

MINUTES of the Madawaska School Committee Regular Meeting held November 14, 2007 at 6:30 p.m. at the Elementary School.

PRESENT: Yves Dube, Chairman
Paul Cyr (**Absent**)
Roger Thibodeau
Della Schlicher
David Morneault
Paul Malinski, Superintendent
Ginette Albert
Wayne Anderson
Mary Lunney
Christine Cowie
Donald Garon
Barbara Pineau

GUESTS PRESENT: see attached list

I. The meeting was called to order at 6:30 p.m.

II. Adjustment to the Agenda.

A) Adjustments

Roger Thibodeau moved to change item IX A-Religion Class after item VI. Seconded by Della Schlicher and so passed 4-0-0.

III. Correspondence & Announcements.

A) Middle/High School Harvest Survey

Results of survey were provided to the school committee.

IV. Period of Public Participation about Items on this Agenda.

Donald Chasse spoke on behalf of the church regarding release time for religion. A written copy of his remarks is attached as part of the minutes.

V. Approval of Minutes.

August 23, 2007

Roger Thibodeau moved to accept minutes as written seconded by David Morneault and passed 3-1-0. Della Schlicher opposed.

October 3, 2007

David Morneault moved to accept minutes as written seconded by Roger Thibodeau and so passed 4-0-0.

October 17, 2007

Roger Thibodeau moved to accept minutes as written seconded by David Morneault and passed 4-0-0.

VI. Financial Reports.

- A) September, 2007
- B) October, 2007

David Morneault moved to accept reports as submitted seconded by Roger Thibodeau and so passed 3-0-1. Della Schlicher abstained.

VII. Superintendent's Report.

- A) **Russ Grant for teleconferencing was discussed.**

- B) Budget Formation/ Articles

Superintendent Malinski explained to the school committee the new format of warrant articles therefore changing format of the budget process.

- C) MSMA Fall Conference

Superintendent Malinski reported to the school committee on what was discussed at the annual conference.

VIII. OTHER REPORTS:

- A) MSBA Conference - Paul Cyr

No report was given, as Mr. Cyr was absent.

- B) Consolidation Report - Yves Dube

Mr. Dube provided a report about the progress.

- C) EPS - Presentation - Special Ed., Extra Co-Curricular, Operation of Plant.

Mr. Malinski and Barbara Pineau, Special Ed. Director provided information about how EPS applies to special education. Written information was also provided about co-curricular and operation of plant.

IX. Items of Business.

New Business:

- A) Religion Class

David Morneault moved to confirm the instructional time and the administration meet with church council to take care of the financial issues. Seconded by Roger Thibodeau and so passed 3-0-1. Della Schlicher abstained.

B) Emergency Lights at the High School

Roger Thibodeau moved to approve the monies to correct this problem seconded by Della Schlicher and so passed 4-0-0.

C) One on One Educational Technician

Della Schlicher moved to accept the recommendation of the principal to employ Lawrence Plourde seconded by David Morneault and so passed 4-0-0.

D) Commendation for Fall Sports Teams

David Morneault moved to commend the teams for the great success seconded by Della Schlicher and so passed 4-0-0.

E) Advisors/Coaches Appointments

Della Schlicher moved to accept as recommended by Edward Marshall seconded by Roger Thibodeau the following coaching positions and so passed 4-0-0.

| | |
|------------------------|--------------------------------------|
| Maurice Lizotte | Co-Coach Varsity Wrestling |
| | Coach middle school Wrestling |
| Marc Albert | Boys' JV Basketball |
| Vincent Sirois | Girls' JV Basketball |
| Thomas Gerard | Boys' Volleyball |
| Merilda Plourde | Girls' Volleyball |

OLD BUSINESS:

A) Negotiations Stipend

Yves Dube moved to provide a \$200.00 stipend to Della Schlicher, Chief Negotiator. Failed for a lack of second.

Item postponed until the next meeting.

X. Meeting was adjourned at 9:28 p.m. by consensus.

Respectfully submitted:

**Paul J. Malinski
Committee Recorder**

Meeting supported by video tape