

MINUTES of the Madawaska School Committee Regular Meeting held June 11, 2008 at 6:30 p.m. at the Madawaska Middle/High School Library.

PRESENT: Yves Dube, Chairman
Paul Cyr (absent)
Roger Thibodeau
Della Schlicher
David Morneault
Paul Malinski, Superintendent
Ginette Albert
Wayne Anderson
Mary Lunney
Christine Cowie
Donald Garon
Barbara Pineau

GUESTS PRESENT: see attached list

- I. The meeting was called to order at 6:30 p.m.
- II. Adjustment to the Agenda.

A) Adjustments

- Della Schlicher moved to **enter into executive session pursuant to 1 M.R.S.A § 405(6)(A) to discuss public officials, appointees or employees if public discussion could damage reputation or violate right to privacy. Seconded by Roger Thibodeau and so passed 4-0-0.**

Time In: 6:35 p.m.

Time Out: 6:50 p.m.

POST EXECUTIVE SESSION.

Della Schlicher moved to approve a Superintendent's contract with Robert Gerard beginning July 2008 to June 2011 with salary and benefits set yearly. Seconded by David Morneault and so passed 4-0-0.

- **Co-curricular moved to the end of the agenda**
- **Move Spanish/French after V. Period of Public Participation**

III. Superintendent's Report.

A) Service Learning Presentation

Mary Lunney, Bonnie Plourde-Tingley, Joan Sirois-Albert and six students made a presentation on Service Learning and the grant which

has supported it for the past two year and will support this project next year.

IV. Correspondence & Announcements.

A) Professional Leave Report

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

➤ **A number of citizens spoke on concerns about the French Immersion program and its future.**

VA. Spanish Course.

➤ **A number of parents of Spanish students spoke to about the correspondence course that was given school year 2007-08.**

➤ **Della Schlicher moved to approve that the course not be counted against their academic report as recommended by the principal. Seconded by David Morneault and so passed 4-0-0.**

VI. Approval of the Minutes.

A) **David Morneault moved to accept the minutes of May 14, 2008 meeting as presented seconded by Roger Thibodeau and so passed 3-1-0. Della Schlicher opposed.**

B) **Roger Thibodeau moved to accept the minutes of May 27, 2008 meeting as presented seconded by David Morneault and so passed 3-1-0. Della Schlicher opposed.**

VII. **David Morneault moved to accept the May 2008 Financial Report as presented seconded by Roger Thibodeau and so passed 3-1-0. Della Schlicher opposed.**

VIII. Other Reports.

A) **Core French program - elementary - see item V. under public participation.**

B) **Yves Dube reported on the RPC and the Alternative Organizational Structure.**

Roger Thibodeau moved to authorize the Superintendent to sign letter of intent to the AOS plan seconded by David Morneault and so passed 3-1-0. Della Schlicher opposed.

IX. Items of Business.

New Business:

A) Approval of school lunch prices

ITEM WAS TABLED TO NEXT MEETING.

- A) EC – 5 from \$1.75 to \$2.00/day
 - Middle School from \$1.75 to \$2.00/day
 - High School from \$2.00 to \$2.25/day
- B) Approval of milk prices -from \$.05 to \$.30

C) Spanish Correspondence Course - see item 5A.

D) Co-curricular Activities

David Morneault moved to accept all names presented for school year 2008-09 seconded by Roger Thibodeau and so passed 3-1-0. Yves Dube opposed.

Elementary School

Computer Kids Incorporated
Just Say No Club

Dianne Daigle
Bonny Plourde-Tingley
Joan Sirois-Albert

Middle School

Drama
Math Team
Student Council
Class Advisor Grades 6
Class Advisor Grade 7
Class Advisor Grade 8

Theresa Cyr
Lisa Charette
Vacant
Louise Albert
Judy Bouchard
Clarence Soucy

High School

Marching & Pep Band
Drama
Channel 16
HIV Leadership Team
Math Team
Mid-Crew

Martha Michaud
Lisa Welch
Colin Jandreau
Vacant
Wanda Henderson
Connie Mollison Vanier

Grades 9
Grade 10
Grade 11
Senior Class Advisor
Senior Class Advisor Asst.
National Honor Society
Student Council
Yearbook

Thomas Gerard
Leo James Dugal
Matthew Rossignol
Lynn Wetmore
Virginia Bechard
Lisa Welch
Vickie Boucher
Virginia Bechard

ATHLETICS

Middle School

Baseball
Softball
Basketball Boys' A Team
Basketball Boys' B Team
Basketball Girls' A Team
Soccer Boys' A Team
Soccer Boys' B Team
Soccer Girls' A Team
Soccer Girls' B Team
X-Country Skiing

Wrestling

Michael Taggett
John Gonneville
Douglas Cyr
If needed
Thomas Gerard
Colin Jandreau
If needed
Merilda Plourde
If needed
Yvon Levesque
Colin Jandreau
Mitchell Dube

High School

Baseball
Softball
Basketball Boys' Varsity

Basketball Boys' JV
Basketball Girls' Varsity
Basketball Girls' JV
Golf
Alpine Skiing
X-Country Running
X-Country Skiing
Soccer Boys' Varsity
Soccer Boys' Asst Coach
Soccer Girls Varsity
Soccer Girls' Asst Coach
Tennis - Girls'
Tennis - Boys'
Volleyball Boys'
Volleyball Girls'
Wrestling

Vincent Vanier
Matthew Rossignol
Donald Deschenes

Marc Albert
Dean Gendreau
Vincent Sirois
Vacant
Ricky Pelletier
Vacant
Yvon Levesque
Benjamin Sirois
Douglas Cyr
Daniel Cyr
Thomas Gerard
Dean Gendreau
Benjamin Sirois
Thomas Gerard
Merilda Plourde
Mitchell Dube

E) Regional Planning Committee Recommendation

OLD BUSINESS:

- A) Roger Thibodeau moved to accept policy DJH (Purchasing and Contracting: Conflict of Interest for second reading. Seconded by David Morneault and so adopted 3-0-0.
- X. Roger Thibodeau moved to enter into executive session pursuant to 1 M.R.S.A. § 405 (6)(D) to discuss negotiations between Madawaska Classroom Teachers and the School Committee. Seconded by David Morneault and so passed 4-0-0.

Time In: 8:53 p.m.

Time Out: 9:58 p.m.

POST EXECUTIVE SESSION:

No report.

- XA. Della Schlicher moved to accept the recommendation and nomination of the Superintendent to hire Gloria Stoliker as the elementary school music teacher for school year 2008-09. Seconded by Yves Dube and so passed 4-0-0.
- XI. David Morneault moved to adjourn meeting at 10:05 p.m. seconded by Roger Thibodeau and so passed.

Respectfully submitted,

Paul J. Malinski