried unanimously.

Although not required, it was moved by Paul Saija and seconded by Terry Sandusky to approve the list of Tenured teachers for 2021-2022 as presented. Motion carried unanimously.

b. Consideration of Staff Resignation(s)/Retirement(s):

Superintendent Greenlaw read into the minutes the following resignation:

Alan McManus, School Nurse, effective March 10, 2021.

It was moved by Paul Saija and seconded by Curtis Culberson to accept the resignation of Alan McManus as read into the minutes. Motion carried unanimously.

He then read into the minutes the following retirement:

Loretta Clark, Principal, Pine Street Elementary School

It was moved by Terry Sandusky and seconded by Curtis Culberson to accept the retirement of Loretta Clark as read into the minutes. Motion carried unanimously.

c. Consideration of Staff Reduction(s):

Mr. Greenlaw presented a staff reduction for 2021-2022:

One (1) Physical Education teacher position at Presque Isle High School. He stated that with current enrollment, the District will be able to get by with six (6) Physical Education teachers.

It was moved by Terry Sandusky and seconded by Paul Saija to accept the Superintendent's recommendation of eliminating one (1) Physical Education teacher position at Presque Isle High School. Motion carried unanimously.

d. Consideration of Staff Appointment(s) and Transfer(s):

Superintendent Greenlaw presented the following transfers to the Board:

Ron McAtee Physical Education teacher at Pine Street Elementary School to
Physical Education teacher at Mapleton Elementary School

Dillon Kingsbury Physical Education teacher at Presque Isle High School to
Physical Education teacher at Pine Street Elementary School

Peter Coffin Full-time Physical Education teacher at PIMS to
½ time PE teacher at PIMS and ½ time PE teacher at PIHS

Kristina Lento From grade 6 math/science teacher at PIMS to
Grade 8 ELA/social studies teacher at PIMS

Mr. Greenlaw presented the following for position at PIHS starting 2021-2022 school year:

Heidi Conroy Library Media Specialist M-31

It was moved by Terry Sandusky and seconded by Paul Saija to approve the recommendation of Heidi Conroy as Library Media specialist at Presque Isle High School as presented. Motion carried unanimously.

Superintendent Greenlaw then presented the following for District wide (1 Year ONLY) starting 2021-2022 school year:

Deirdre Clark School Nurse/District Wide (1 Year ONLY) B-14

It was moved by Terry Sandusky and seconded by Paul Saija to approve the recommendation of Deirdre Clark (1 Year ONLY) as School Nurse District wide as presented. Motion carried unanimously.

e. Consideration of Leave of Absence Request for 2021-2022:

Mr. Greenlaw presented to the Board a request from Chelsea Cheney for a leave of absence for the 2021-2022 school year for personal reasons.

It was moved by Paul Saija and seconded by Terry Sandusky to approve the leave of absence from Chelsea Cheney for the 2021-2022 school year. Motion carried unanimously.

13. Adjournment

It was moved by Stephen Sutter and seconded by Susan Goulet to adjourn at 6:12 p.m. Motion carried.

/s/ Respectfully submitted,

Benjamin Greenlaw