

Board of Directors Meeting

Wednesday, October 20, 2021

NOTE TIME: 5:30 pm

NOTE LOCATION: Presque Isle High School Cafeteria

AGENDA -

1. **Call to Order**
2. **Announcements**
 - a. School Board Meeting – Wednesday, November 17, 2021 - 5:30 p.m. – **Presque Isle High School Cafeteria**
3. **Adjustments to the Agenda**
4. **Acceptance of the Agenda**
5. **Presentation**
 - a. Dan Duprey, Principal, Mapleton Elementary
6. **Public Participation**
7. **Approval of the Minutes - Board of Directors – September 8, 2021 *enc. 1***
8. **Approval of Bills and Warrants Signed to Date – September 2021 *enc. 2***
9. **Superintendent's Report**
 - a. COVID 19 and Our Schools
 - b. Consideration of October 2021 Student Enrollment and Homeschool for 21/22
 - c. ESSER III Status
 - d. Other
10. **Old Business - Discussion and Action**
11. **Committee Reports**
12. **New Business - Discussion/Action**
 - a. Consideration of Staff Appointment(s) *enc. 3*
 - b. Other
13. **Consideration of Policies**

Consideration of Policy IHAI – Presque Isle Regional Career and Technical Center Applied Learning Projects Policy *enc. 4*

Consideration of Policy JKAA – Use of Physical Restraint and Seclusion *enc. 5*

Consideration of Policy JKAA-R – Procedures on Physical Restraint and Seclusion *enc. 6*

Consideration of Policy IHBA-C – *Child Find* **enc. 7**

Consideration of Policy GBGB – *Workplace Bullying* **enc. 8**

Consideration of Policy BHC – *Board Relations and Communications with Staff*
enc. 9

Consideration of Policy JG- *Student Discipline* **enc. 10**

Consideration of Policy JGD- *Suspension of Students* **enc. 11**

14. Adjournment

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

MINUTES

Board of Directors
September 8, 2021
5:30 p.m.
Presque Isle High School Cafeteria

Directors Present:

Desiree Albert (13)	Julie Freeman (16)
Carol Bell (6)	John R. Johnston (15)
James Bubar (10)	Lori Kenneson (9)
Curtis Culberson (11)	Joanna Newlands (2)
Dan Edgecomb (1)	Lucy Richard (12)
Susan Goulet (14)	Paul Saija (17)
John Harvell (5)	Terry Sandusky (3)
Roberta Fitzgerald-Hathaway (8)	Stephen Sutter (7)

Director Absent: Michael Ouellette (4).

Others Present: Approximately 20 members of the public and one (1) 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 – October 20, 2021 – 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 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 – August 11, 2021

It was moved by Paul Saija and seconded by Stephen Sutter to approve the minutes of August 11, 2021 as presents. Motion carried 15-1. (1 abstention – Lori Kenneson).

8. Approval of Bills & Warrants Signed to Date – August 2021

Holly Vining, Business Manager, provided the Board with an overview of the August 2021 financials. Discussion followed. It was moved by Curtis Culberson and seconded by Jim Bubar to approve the bills and warrants as presented. Motion carried unanimously.

9. Superintendent’s Report

- a) Superintendent Greenlaw reported that all MSAD #1 schools are open. He mandated masks on August 25, 2021 due to 4 cases of COVID reported at PIHS within 6 days of opening.

He reported that MSAD #1 staff and Administrators are committed to in- person learning for the 2021-2022 school year.

Regarding in-person learning this year vs. remote last year, he stated we have better knowledge on how the virus works, so we have a better understanding of it.

He stated that remote learning did not work for the majority of MSAD #1 students.

Superintendent Greenlaw provided the Board with a vaccination report of MSAD #1 staff:

Secretaries and Principals	90% are vaccinated
Teachers/Nurses/Social Workers	93% are vaccinated
Students (7-12)	50-54 % are vaccinated
Ed Techs	82% are vaccinated
Bus Drivers/Custodians	71% are vaccinated
Total Staff	88% are vaccinated

- b) Mark White, MSAD #1 Athletic Director, provided the Board with an update on fall sports.

He reported that fall sports are ongoing and the numbers are good. The fall sport schedule will be a normal schedule.

The fall tournaments will be open to all teams because of COVID. They feel some teams may not make the tournament because of COVID related illnesses, so all will be allowed to play.

He reported the Booster's Club is up and running for the year.

The following will be played at the Johnson Athletic complex:

September 25, 2021	PVC Golf Championship
November 2, 2021	Class D Regulation Soccer Finals
November 6, 2021	Class C & D Soccer State Finals

- c. Superintendent Greenlaw provided the Board with an update on enrollment for the start of school. Student count is up 20, but the official October 1st enrollment will be presented at the November Board. He reported that the District has 69 home school students to date.
- d. ESSER III Status – He reported we are still waiting on the state for ESSER III funding.
- e. Other – Nothing to report.

10. Old Business – Discussion and Action

There was no old business to discuss.

11. Committee Reports

Susan Goulet, Chair of the Curriculum Committee, reported they had met on August 31, 2021. Patrick Bragdon, music teacher at Presque Isle Middle School, provided them with a presentation on the music program.

Paul Saija, Chair of the Building and Grounds Committee, reported they met on August 30, 2021 and toured Zippel Elementary School and Pine Street Elementary School.

Terry Sandusy, Chair of the CTE Committee, reported they will be meeting on September 15, 2021, 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 to review the August 2021 financials.

12. New Business – Discussion and Action

- a. There were no staff resignations.
- b. Consideration of Staff Appointment.

Superintendent Greenlaw recommended the following appointment for the 2021-2022 school year:

Latisha Lenentine ½ Kindergarten – ½ Student Support Teacher Pine Street

It was moved by Paul Saija and seconded by Susan Goulet to approve the appointment of Latisha Lenentine as ½ Kindergarten and ½ Student Support Teacher at Pine Street Elementary School for the 2021-2022 school year. Motion carried unanimously.

c. Other – Nothing to report.

13. **Adjournment**

It was moved by Roberta Fitzgerald-Hathaway and seconded by Jim Bubar to adjourn at 5:58 p.m. Motion carried.

/s/ Respectfully submitted,
Benjamin Greenlaw

DRAFT