

**Minutes** of the Madawaska School Committee **Regular** Meeting held April 13, 2011 at 6:00 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                                      Christine Cowie

**GUESTS PRESENT:**                                      See attached list

**I.**        The meeting was called to order at 6:00 p.m..

                 Pledge of Allegiance.

**II.**        Adjustment to the Agenda.

**IX:**

**D) Resignation. (Martha Michaud)**

**E) Golf Team Discussion**

**F) Discussion of European Trip**

**G) High School Lunch.**

**Items were approved by school committee consensus 5-0-0.**

**III.**        Correspondence and Announcements.

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

**V.**        Approval of Minutes.

**Roger Thibodeau moved to approve minutes of regular meeting of March 16, 2011 as presented. Seconded by David Morneault and so passed 5-0-0.**

**Roger Thibodeau moved to approve minutes of special meeting of March 23, 2011 with the change in article IV to read Educational Technicians and not Support Personnel.**

**Keith Theriault moved to amend the minutes of the budget/special meeting of April 6, 2011 with the following comment by Yves Dube. Seconded by Walter Desrosier and so passed 5-0-0.**

Roger Thibodeau moved to approve minutes of budget/special meeting of April 6, 2011 with the change. Seconded by Walter Desrosier and so passed 5-0-0.

VI. Roger Thibodeau asked questions about school lunch salaries and special education tutors. Mr. LeRoy explained to the committee on both item. After discussion Roger Thibodeau moved to approve the March 2011 Financial Report as presented. Seconded by Keith Theriault and so passed 4-1-0. David Morneauult opposed.

VII. Superintendent's Report.

A) Negotiations Update.

**Next scheduled meeting is April 26, 2011.**

B) Construction/Boiler Project Update.

**Mr. LeRoy provided an update with the progress of the project.**

C) AOS Consolidation Update.

**Mr. LeRoy informed the committee that the process is in motion for state approval.**

D) Budget Update.

**Mr. LeRoy discussed the progress to date.**

VIII. Other Reports:

IX. Items of Business:

**New Business:**

A) Approval of Teacher Probationary Contract.

**Walter Desrosier moved to approve Tina Albert and Tracy Sirois as a first year probationary teachers for the 2011-12 school year. Seconded by Roger Thibodeau and so passed 5-0-0.**

B) Set Budget Workshop Meeting Dates.

**April 20, 2011 at 3:15 p.m. - committee only (workshop/special meeting). If other meetings are needed, to be set at that time the meeting of April 20, 2011.**

C) Construction/Boiler Project Update.

- ♦ **Keith Theriault commented on the positive.**
- ♦ **David Morneauult utilized the visuals to discuss the plans.**

- D) Roger Thibodeau moved to approve the resignation of Martha Michaud, music/band teacher. Seconded by Walter Desrosier and so passed 5-0-0.
- E) Golf Team Discussion - Tabled
- F) After discussion of the European trip during the spring vacation, no action needed to be taken.
- G) Middle/High School Lunch - David Morneault had questions concerning the quantity of food and whether food ran out prior to the end of serving students.

Old Business: - None

- X. A) Roger Thibodeau moved to enter into executive session with the Superintendent of Schools pursuant to 1 M.R.S.A. (6)(A) to discuss a personnel not covered by a comprehensive contract. Seconded by Walter Desrosier and so passed 4-1-0. David Morneault opposed.

Time In: 7:17p.m.

Time Out: 8:03p.m.

POST EXECUTIVE SESSION:

David Morneault moved to extend the letter of agreement for Ginette Albert to continue working as the elementary principal for the 2011-12 school year. Seconded by Yves Dube and so passed 5-0-0.

Keith Theriault moved to increase Mark Nadeau, Guidance Director working days from 197 to 212 days with no increase in salary. Seconded by David Morneault and so passed 5-0-0.

Roger Thibodeau moved to increase Wayne Anderson, Middle High School Principals vacation from 20 days to 25 days beginning school year 2011-12. Seconded by Walter Desrosier and so passed 4-1-0. Keith Theriault opposed.

Roger Thibodeau moved to reenter into executive session pursuant to 1 M.R.S.A. (6)(A) to discuss the hiring of a Superintendent of Schools. Seconded by Walter Desrosier and so passed 5-0-0.

Time In: 8:05p.m.

Time Out: 9:10p.m.

POST EXECUTIVE SESSION:

No report.

- XI. Keith Theriault moved to adjourn meeting at 9:10pm. Seconded by Walter Desrosier and so passed 5-0-0.