MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1

Castle Hill - Chapman - Mapleton - Presque Isle - Westfield

MINUTES

**Board of Directors**

Board Conference Room

May 20, 2015

6:00 P.M.

**Directors Present:**

Paul Barrett (8) John R. Johnston (15)

Carol Bell (6) Lori Kenneson (9)

Jim Bubar (10) Scott Norton (7)

Robert Cawley (5) Lucy Richard (12)

Sue Cook (13) Paul Saija (17)

Curtis Culberson (11) Terry Sandusky (3)

Julie Freeman (16) Melissa Vance (4)

Susan Goulet (14)

**Directors Absent:** Brent Buck (1) and Joanna Newlands (2).

**Others Present:** Approximately 15 members of the public and 1 member of the press.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 6:00 P.M.

2. **Announcements**

 District Budget Meeting - May 20, 2015 - 7:00 P.M. - Presque Isle High School Cafeteria

 Adult Ed Graduation - May 27, 2015 - 7:00 P.M. - Presque Isle High School Auditorium

 Budget Validation Vote - June 9, 2015 - Town/City Polls

 Board of Directors - June 10, 2015 - 5:30 P.M. - Board Conference Room

 Class Day - June 11, 2015 - 1:00 P.M. - PIHS Lower Gym

 Graduation - June 12, 2015 - 7:00 P.M. - PIHS Lower Gym

 Chair Lucy Richard presented Scott Johnson, Star Herald reporter covering his last SAD #1 Board meeting, with a gift and wished him well in his new endeavors.

3. **Public Participation**

There were no requests for Public Participation.

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4. **Approval of Minutes**

It was moved by Paul Saija and duly seconded to approve the April 30, 2015 minutes

 as presented. Motion carried unanimously.

5. **Committee Reports**

Paul Saija updated the Board on the Building and Grounds Committee meeting that

 was held on April 8, 2015. The committee toured Presque Isle High School and

 reviewed maintenance projects. He commended Bob Gagnon and the custodial staff of

 MSAD #1 on their excellent work in keeping SAD #1 buildings updated and clean.

 Robert Cawley of the Curriculum Committee announced a meeting on Tuesday, May 26, 2015, 6:00 P.M. in the Hall of Fame Conference Room.

6. **Financial Statement(s)/Bills & Warrants Signed to Date**

It was moved by Curtis Culberson and seconded by Jim Bubar to approve the Financial

 Statement(s)/Bills & Warrants Signed to Date for April 30, 2015 as presented. Motion

 carried unanimously.

7. **Superintendent's Report**

There were no staff transfers to report.

 Superintendent Johnson updated the Board on a recent, US News & World Report article.

 Presque Isle High School ranked 1,775 out of 25,210 high schools for academic excellence, which places us at 7% nationally. PIHS also ranks 13th among Maine high schools.

 Superintendent Johnson congratulated Jen Bourassa, English teacher at Presque Isle

 High School for receiving her Doctorate from Northeastern University.

 Superintendent Johnson reported on a recent trip to China. He and Principal Ben Greenlaw

 are scheduled to return to Nanning #3 high school during harvest break, 2015.

 Superintendent Johnson informed the Board of an Employee Recognition Awards Ceremony

 to take place on June 17, 2015, 11:30 a.m. in the PIHS auditorium.

8. **Consideration of Staff Retirement(s)/Resignation(s)**

There were no Staff Retirement(s)/Resignation(s).

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9. **Consideration of Staff Appointment(s)**

Superintendent Johnson recommended the following staff appointments for 2015-2016:

 Alice Molloy Grade 6 ELA/social studies Presque Isle Middle School

 It was moved by Paul Saija and seconded by Curtis Culberson to approve the appointment

 of Alice Molloy as presented. Motion carried unanimously.

 Beth Boone Grade 8 ELA/social studies Presque Isle Middle School

 It was moved by Curtis Culberson and secondedby Scott Norton to approve the

 appointment of Beth Boone as presented. Motion carried unanimously.

 Hallie Bartlett Grade 3 teacher Zippel Elementary School

 It was moved by Paul Saija and seconded by Curtis Culberson to approve the appointment

 of Hallie Bartlett as presented. Motion carried unanimously.

 Superintendent Johnson reported openings left to date:

 Facilities Manager - PIMS, Special Education Director - District Wide, Computer teacher - Zippel,

 English teacher - PIHS, and Special Education teacher - PIHS.

10. **Consideration of Performance Evaluation and Professional Growth Systems Update for**

 **Administrators/Teachers**

Terry Wood, Curriculum Director, reported the State Department recently conducted a site visit on Wednesday, May 20, 2015 to discuss the Extension 5 renewal for PBE - Proficiency

 Based Education.

11. **Consideration of Negotiations with AFSCME #93 (Executive Session) *Pursuant to 1 MRSA***

 ***§ 405(6)(A)***

 It was moved by Jim Bubar and seconded by Susan Goulet to move into Executive Session

 for Consideration of Negotiations with AFSCME #93. Motion carried unanimously.

 Executive Session commenced at 6:25 P.M.

 Open Session resumed at 6:34 P.M.

 It was moved by Melissa Vance and seconded by Susan Goulet to accept the AFSCME #93

 Contract as amended. Motion carried unanimously.

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12. **Consideration of Advice from Attorney Regarding a Personnel Matter (Executive Session) *Pursuant to 1 MRSA § 405(6)(A)***

It was moved by Terry Sandusky and seconded by Sue Cook to move into Executive Session

 for Consideration of Advice from Attorney Regarding a Personnel Matter. Motion carried.

 Executive Session commenced at 6:36 P.M.

 Open Session resumed at 6:43 P.M.

 No action was taken.

13. **Adjournment**

 It was moved by John Johnston and seconded by Jim Bubar to adjourn at 6:44 P.M. Motion

 carried unanimously.

 /s/ Respectfully submitted,

 Gehrig T. Johnson