

MINUTES of the Madawaska School Committee Regular Meeting held November 12, 2008 at 6:30 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairman
Paul Cyr (**absent**)
Roger Thibodeau
Michael Lavertu (**absent**)
David Morneault

Lyford Beverage, Superintendent
Ginette Albert
Wayne Anderson
Donald Garon
Christine Cowie
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) No adjustments.

III. Correspondence and Announcements.

Included in Superintendent's report.

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

No one took advantage of public participation.

V. Approval of the Minutes.

Roger Thibodeau moved to accept minutes of the October 8, 2008 meeting as presented seconded by David Morneault and so passed 3-0-0.

Roger Thibodeau moved to accept minutes of the October 27, 2008 meeting as presented seconded by Yves Dube and so passed 3-0-0.

VI. Approval of September and October 2008 Financial Reports

David Morneault moved to approve the September 2008 financial report as presented seconded by Roger Thibodeau and so passed 3-0-0.

David Morneault moved to table the October 2008 financial report seconded by Roger Thibodeau and so passed 3-0-0.

VII. Superintendent's Report:

Mr. Beverage informed the school committee that Michael Wright would begin work December 15. Next school committee meeting is set for December 17, 2008.

Mr. Beverage informed the school committee of the possible reduction of funds from the State.

VIII. Other Reports:

None

IX. Items of Business.

New Business:

- A) David Morneault moved to approve slate of administrative contracts as presented. Seconded by Roger Thibodeau and so passed 3-0-0.
- B) Colin Jandreau and students reported on recent voting projects, an activity for Service Learning required by Maine's Learning Results.
- C) Wayne Anderson described effort to develop a code of ethics for the middle/high School class officers. No action was taken.

D) Policies for revision:

IHBAA - Referral of Students with Disabilities

Roger Thibodeau moved to approve policy as revised seconded by David Morneault and so passed 3-0-0.

IJNDD-E Agreement to Publish Student Information on the School Web Site.

Roger Thibodeau moved to approve policy as revised seconded by David Morneault and so passed 3-0-0.

Policies for first reading:

IHBAA-R Referral Administrative Procedure

Roger Thibodeau moved to accept policy for first reading with the change on page 2, last paragraph to read 45 school days instead of 60 calendar days seconded by David Morneault and so passed 3-0-0.

JFC Dropout Prevention Student Withdrawal from School

Roger Thibodeau moved to accept policy for first reading with the change in the first paragraph, last sentence to read as follows: Further, Maine’s Compulsory Attendance law require school attendance for all persons ages 7 - 17. Seconded by David Morneault and so passed 3-0-0.
E) Outcome of AOS vote

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The Superintendent stressed the importance of continued effort to consolidate. School committee asked to contact Don Guimond about future RPC meetings.

F) WeatherBug Weather Station

Wayne Anderson reported on request by “WeatherBug” to setup weather station at the high school. Committee supports this activity.

G) Co-Curricular appointments

Roger Thibodeau moved to accept the following recommendations:

Daniel Cyr	Outdoor Adventure Club
Theresa Cyr	Middle School Team Leader
Nick Albert	Co-Coach Wrestling
Mark Nadeau	Middle School Boys’ B Basketball
John Gonneville	Middle School Girls’ B Basketball

Seconded by David Morneault and so passed 3-0-0.

H) **David Morneault moved to enter into executive session pursuant to 1 M.R.S.A 405 (6)(A) for the purpose of discussing a personnel issue. Seconded by Yves Dube and so passed 3-0-0.**

Time In: 7:47 p.m.

Time Out: 8:17 p.m.

POST EXECUTIVE SESSION:

Roger Thibodeau moved to allow Barbara Pineau to access up to nineteen (19) days of sick leave from the Administrative sick leave bank (established by policy GCCBA) to run concurrently with FMLA. Seconded by David Morneault and so passed 3-0-0.

Old Business:

A) Boiler repair/replacement at the Middle/High School.

The Superintendent shared information on the RFP approved by attorney Nadeau for the heating system. By unanimous consent, committee authorized the Superintendent to seek proposals for immediate boiler/steam trap work at the middle/high school.

X. **David Morneault moved to adjourn at 8:25 p.m. seconded by Roger Thibodeau and so passed 3-0-0.**

Respectfully submitted:

**Lyford P. Beverage
Interim Superintendent**