

MINUTES of the Madawaska School Committee Special Meeting of May 4, 2009 held at 6:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairman Michael C. Wright, Superintendent
Paul Cyr Ginette Albert
Roger Thibodeau Wayne Anderson
Michael Lavertu
David Morneault

GUESTS PRESENT: see attached list

I. **The meeting was called to order at 6:00 p.m.**

II. Adjustment to the Agenda.

A) Adjustments

Chairman Dube moved to reexamine the middle school guidance position. He explained that he thought the recommendation made sense and that we should revisit it. Paul Cyr objected, saying this was not fair, as no one knew this was on the agenda. Seconded by David Morneault and so passed 3-2-0. Paul Cyr and Roger Thibodeau opposed. To be placed as item VII.

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

Georgianna Babin and Ann Daigle both spoke on the elimination of a library position being considered.

IV. Adjustment to 2008-2009 School Calendar.

Michael Lavertu moved on the recommendation of Mr. Wright that the last student day be June 19 and teacher day June 22, 2009. Seconded by Roger Thibodeau and so passed 5-0-0.

V. A) Consideration of Elimination of a Librarian position for the 2009-10 School Year.

Paul Cyr moved to not eliminate the library position. Motion failed due to lack of second.

Roger Thibodeau moved to eliminate one full-time librarian position for the 2009-10 school year due to changes in local conditions. . Seconded by David Morneault passed 4-1-0. Paul Cyr opposed.

Roger Thibodeau moved to terminate one librarian contract and to authorize the Superintendent to give notice to the appropriate individual. Seconded by David Morneault and so passed 4-1-0. Paul Cyr opposed.

- B) Consideration of creation of Library clerk position for the 2009-10 School Year.

Roger Thibodeau move to create a position of library clerk for the 2009-2010 school year. Seconded by David Morneault and so passed 4-1-0. Paul Cyr opposed.

- VI. Honeywell Letter of Intent.

Paul Cyr moved to enter into executive session pursuant to 1 MSRA 405(6)(C) to discuss an issue concerning contracting. Seconded by David Morneault and so passed 4-1-0. Yves Dube opposed.

Time In: 7:22 p.m. Time Out: 7:33 p.m.

POST EXECUTVIE SESSION:

No report.

- VII. Reconsideration of Middle School Guidance Counselor.

Paul Cyr moved to reaffirm the support for this position. Seconded by Roger Thibodeau and so voted 2-1-2. Yves Dube opposed. David Morneault and Michael Lavertu abstained.

- VIII. David Morneault moved to adjourn meeting at 7:34 p.m. Seconded by Michael Lavertu and so passed 5-0-0.