

Minutes of the Madawaska School Committee **Special** Meeting held July 27, 2011 at 4:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairperson Terry L. Wood, Superintendent
 Roger Thibodeau (**absent**) and Recorder
 David Morneault (**absent**) Ginette Albert
 Walter Desrosier
 Keith Theriault

GUESTS PRESENT: See attached list

I. The meeting was called to order at 4:03pm.

II. Adjustment to the Agenda.

Keith Theriault moved to add items d & e under new business. Seconded by Walter Desrosier and so passed 3-0-0.

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

No one took advantage of public participation.

IV. New Business:

A) Nomination of Assistant Principal/Athletic Director

Walter Desrosier moved to accept Mrs. Wood's recommendation to nominate Benjamin Sirois as Assistant Principal/Teacher and Athletic Director. Seconded by Keith Theriault and so passed 3-0-0.

B) Middle School Girls' and Boys' Soccer Coach.

Superintendent Wood gave the committee background information on Lisa Bouchard and Benjamin Gagnon.

Keith Theriault moved to accept Lisa Bouchard as the girls' middle school soccer coach. Seconded by Walter Desrosier and so passed 3-0-0.

Walter Desrosier moved to accept Benjamin Gagnon as the boys; middle school soccer coach. Seconded by Keith Theriault and so passed 3-0-0.

C) Temporary Custodian.

After discussion Keith Theriault moved to accept the recommendation of Mrs. Wood to hire Monique Michaud as a temporary custodian. Seconded by Walter Desrosier and so passed 3-0-0.

D) Resignation.

Walter Desrosier moved to accept the resignation of Arianna Kelly, Guidance Counselor. Seconded by Keith Theriault and so passed 3-0-0.

E) Superintendent Wood advised that an employee will be out for medical reasons and will not start the school year. A long-term substitute will start the new school year.

V. Keith Theriault moved to adjourn meeting at 4:12p.m.. Seconded by Walter Desrosier and so passed 5-0-0.