

MINUTES of the Madawaska School Committee Regular Meeting held November 4, 2009 at 6:30 p.m. at the Superintendent's Conference Room.

PRESENT: Roger Thibodeau, Chairman Jeannette Condon, Interim Supt.
 Yves Dube Wayne Anderson
 David Morneault
 Walter Desrosier
 Keith Theriault

GUESTS PRESENT: **see attached list**

- I. The meeting was called to order at

- II. Walter Desrosier moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(E) to consult with the School Committee's attorney concerning the legal rights and duties of the School Committee. Seconded by Keith Theriault and so passed 5-0-0.

POST EXECUTIVE SESSION:

Roger Thibodeau motioned that the school committee accept the resolution of a Workers compensation and Maine Human Rights Commission matter as negotiated and funded by the School Committee's insurance companies, given that the School Committee's failure to accept said resolution would expose the School Department to the risk of payment of its own monies, and to authorize the Superintendent to execute any related documents. Seconded by Yves Dube and so passed 5-0-0.

- III. Adjustment to the Agenda.

Yves Dube moved to make the following adjustment per Mrs. Condon. Seconded by David Morneault and so passed 5-0-0.

- A) Postpone X (D)
- B) Add VIII (E)
- C) Add X (E)
- D) Add VIII (F)
- E) Postpone X (A)

- IV. Correspondence and Announcements.

- V. Period of Public Participation about Items on this Agenda.

VI. Walter Desrosier moved to approve the minutes of the October 14, 2009 as presented. Seconded by Keith Theriault and so passed 4-0-1. Yves Dube abstained.

VII. Approval of the Financial Report.

VIII. Superintendent's Report:

A) Report on the Adult Education RN program Open House.

Open house was last Thursday by the folks from NMCC, TD Bank. A large donation from TD Bank to support the program. Madawaska houses the program in a space at the high school. The Tandberg technology links our classrooms with NMCC students. We presently have eight nurses working toward an RN degree. Over 50% are from greater Madawaska area.

B) Early Release October 27, 2009, Professional Development report.

Dr. Keith Hansen delivered a professional workshop in Special Education to the K - 12 staff. Results were positive and future special education professional development needs were identified.

C) Report on Potential 2009-10 Curtailment.

Mrs. Condon reported to the committee of the potential curtailment to be \$134,736 with a shortfall of \$44,112. She has talked to Superintendent O'Neil (MSAD 27) and Fort Kent is embarking on the same type of spending freeze as Madawaska. Additionally, MSAD 27 is also looking at eliminating part-time positions.

D) Update on Health Alert.

Mrs. Condon updated the committee on H1N1. She shared the memo she sent to the staff and the H1N1 clinic will be November 19, 2009.

IX. Other Reports:

X. **Items of Business.**

New Business:

A) 2010 - 2011 Bus application approval.

Yves Dube moved to move forward with bus application. Seconded by Keith Theriault and so passed 5-0-0.

B) Appointment of Athletic Coaches.

Walter Desrosier moved to accept the following coaches. Seconded by David Morneault and so passed 5-0-0.

JV Baseball	Mark Nadeau
Girls Middle School Soccer	Merilda Plourde (done August 12, 09)
Basketball Girls' Varsity	Dean Gendreau

C) Harvest Survey.

The school committee directed the Superintendent to discuss the future of harvest with other Valley superintendents.

D) Consider a request from Sonia Tardif. (Postponed)

Old Business:

A) Technology Update. (Postponed)

XI. Walter moved to adjourn meeting at 8:41 p.m. Seconded by Keith Theriault and so passed 5-0-0.