

**MINUTES for the Madawaska School Committee Special Meeting held on July 2, 2007 at 3:00 p.m. at the Superintendent's Conference Room.**

**PRESENT:** Yves Dube, Chairman  
Paul Cyr  
Roger Thibodeau  
Della Schlicher  
David Morneault  
Raymond Freve  
Gilbert Cyr, Jr.  
Nancy Hudak  
Colin Jandreau  
Daniel Rose, School Attorney

**GUESTS PRESENT:** None

**I. Meeting was called to order at 7:00 p.m.**

**Point of order on policy BDA on election of chair denied by Chairman Dube**

**II. To enter into executive session pursuant to 1 M.R.S.A § 405(6)(E).**

**Roger Thibodeau moved to enter in executive session to meet with school attorney pursuant to 1 M.R.S.A § 405(6)(E) concerning a legal right and duties of the school committee. Seconded by David Morneault and so passed 3-2-0. Della Schlicher and Paul Cyr opposed.**

**Time In: 7:04 p.m.**

**Time Out: 7:15 p.m.**

**III. Reconvene.**

**IV. To enter into executive session pursuant to 1 M.R.S.A § 405 (6)(F).**

**David Morneault moved to enter into executive session pursuant to 1 M.R.S.A § 405 (6)(F) to consider an employee grievance. Seconded by Roger Thibodeau and so passed 5-0-0.**

**Time In: 7:16 p.m.**

**Time Out 8:46 p.m.**

**POST EXEUTIVE SESSION:**

**Roger Thibodeau moved to deny the grievance but to allow the Superintendent to negotiate salary adjustment for the Supervisor and make any agreed upon changes retroactive for the grievant. Seconded by David Morneault and so passed 3-1-1. Della Schlicher opposed, Paul Cyr abstained.**

**Paul Cyr moved to grant the grievance and make it retroactive to March 25, 2007 seconded by Della Schlicher and so failed 2-3-0. Yves Dube, Roger Thibodeau and David Morneault opposed.**

- V. Yves Dube moved to adjourn meeting at 8:50 p.m. seconded by David Morneault and so passed 5-0-0.**

**\*\*NOTE: Should you have a handicapping condition please notify the Superintendent of Schools Office by the Friday prior to the meeting and the Madawaska School Department will gladly make proper and appropriate accommodations (i.e. stairs, hearing, sight and etc)**