

**Minutes** of the Madawaska School Committee **Regular** Meeting held March 16, 2011 at 4:00 p.m. at the Superintendent's Conference Room.

<b>PRESENT:</b> Yves Dube, (absent)	Todd E. LeRoy, Superintendent
Roger Thibodeau, Chair	and Recorder
David Morneault	Wayne Anderson
Walter Desrosier	Ginette Albert
Keith Theriault	Christine Cowie

**GUESTS PRESENT:** See attached list

**I. The meeting was called to order at 4:00p.m.**

Pledge of Allegiance.

**II. Adjustment to the Agenda.**

**Walter Desrosier moved to approve the following adjustments. Seconded by David Morneault and so passed 4-0-0.**

IX:

**D) Teacher Continuing Contracts for 2011-12 School Year.**

**E) AOS approval.**

**F) Resignations.**

**III. Correspondence and Announcements.**

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

**No one took advantage of public participation.**

**V. Keith Theriault moved to approve the minutes of regular meeting of February 9, 2011 as presented. Seconded by Walter Desrosier and so passed 4-0-0.**

**Keith Theriault moved to approve the minutes of special meeting of February 18, 2011 as presented. Seconded by David Morneault and so passed 4-0-0.**

**VI. Walter Desrosier moved to approve the February 2011 Financial report as presented. Seconded by David Morneault and so passed 4-0-0.**

**VII. Superintendent's Report.**

**Mr. LeRoy "discussed and took question" on the following items. He also requested a Capital Improvement Committee.**

**A) Boiler/Heater Grant Update.**

- B) Classroom Teachers Bargaining Unit Negotiations Update.
- C) Consolidation Update.
- D) Budget Update.

**VIII. Other Reports:**

A) Middle/High School Principal

**Mr. Anderson explained the booklet and took questions.**

- 1. Student Handbooks.

B) Adult Education Director

**Mrs. Cowie informed the school committee about the adult education program and took questions.**

- 1. Adult Learners.

**Mrs. Cowie informed the school committee about the adult education program and took questions.**

- 2. Employee Recognition.

**Mrs. Stacey Cyr was recognized by First Book of Aroostook for her efforts to distribute books to families of the Greater Madawaska area.**

C) Technology Coordinator

- 1. Google Aps.

**Mr. Vanier discussed the idea and impact of incorporating Google Aps in schools. The schools will start implementing Google Aps towards the end of the school year.**

**IX. Items of Business:**

New Business:

- A) Approval of Teacher Retirement Notification Extension.

**Walter Desrosier moved to approve the following:**

**Due to current exceptional governmental circumstances and only for the 2011 calendar year, the Madawaska School Committee approves the extension of the Retirement Notification Period from April 1, 2011 until June 1, 2011, per the request of the Madawaska Classroom Teachers Bargaining Unit and solely for the use of said unit. In the event this action should be determined to be an early retirement**

incentive by the Maine state Retirement System, the Committee will be relieved from any obligation to have any benefit determined as an incentive to retire, the agreement shall become void and the original contract language shall take force.

Seconded by Keith Theriault and so passed 3-1-0. David Morneault opposed.

B) Approval of Superintendent Leave Day Request.

Keith Theriault moved that Mr. LeRoy be able to use six (6) of his sick leave days as personal days. Seconded by Walter Desrosier and so passed 3-1-0. David Morneault opposed.

C) ES/MS/H Student Performance Report.

Mr. LeRoy, Mrs. Albert and Mr. Anderson discussed the data.

D) Teacher Continuing Contracts for 2011-12 School Year.

David Morneault moved to accept the nominations of teacher continuing contracts at the elementary school as presented. Seconded by Walter Desrosier and so passed 4-0-0.

Elementary School

Christine Chasse	Daniel Cyr
Lynne Cyr	Gloria Clavet
Jennifer Mazo	Eric Carter
Peggy Ruest	Dianne Daigle
Tammy Baron-Hedou	Jennifer Sirois
Joan Sirois-Albert	Rita Pelletier
Lise Pelletier	Gina Jandreau
Melissa Morneault	Beatrice Ouellette
Benjamin Sirois	Louise Albert
Bonny Tingley-Plourde	Marc Albert

David Morneault moved to accept the nominations of teacher continuing contracts at the Madawaska Middle/High School as presented.

Middle/High School

Theresa Cyr	Connie Mollison-Vanier
Linda McDermott	Merilda Plourde
Debbie Nadeau	

High School

Balazs Gereben  
Colin V. Jandreau  
Thomas Gerard  
Gisele Faucher  
Leo James Dugal  
Martha Michaud  
Nicole Cyr  
Vickie Boucher  
Wanda Henderson

Carlene Levesque  
Clarence Soucy  
T. Mark Kelly  
Michael S. Taggett  
Lisa Welch  
Matthew A. Rossignol  
Teresa Madore  
Virginia Bechard

David Morneault moved to approve Amy Carter and John Young as first year continuing contract. Seconded by Keith Theriault and so passed 4-0-0.

E) AOS approval.

Keith Theriault moved to accept the AOS proposal between the Madawaska School Department and Grand Isle School Department and so passed 4-0-0.

F) Resignations.

Walter Desrosier moved to accept the following resignations. Seconded by Keith Theriault and so passed 4-0-0.

Rose Morin  
Georgianna Babin  
Douglas Giroux

Phyllis Thayer  
Beatrice Dufour  
Norman Beaulieu

Old Business:

- X. A) Walter Desrosier moved to enter into executive session with the Superintendent of Schools and building principals pursuant to 1 M.R.S.A. (6)(A) to discuss a personnel issue. Seconded by Keith Theriault and so passed 3-1-0. David Morneault opposed.

**Time In: 5:07p.m.**

**Time Out: 6:55p.m.**

POST EXECUTIVE SESSION:

No report.

- XI. Roger Thibodeau moved to adjourn meeting at 6:58p.m. Seconded by Walter Desrosier and so passed 3-1-0. Keith Theriault opposed.