



VI. Approval of the July 2009 Financial Report.

**Keith Theriault moved to approve the July 2009 financial report as presented after an explanation from Mrs. Condon. Seconded by Yves Dube and so passed 4-0-0.**

VII. Superintendent's Report:

VIII. Other Reports:

IX. Items of Business.

**New Business:**

A) H1N1 Immunization status.

**Lynn Wetmore, school nurse outlined other measures. Madawaska Schools are supporting to reduce flu spreading among students and staff. Vaccination will happen on the 17<sup>th</sup> of September with the 6<sup>th</sup> of October as the other date.**

B) School Orientation Session Report.

**Superintendent Condon reported on the August 27<sup>th</sup> orientation session to our two new members. She has offered her services to the other members also.**

C) Strategic Planning Process.

**Walter Desrosier moved to authorize Mrs. Condon to contract with Elaine Bartley as the consultant. Seconded by Yves Dube and so passed.**

D) Residency Issues.

**Superintendent Condon reported about students attending schools in Madawaska who do not live in Madawaska. She read the State statute.**

E) Financial Update.

**Done under item VI.**

F) Approve an Increase in Substitute pay.

**Yves Dube moved to accept the recommendation from Superintendent to raise the pay for substitutes as follows:**

High School Diploma	\$53.00	\$55.00 after October 1 <sup>st</sup>
2 Years of college	\$55.00	
4 years of College	\$65.00	
Teaching Degree	\$70.00	

G) Nomination of Special Education Teacher.

**Walter Desrosier moved to accept the nomination of John Young, Special Education teacher. Seconded by Yves Dube and so passed 4-0-0.**

H) MSMA Fall Conference.

**Yves Dube moved not to send anyone to the conference due to budget constraints. Seconded by Keith Theriault and so passed 4-0-0.**

I) Superintendent's Calendar.

**Mrs. Condon informed the committee of her schedule.**

J) Maine School Management Bulletin.

**Superintendent Condon shared with the school committee that the State is in a financial emergency right now.**

K) **Walter Desrosier moved to increase the adult price for lunch from \$3.25 to \$3.50. Seconded by Yves Dube and so passed 4-0-0.**

L) **After discussion of interim athletic director Superintendent Condon recommends we continue as such until further notice.**

**Old Business:**

A) **Yves Dube moved to accept policy for revision EEAA/EEAC - School Transportation Safety as presented. Seconded by Keith Theriault and so passed 4-0-0.**

B) **Walter Desrosier moved to accept the 2009-10 School Committee Standing Committees as follows. Seconded by Keith Theriault and so passed.**

Vocational Advisory	Roger Thibodeau Superintendent of Schools
Adult Education Advisory	David Morneault Walter Desrosier
Madawaska Public Library	Keith Theriault
Dropout Prevention Committee	David Morneault Keith Theriault
Joint Recreation Committee	David Morneault
Policy Committee	Yves Dube Roger Thibodeau
Negotiations Committee	Roger Thibodeau Walter Desrosier
Goals Committee	Roger Thibodeau Superintendent of Schools
School Lunch Committee	Walter Desrosier Keith Theriault
Capital Improvement Plans	David Morneault Keith Theriault
French Core	Yves Dube Roger Thibodeau
Legislative Representative	Yves Dube
Regional School Unit	Yves Dube Roger Thibodeau, Alternate

C) November 4, 2009 School Committee meeting date.

D) Yves Dube 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 Walter Desrosier and so passed 4-0-0.

Time In: 8:13 pm

Time Out: 9:42 pm

**POST EXECUTIVE SESSION:**

X. Meeting was adjourned at 9:42 pm.