

Minutes of the Madawaska School Committee **Regular** Meeting held May 18, 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 Morneauult (absent) Wayne Anderson
 Walter Desrosier Ginette Albert
 Keith Theriault Christine Cowie (absent)

GUESTS PRESENT: See attached list

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

Pledge of Allegiance.

II. Adjustment to the Agenda.

None

III. Correspondence and Announcements.

Chairman Dube introduced the new Superintendent of Schools, Mrs. Terry Wood. Mrs. Wood made a few comments.

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

No one took advantage of public participation.

V. Approval of Minutes.

Keith Theriault moved to accept minutes of the special meeting of April 6, 2011 as presented. Seconded by Roger Thibodeau and so passed 4-0-0.

Roger Thibodeau moved to accept minutes of the regular meeting of April 13, 2011 as presented. Seconded by Walter Desrosier and so passed 4-0-0.

Roger Thibodeau moved to accept minutes of the special meeting of April 27, 2011 as presented. Seconded by Walter Desrosier and so passed 4-0-0.

VI. Approval of the April 2011 Financial Report.

Keith Theriault moved to accept the financial report as presented. Seconded by Roger Thibodeau and so passed 4-0-0.

VII. Superintendent's Report.

A) Negotiations Update.

Mr. LeRoy discussed the recent events. There were no questions.

B) Construction/Boiler Project Update.

Mr. LeRoy discussed the progress of the project. There were no questions.

C) AOS Consolidation Update.

Mr. LeRoy discussed the upcoming events. There were no questions.

D) Grievance Update.

Mr. LeRoy discussed the positive aspects of solved grievances. There were no questions.

VIII. Other Reports:

A) Elementary Principal

1. Energy Project
2. NWEA
3. Heating System

Mrs. Albert discussed the elementary school receiving National Energy Education Development Award. NWEA is completed and RTF team moving forward. Mrs. Albert an issue with the heating system. She fielded questions.

A) Middle/High School Principal

1. Camp Kieve
2. Project Canopy - Arbor Week Tree Planting

Mr. Anderson discussed the results of the above items and commended Connie Vanier on Project Canopy. He also fielded questions.

B) Adult Education Director

Mrs. Cowie discussed the upcoming graduation and celebrating the College Transitions successes of nursing students graduated last week. Questions were fielded.

IX. Items of Business:

New Business:

- A) Nomination of Music teacher, School Librarian and Early Childhood teacher for school year 2011-12.

Roger Thibodeau moved to accept the nomination of Joshua Bosse as the EC-12 music teacher. Seconded by Walter Desrosier and so passed 4-0-0.

Walter Desrosier moved to accept the nomination of Deborah Lavoie as the EC-12 librarian. Seconded by Roger Thibodeau and so passed 4-0-0.

Keith Theriault moved to accept the nomination of Kerry O'Brien as an elementary teacher. Seconded by Roger Thibodeau and so passed 4-0-0.

- B) 2011- 12 Budget Approval

Keith Theriault moved to accept copy b of the budget as presented. Seconded by Roger Thibodeau and so passed 3-1-0. Walter Desrosier opposed.

- C) Middle/High School Construction Project.

Keith Theriault moved to sign letter of intent with WRBC. Seconded by Walter Desrosier and so passed 4-0-0.

Old Business: None

- X. **Roger Thibodeau moved to adjourn meeting at 5:54 p.m. Seconded by Walter Desrosier and so passed 4-0-0.**