

MINUTES of the Madawaska School Committee Regular Meeting held on July 8, 2009 at 6:30 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairman Michael C. Wright, Superintendent
 Roger Thibodeau Ginette Albert
 David Morneault Wayne Anderson
 Walter Desrosier Donald Garon

GUESTS PRESENT: **see attached list**

- I. The meeting was called to order at 6:31 p.m.
- II. Adjustment to the Agenda.
 - A) Adjustments - Under old business to add IX A) Honeywell letter of outstanding bill.**
 - Under new business to add IX C) Letter of resignation.**
- III. Correspondence and Announcements.
None
- IV. Period of Public Participation about Items on this Agenda.
No one took advantage of public participation at this time.
- V. Approval of the Minutes of the regular meeting of May 13, 2009 and special meetings of May 4, May 19 and May 28, 2009.
 - ✧ **Roger Thibodeau moved to accept minutes of May 4, 2009 as presented. Seconded by David Morneault and so passed 4-0-0.**
 - ✧ **David Morneault moved to accept minutes of May 13, 2009 as presented with changes on items IIA, IX B & C. Seconded by Roger Thibodeau and so passed 4-0-0.**
 - ✧ **David Morneault moved to accept minutes of May 19, 2009 as presented. Seconded by Walter Desrosier and so passed 4-0-0.**
 - ✧ **David Morneault moved to accept minutes of May 28, 2009 as presented. Seconded by Walter Desrosier and so passed 4-0-0.**

VI. Approval of the May 2009 Financial Report.

Roger Thibodeau moved to table the approval of the May report until answers are found on questions asked by committee member Roger Thibodeau. Seconded by David Morneault and so passed 4-0-0.

VII. Superintendent's Report:

Mr. Wright presented his report.

VIII. Other Reports:

Principal Albert and Principal Anderson both gave reports about the ending of their school year.

IX. **Items of Business.**

New Business:

A) Appointments of Co-Curricular/Athletics.

David Morneault moved to approve the following elementary school co-curricular advisors for school year 2009-10. Seconded by Walter Desrosier and so passed 4-0-0.

Computer Kids Incorporated	Dianne Daigle
Just Say No Club	Bonny Plourde-Tingley
	Joan Sirois-Albert
Drama	Bonny Plourde-Tingley
	Joan Sirois-Albert
Outdoor Adventure Club	Daniel Cyr

Roger Thibodeau moved to approve the following middle school co-curricular advisors and athletic coaches for school year 2009-10. Seconded by David Morneault and so passed 4-0-0.

Drama	Theresa Cyr
Math Team	Lisa Charette
Student Council	Clarence Soucy
Class Advisor Grades 6	Louise Albert
Class Advisor Grade 7	Merilda Plourde
Class Advisor Grade 8	Clarence Soucy
Baseball	Michael Taggett

Softball	John Gonneville
Basketball Boys' A Team	Douglas Cyr
Basketball Boys' B Team	Mark Nadeau
Basketball Girls' A Team	Thomas Gerard
Basketball Girls' B Team	John Gonneville
Soccer Boys' A Team	Colin Jandreau
Soccer Boys' B Team	If needed
Soccer Girls' A Team	Open
Soccer Girls' B Team	If needed
X-Country Skiing	Colin Jandreau

Roger Thibodeau moved to approve the following high school co-curricular advisors for school year 2009-10. Seconded by David Morneault and so passed 4-0-0.

Marching & Pep Band	Martha Michaud
Drama	Lisa Welch
Channel 16	Colin Jandreau
Student Wellness Team	Thomas Gerard
Math Team	Wanda Henderson
Mid-Crew	Connie Mollison Vanier
Grades 9	Thomas Gerard
Grade 10	Leo James Dugal
Grade 11	Matthew Rossignol
Senior Class Advisor	Lynn Wetmore
Senior Class Advisor Asst.	Virginia Bechard
National Honor Society	Lisa Welch
Student Council	Vickie Boucher
Yearbook	Virginia Bechard

❖❖ **David Morneault moved to approve to accept all of the recommendations of the high school athletic coaches as presented. Failed due to lack of second.**

Roger Thibodeau moved to approve the following high school athletic coaches for school year 2009-10. Seconded by Walter Desrosier and so passed 4-0-0.

Soccer Boys' Varsity	Benjamin Sirois
Soccer Boys' JV	Douglas Cyr
Soccer Girls Varsity	Daniel Cyr
Soccer Girls' JV	Thomas Gerard

David Morneault moved to approve the following high school athletic coaches for school year 2009-10. Seconded by Walter Desrosier and so passed 3-1-0. Roger Thibodeau opposed

Volleyball Boys'
Volleyball Girls'
Wrestling
X-Country Skiing

Thomas Gerard
Merilda Plourde
Vacant
Colin Jandreau

B) 2009-10 Budget Discussion

Mr. Wright presented his recommendation for further cuts.

The school committee and town budget committee to meet Monday, July 13, 2009 at 6:00 pm.

- C) Roger Thibodeau moved to accept the resignation of Michael Lavertu, school committee member. Seconded by Walter Desrosier and so passed 4-0-0.**

Old Business:

- A) David Morneault moved to pay Honeywell regarding their report on the high school heating system. Seconded by Roger Thibodeau and so passed 4-0-0.**

- B) David Morneault moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(D) to discuss negotiations between Madawaska Education Association as bargaining unit for Madawaska Educational Support Personnel and the Madawaska School Committee. Seconded by Roger Thibodeau and so passed 4-0-0.**

Time In: 8:51 p.m.

Time Out: 9:25 p.m.

POST EXECUTIVE SESSION:

David Morneault moved to put negotiations on hold due to the economy and pending the outcome of the July 22, 2009 town meeting. Seconded by Walter Desrosier and so passed 4-0-0.

- X. Walter Desrosier moved to adjourn meeting at 9:30 p.m. Seconded by David Morneault and so passed 4-0-0.**