

Minutes of the Madawaska School Committee **Regular** Meeting held August 15, 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 Ginette Albert
 Keith Theriault Christine Cowie

GUESTS PRESENT: See attached list

I. The meeting was called to order at 4:00pm.

Pledge of Allegiance.

II. Adjustment to the Agenda.

By consensus the following items have been added to the agenda:

Under new business:

Survey of Harvest Break

Elementary School Handbook

JFCC - R Student Conduct on School Buses

III. Correspondence and Announcements.

Walter Desrosier moved not to attend the annual MSBA delegate assembly due to the financial situation. Seconded by Keith Theriault and so passed 5-0-0.

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 regular meeting of July 18, 2011 as presented. Seconded by Keith Theriault and so passed 4-0-1. David Morneauult abstained.

Roger Thibodeau moved to accept minutes of the special meeting of July 27, 2011 Walter Desrosier. Seconded by Walter Desrosier and so passed 4-0-1. David Morneauult abstained.

VI. Approval of the July 2011 Financial Report.

Roger Thibodeau moved to approve report as presented. Seconded by Walter Desrosier and so passed 4-0-1. David Morneauult abstained.

VII. Superintendent's Report.

Mrs. Wood updated the committee on the following items:

- A) Update on the Biomass project.
- B) Opening of school days 2011-12
- C) Classroom Teachers negotiations update.
- D) Transportation Department Update.

The new bus will be ordered soon.

VIII. Other Reports:

- A) Adult Education Director reporting on AEFLA.

Mrs. Cowie informed the school committee due to enrollment the AEFLA grant went from \$13,798.00 to \$13,834.90.

IX. Items of Business:

New Business:

- A) Co- curricular advisor.

Keith Theriault moved to nominate Lisa Welch, National Honors Society advisor for school year 2011-12. Seconded Roger Thibodeau and so passed 5-0-0.

- B) School Nurse workdays.

After discussion and on the recommendation of Mrs. Wood, Roger Thibodeau moved to maintain status quo from 2010-2011 school year school nurse contract in the March 23, 2011 minutes. Seconded by Walter Desrosier and so passed 5-0-0.

- C) Special Education Director.

Discussion was held on the schedule of the special education director. No action was taken.

- D) Grades 7 -12 Guidance Counselor

On the recommendation of Mrs. Wood, Keith Theriault moved to hire April LeClair as the Guidance Counselor at Madawaska middle/high school. Seconded by Roger Thibodeau and so passed 5-0-0.

- E) Channel 16 Secretary.

After discussion the school committee voted to re-instate the channel 16 position due to meeting the Service Learning requirement. Keith Theriault moved to accept the reinstatement of the position. Seconded by Roger Thibodeau and so passed 5-0-0.

- F) After the request from one farmer, a survey was taken on delaying harvest for one week. We called the farmers and only one asked to delay harvest, one could have started a few days later and the other five farmers were fine with the date on the school calendar.

Old Business:

- A) Update School Lunch Prices.

Roger Thibodeau moved to increase the school meal prices as follows:

\$2.05 - Grade EC - 6

\$2.30 - Grades 7 - 12

\$3.80 - Adults

Seconded by Keith Theriault and so passed 4-1-0. David Morneault opposed.

- B) Roger Thibodeau moved to re-instate the Adhoc school/town committee being Walter Desrosier and David Morneault. Seconded by Keith Theriault and so passed 5-0-0.

- X. A) Walter Desrosier moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(B) for re-admission of a student. Seconded by Roger Thibodeau and so passed 5-0-0.

Time In: 5:32pm

Time Out: 5:38pm

POST EXECUTIVE SESSION:

Roger Thibodeau moved to allow student to be re-admitted to school with a plan to continue his services. Seconded by Keith Theriault and so passed 5-0-0.

- B) Roger Thibodeau moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to hear a Level III employee grievance. Seconded by Keith Theriault and so passed 5-0-0.

Time In: 5:40pm

Time Out: 7:13pm

POST EXECUTIVE SESSION:

Walter Desrosier moved to deny level III grievance for the employee. Seconded by Roger Thibodeau and so passed 5-0-0.

XI. Keith Theriault moved to adjourn meeting at 7:15pm. Seconded by David Morneault and so passed 5-0-0.