

VI. Keith Theriault moved to approve the March 2010 Financial report as presented. Seconded by David Morneault and so passed 5-0-0.

VII. Superintendent's Report:

A) ESP Mediation Update. Mr. LeRoy updated the school committee on mediation of April 12, 2010.

B) Strategic Plan Update - Discussion of where the committees are at this point.

VIII. Other Reports: None

IX. Items of Business.

New Business:

A) Potato Harvest - Yves Dube moved to eliminate the student harvest break for the elementary school. Seconded by Keith Theriault and so passed 5-0-0.

B) School Committee Letter to the Madawaska Education Association. - Yves Dube presented his letter to the school committee with the following motion. That the Madawaska School Committee through the Superintendent draft a letter to the MTA asking to open up the contract for the sole purpose of freezing the wages at the amount level for the 3rd year of the contract.

C) School Lunch Reorganization and Lunch Prices Approval.

Reorganization tabled to next school committee meeting.

Keith Theriault moved to raise breakfast prices to the state average of \$1.00 and lunch to \$2.25 for middle/high school students for school year 2010-11.

D) Nomination of Probationary Teachers.

Walter Desrosier moved to approve Mr. LeRoy's nomination for the following probationary teachers for school year 2010-11. Seconded by Yves Dube and so passed 5-0-0.

**Eric Carter
Amy Carter
John Young**

**Elementary School Teacher
Middle School Teacher
High School Teacher**

E) Elementary School Teacher/Job Sharing. Keith Theriault moved to accept the job sharing with Lynn Cyr and Gloria Clavet for school year 2010-11. Seconded by Walter Desrosier and so passed 5-0-0.

F) 2010 - 2011 Sports. - No motion tabled to May meeting.

G) Yves Dube moved to change early release from May 26, 2010 to May 19, 2010. Seconded by David Morneault and so passed 5-0-0.

Old Business:

X. Walter Desrosier moved to enter into executive session pursuant to M.R.S.A. § 405 (6)(D) regarding negotiations. Seconded by David Morneault and so passed 5-0-0.

Time In: 7:17p.m.

Time Out: 8:29 p.m.

POST EXECUTIVE SESSION:

David Morneault moved to ratify the Educational Support Personnel 2009-10, 2010-2011 and 2011-2012 contract as presented. Seconded by Keith Theriault and so passed 5-0-0.

XI. Keith Theriault moved to adjourn meeting at 8:30p.m. Seconded by Yves Dube and so passed 5-0-0.