

MINUTES of the Madawaska School Committee Special Meeting held August 20, 2008 at 6:30 p.m. at the Madawaska Middle/High School Library.

PRESENT: Yves Dube, Chairman	William Fowler, Supt. of Schools
Paul Cyr (absent)	Ginette Albert
Roger Thibodeau	Wayne Anderson
Michael Lavertu	Christine Cowie
David Morneault	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

Mr. Fowler requested of the Chair to switch under IV, New Business B & C so that item C follows item A. So decided.

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

None.

IV. **Items of Business.**

New Business:

A) Discussion with possible action regarding approval of the Alternative Organizational Structure (AOS) Plan and Interlocal Agreement. Public Hearing set for October 7, 2008.

Following discussion David Morneault moved to that the provisions included in the school reorganization plan prepared by the St. John Valley Reorganization Planning Committee to reorganize administrative functions of MSAD 27, MSAD 33, MSAD 10, Madawaska School Department and Grand Isle School Department to create an Alternative Organizational Unit with an operational date of July 1, 2009, are determined to be necessary within the meaning of section XXXX-36(5)(M) and that the

Superintendent of Schools be, and hereby is, authorized and directed to submit the school reorganization plan to the Commissioner of Education on behalf of this school administrative unit by August 25, 2008. Seconded by Roger Thibodeau and passed 3-0-0.

- B) Roger Thibodeau moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) with possible action to follow regarding interim superintendent position. Seconded by David Morneault and so passed 3-0-0.

Time In: 6:45 p.m.

Time Out: 7:33 p.m.

POST EXECUTIVE SESSION:

David Morneault moved to hire Mr. Lyford Beverage as Interim Superintendent of Schools at a daily rate of \$425.00 a day, mileage one way and a place to stay. Seconded by Roger Thibodeau and so passed 3-0-0.

- C) 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 3-0-0.

Time In: 7:35 p.m.

Time Out: 8:10 p.m.

POST EXECUTIVE SESSION:

Roger Thibodeau moved to accept the terms of the contract as negotiated and explained by Mr. Fowler. Seconded by David Morneault and so passed 3-0-0.

- V. Roger Thibodeau moved to adjourn meeting at 8:13 p.m. seconded by David Morneault and so passed 3-0-0.

Respectfully submitted:

William Fowler