

Minutes of the Madawaska School Committee **Special** Meeting held March 23, 2011 at 4:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairperson Todd E. LeRoy, Superintendent
 Roger Thibodeau and Recorder
 David Morneault Wayne Anderson
 Walter Desrosier Ginette Albert
 Keith Theriault

GUESTS PRESENT: See attached list

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

II. Adjustment to the Agenda.

 No adjustments to the agenda.

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

- ★ Gisele Faucher expressed her desire to see the meeting held in open session.
- ★ Arianna Kelly spoke concerning potential cuts.
- ★ Connie Vanier also had questions concerning reporting after open session.

IV. To consider Educational Support Personnel request for extension for retirement extension.

After discussion due to current exceptional governmental circumstances and only for the 2011 calendar year, the Madawaska School Committee Keith Theriault moved to approve the extension of the Retirement Notification Period to June 1, 2011, per the request of the Educational Support Technicians. Seconded by Roger Thibodeau and so passed 5-0-0.

V. Walter Desrosier moved to enter into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss personnel issues. Seconded by Roger Thibodeau and so passed 4-1-0 and so passed. David Morneault opposed.

Time In: 4:18 p.m.

Time Out: 5:08 p.m.

POST EXECUTIVE SESSION:

1. Roger Thibodeau moved to approve a reduction in force of one (1) equivalency (FTE) Grade 7-12 physical education teaching position. Seconded Keith Theriault and so passed 5-0-0.
 2. Walter Desrosier moved to eliminate the position of half-time (1/2) technology technician. Seconded by Roger Thibodeau and so passed 5-0-0.
 3. Roger Thibodeau moved to eliminate one (1) equivalency (FTE) Guidance Counselor position at the Middle/High School. Seconded by Walter Desrosier and so passed 4-1-0. David Morneauult opposed.
 4. Walter Desrosier moved that the remaining Middle/High School Guidance Counselor will be issued a full year 260 days/contract with twenty (20) days of vacation with no salary increase. Seconded Roger Thibodeau 3-2-0. Keith Theriault and David Morneauult opposed.
 5. Keith Theriault moved to reduce the school nurse contract 10% from 90% to 80% as recommended in the EPS formula. Seconded by Roger Thibodeau and so passed 5-0-0.
 6. Keith Theriault moved to approve the following extension of professional staff not covered by a comprehensive contract for a one-year contract. Seconded Roger Thibodeau and so passed 5-0-0.

Wayne Anderson	extended to June 30, 2013
Shirleen Gendreau	extended to June 30, 2012
Lynn Wetmore	extended to June 30, 2012
Vincent Vanier	extended to June 30, 2012
Christine Cowie	extended to June 30, 2012
 7. Roger Thibodeau moved to advertise in-house for a Middle/High School assistant principal/athletic director. Seconded by Walter Desrosier and so passed 3-2-0. Keith Theriault and David Morneauult opposed.
 8. Keith Theriault moved to advertise in-house, and if, necessary out for an 80% district librarian. Seconded by Walter Desrosier and so passed 4-1-0. David Morneauult opposed.
 9. Roger Thibodeau moved to reduce from two head cook positions to one for school year 2011-12. Seconded by Keith Theriault and so passed 5-0-0.
- XI. Roger Thibodeau moved to adjourn meeting at 5:20 p.m. Seconded by Walter Desrosier and so passed 5-0-0.