

MINUTES of the Madawaska School Committee Special Meeting of March 2, 2009 held at 6:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairman Michael C. Wright, Superintendent
 Paul Cyr (**absent**) Ginette Albert
 Roger Thibodeau Wayne Anderson
 Michael Lavertu Christine Cowie
 David Morneault Barbara Pineau

GUESTS PRESENT: **Mark Nadeau and Danny Robinson**

I. **The meeting was called to order at 6:02 p.m.**

II. Adjustment to the Agenda.

No adjustments.

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

No one took advantage of public participation.

IV. Items of Business:

New Business:

A) Consideration of Superintendent recommendation to eliminate position of Special Education Director for 2009-2010 school year and contract with MSAD#27 for Special Education Director services.

Mr. Wright explained his recommendation as follows:

- 1. The elimination of the Special Education position and entering into a contract with MSAD #27 would save \$30,000 or approximately 50% of director dollars.**
- 2. This year's budget will likely require the finding of many more "efficiencies."**
- 3. The alignment with MSAD#27 could open more doors for future alliances with that district.**
- 4. In service training would be a big part of this new model.**

David Morneault moved to eliminate the position of Special Education Director for school year 2009-2010 and authorize Superintendent Wright to contract with MSAD#27 for Special Education Director services. Seconded by Roger Thibodeau and so passed 4-0-0.

B) Discussion regarding the response to RFQ.

It was agreed to interview all four firms. Mr. Wright will try to arrange these meetings for Saturday, March 21, 2009.

V. **David Morneault moved to adjourn meeting at 6:35 p.m. Seconded by Michael Lavertu and so passed 4-0-0.**

Respectfully submitted,

**Michael C. Wright
Recorder**