

Minutes of the Madawaska School Committee **Regular** Meeting held August 18, 2010 at 6:30 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairperson Todd E. LeRoy, Superintendent
 Roger Thibodeau and Recorder
 David Morneauult (absent) Wayne Anderson
 Walter Desrosier Christine Cowie
 Keith Theriault

GUESTS PRESENT: See attached list

I. The meeting was called to order at 6:32 p.m..

II. Adjustment to the Agenda.

Roger Thibodeau moved to make the following adjustments to the agenda and seconded by Keith Theriault and so passed 4-0-0:

**Item VIIIA- Other Reports - Adult Education Update.
Item XD- New Business - Whale Watching.**

III. Correspondence and Announcements.

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

Richard Ouellette discussed the math program and his beliefs that is not fair for all students.

V. Approval of Minutes of Regular Meeting of July 21, 2010.

Roger Thibodeau moved to accept minutes as presented. Seconded by Walter Desrosier and so passed 3-0-1. Keith Theriault abstained.

VI. Approval of the July 2010 Financial Report.

Keith Theriault moved to accept report as presented. Seconded by Roger Thibodeau and so passed 4-0-0.

VII. Superintendent's Report.

A) Middle High School Boiler Grant.

No word on the grant yet.

B) Consolidation Update.

After discussion meeting to be set with Grand Isle and MSAD #24.

C) Maine School Law Update.

Mr. LeRoy informed the committee that he has completed his course and will be getting his five-year license.

D) Food Service Meeting.

Walter Desrosier and Keith Theriault to meet with Mr. LeRoy.

E) School Kick-Off.

Mr. LeRoy shared with the committee that he met with the middle/high staff.

F) Staff Resignations.

Mr. LeRoy informed the school committee about the resignations of James Charette, middle school teacher and Melissa Johnson, special education teacher.

VIII. Other Reports:

A) Adult Education Update.

Mrs. Cowie updated the school committee that fall brochures are out and shared the NMCC course list.

IX. Items of Business:

New Business:

A) High School Math Requirements.

Issue was discussed and a future policy committee meeting will address the requirements.

B) Winter/Spring Athletic Coaches.

Keith Theriault moved to accept the following coaches for school year 2010-11 as presented. Seconded by Roger Thibodeau and so passed 4-0-0.

Walter Desrosier commented of the outstanding work of Benjamin Sirois as a coach.

Middle School

Baseball	Michael Taggett
Basketball Boys' B Team	Mark Nadeau (if needed)
Basketball Boys' A Team	Douglas Cyr
Basketball Girls' B Team	John Gonneville (if needed)
Basketball Girls' A Team	Thomas Gerard
Softball	John Gonneville
X-Country Skiing	Colin Jandreau (if needed)

High School

Baseball	Vincent Vanier
Basketball Boys' Varsity	Donald Deschenes
Basketball Boys' JV	Marc Albert
Basketball Girls' Varsity	Dean Gendreau
Basketball Girls' JV	Open
X-Country Skiing	Colin Jandreau
Alpine Skiing	If students sign up
Softball	Matthew Rossignol
Tennis - Boys'	Benjamin Sirois
Tennis - Girls'	Colin Jandreau
Volleyball - Boys'	Thomas Gerard
Volleyball - Girls'	Merilda Plourde

C) Anticipated Middle School Nomination.

No action was taken.

D) Whale Watching.

Gisele Faucher asked the committee to reconsider funding busses to Whale Watching. Gisele offered to give up 1/2 of Chemical Officer stipend. Roger Thibodeau moved to approve the two busses. Seconded by Keith Theriault and so passed 3-1-0. Walter Desrosier opposed.

Old Business:

A) Policies for Revisions:

1. ICA - School Calendar

Roger Thibodeau moved to accept policy for 2nd reading with revisions. Seconded by Walter Desrosier and so passed 4-0-0.

2. IE – Organization of Instruction

Roger Thibodeau moved to accept policy for 2nd reading with revisions. Seconded by Keith Theriault and so passed 4-0-0.

3. IHBE – French Immersion Program

Roger Thibodeau moved to accept policy for 2nd reading with revisions. Seconded by Walter Desrosier and so passed 4-0-0.

4. IND – School Ceremonies and Observances

Roger Thibodeau moved to accept policy for 2nd reading with revisions. Seconded by Keith Theriault and so passed 4-0-0.

5. BE – School Committee Meetings

Roger Thibodeau moved to accept policy for 2nd reading with revisions. Seconded by Keith Theriault and so passed 4-0-0.

- X. **Roger Thibodeau moved to enter into executive session pursuant to 1 M.R.S.A. 405(6)(A) to discuss personnel. Seconded by Walter Desrosier and so passed 4-0-0.**

Time In: 7:54 p.m.

Time Out: 8:42 p.m.

POST EXECUTIVE SESSION:

Walter Desrosier moved to offer Ginette Albert a 720-hour agreement to cover the entire 2010-11 school year for a salary of \$44,000. Seconded by Keith Theriault and so passed 4-0-0.

- XI. **Keith Theriault moved to adjourn meeting at 8:45 p.m. Seconded by Walter Desrosier and so passed 4-0-0.**