

Minutes of the Madawaska School Committee **Regular** Meeting held July 18, 2011 at 4:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairperson Terry L. Wood, Superintendent
 Roger Thibodeau and Recorder
 David Morneauult Wayne Anderson
 Walter Desrosier Christine Cowie
 Keith Theriault (**absent**)

GUESTS PRESENT: See attached list

I. The meeting was called to order at 4:04p.m.

 Pledge of Allegiance.

II. Adjustment to the Agenda.

By consensus article X, Employee Grievance has been rescheduled to the August 15th meeting.

Add to Superintendent's report - update on building projects.

III. Correspondence and Announcements.

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

No one took advantage of public participation.

V. Approval of Minutes.

Roger Thibodeau moved to accept minutes of the June 27, 2011 regular school committee meeting. Seconded by Walter Desrosier and so passed 4-0-0.

VI. Approval of the June 2011 Financial Report.

Roger Thibodeau moved to approve the financial report as presented. Seconded by David Morneauult and so passed 4-0-0.

VII. Superintendent's Report.

 A) New Position

Mrs. Wood advised the school committee that the need for an assistant principal/Athletic Director at the Madawaska middle/high school. The position will be posted.

B) Update on Bio-Mass Project

Maynard Pelletier, Industrial Heating and Piping updated the committee on the project.

C) AOS #62 Madawaska/Grand Isle Budget Meeting July 27, 2011

D) Project/repairs

Mrs. Wood said she had visited both schools on the progress of the summer

Mrs. Wood updated the committee on the garbage disposal, student desks, stage curtains and repair of soccer goal.

Discussion on possibility of the vocational education students making a new set of goals for MSHS in the future.

VIII. Other Reports:

A) Middle/High School Principal

1. Student Handicap Access

Mr. Anderson updated the committee on the work done for the handicap access in middle school.

2. Phi Beta Kappa Honor

Mr. Anderson identified Gregoire Faucher as an honoree of the Phi Beta Kappa Honor Society of Maine.

B) Adult Education Director

Mrs. Cowie updated the committee on submitted grant applications such as Adult Education and Family Literacy Act Grant, College Transition for 2012 and 2013.

A technology survey was sent to Chamber of Commerce members to help the adult education program in planning future classes and curricula. Mrs. Cowie will report survey results at a later time.

1. Update on the Adult Education Program

IX. Items of Business:

New Business:

A) 2011-12 School Lunch Prices

David Morneault moved that lunch prices remain the same for school year 2011-12. Seconded by Roger Thibodeau and so passed 4-0-0.

	Meals	Breakfast
Elementary	\$2.00	\$.85
Middle/High School	\$2.25	\$1.00
Adults	\$3.50	\$2.00

B) 2011-12 School Committee Meeting Dates

Walter Desrosier moved to accept the scheduled regular scheduled dates as follows. Seconded by David Morneault and so passed 4-0-0.

July 18, 2011	4:00p.m.	January 23, 2012	4:00p.m.
August 15, 2011	4:00pm.	February 13, 2012	4:00p.m.
September 12, 2011	4:00pm.	March 12, 2012	4:00p.m.
October 24, 2011	4:00p.m.	April 9, 2012	4:00pm.
November 21, 2011	4:00p.m.	May 7, 2012	4:00pm.
December 19, 2011	4:00pm.	June 4, 2012	4:00pm.

C) Resignation

Roger Thibodeau moved to accept the resignation of Mark Nadeau, Guidance Director. Seconded by David Morneault and so passed 4-0-0.

Old Business:

A) Band discussion.

There was discussion about the band not participating in the Acadian Festival parade. Band Booster made decision that the band would not march in the parade.

- X. A) To enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to hear a Level III employee grievance.

This item is postponed until the next regular school committee meeting of August 15, 2011.

- XI. **Roger Thibodeau moved to adjourn meeting at 5:20p.m. Seconded by David Morneault and so passed 5-0-0.**