

**MINUTES of the Madawaska School Committee Meeting held July 30, 2007 at 6:30 p.m. at the Superintendent's Conference Room.**

**PRESENT:** Yves Dube, Chairman  
Paul Cyr  
Roger Thibodeau  
Della Schlicher  
David Morneault  
Raymond Freve  
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.**

Roger Thibodeau moved to nominate Yves Dube as Chairman of the Madawaska School Committee for the 2007-08 fiscal year

Paul Cyr moved to nominate Della Schlicher as Chairman of the Madawaska School Committee for the 2007-08 fiscal year.

Paul Cyr moved to cease nominations seconded by Yves Dube and so passed 5-0-0.

Yves Dube elected as Chairman for the 2007-08 fiscal year.

✧ Ballots cast attached to the minutes. 3-2-0.

✧ NOTE: The committee was unable to elect a vice-chairman under its rules due to the departure of Paul Cyr at 6:40 p.m.

**II. Adjustment to the Agenda.**

A) Adjustments

Laptop Policy was added to the agenda.

**III. Approval of School Committee Minutes.**

A) July 16, 2007

**David Morneault moved to approve the minutes as amended (David Morneault was absent) seconded by Roger Thibodeau and so passed 4-0-0.**

**IV. June, 2007 Financial Report - Year End Report**

**David Morneault to approve the June financial report as presented seconded by Roger Thibodeau and so passed 3-1-0. Della Schlicher opposed.**

**V. Public Participation.**

**No one took advantage of public participation.**

(For citizens who want to address the School Committee about items on this agenda.

**VI. Old Business:**

**A)**

**VII. New Business:**

**A) School Committee Standing Committees Appointments**

**David Morneault moved to table committee assignments until the next meeting except negotiation, which will be Della Schlicher and Roger Thibodeau. Roger Thibodeau seconded and so passed 4-0-0.**

**B) Scheduling of School Committee Meetings**

**David Morneault moved to have the regular school committee meeting every 2<sup>nd</sup> Wednesday of every month. Seconded by Roger Thibodeau and so passed 4-0-0. Location of meetings to be discussed at a future meeting.**

**C) Action to authorize the Superintendent to apply for State Federal Grants**

**Della Schlicher moved to authorize the Superintendent to apply for State Federal Grants and not have them impact local tax costs. Seconded by David Morneault and so passed 4-0-0.**

- D) Appointments of Attendance Coordinator, School Lunch Approving Officer, School Lunch Hearing Officer, School Physician, Affirmative Action Officers, Chemical Safety Officer

**Della Schlicher moved to approve the following 2007-08 appointments:**

Attendance Coordinator	Lynn Wetmore
School Lunch Approval Officer	Mary Lunney
School Lunch Hearing Officer	Wayne Anderson
School Physician	Acadia Family Health Ctr.
Affirmative Action Officers	Rita Pelletier, Elem. Sch.
	Lisa Welch, High School
Chemical Safety Officer	Gisele Faucher

**Seconded by David Morneau and so passed 4-0-0.**

- E) Consideration of School Lunch Prices

**Della Schlicher moved to accept the administration recommendation and not increase or change the price of school meals at the elementary and secondary level for the 2007-08 school year. Seconded by David Morneau and so passed 4-0-0.**

- F) 2007 - 2008 Co-Curricular Appointments

**Della Schlicher moved to approve the co-curricular appointments as follows:**

Louise Albert	Grade 6 advisor
Therese Cyr	Grade 7 advisor
Clarence Soucy	Grade 8 advisor
Thomas Gerard	Grade 9 advisor
Leo James Dugal	Grade 10 advisor
T. Mark Kelly	Grade 11 advisor
Virginia Bechard	Grade 12 co-advisor
Lynn Wetmore	Grade 12 advisor
Lisa Charette	Middle School Student Council
Vickie Boucher	High School Student Council
Lisa Charette	Middle School Math Team
Wanda Henderson	High School Math Team
Virginia Bechard	Yearbook
Lisa Welch	National Honors Society
Colin Jandreau	Channel 7 WOWL
Lisa Welch	High School Drama

**Charles Pelletier  
Connie Mollison Vanier  
Martha Michaud**

**HIV advisor  
MID Crew advisor  
Marching Band advisor  
Pep Band advisor  
Independent Band advisor  
Flag Team advisor**

**Bonny Plourde-Tingley  
Joan Sirois-Albert  
Dianne Daigle**

**Just Say No Club advisor  
Just Say No Club advisor (co)  
Computer Kids advisor**

**Seconded by Roger Thibodeau and so passed 4-0-0.**

**G) School Consolidation (P.L.Chapter 240)**

**David Morneault moved to authorize the Superintendent to acquire three persons to serve on the RSU (Regional School Unit) planning committee and submit the letter of intent to the Committee as Region #1. Seconded by Roger Thibodeau and so passed 4-0-0.**

**H) The following policies are for first reading:**

**1. EEA Student Transportation**

**Policy was discussed and meetings scheduled with parents.**

**2. IKC - Class Standing**

**Della Schlicher moved to approve policy as presented seconded by Roger Thibodeau and so passed 4-0-0.**

**3. GCE/GDE Part-time and Substitute Professional Staff**

**David Morneault moved to amend the policy to read (paragraph three) "the first ten days at substitute wages may be waived for extenuating circumstances by the Superintendent when submitted in writing. Seconded by Roger Thibodeau for 1<sup>st</sup> reading and so passed 3-1-0. Della Schlicher opposed.**

**4. IJNDB and IJNDB-E**

**Della Schlicher moved to approve for 1<sup>st</sup> reading as recommended by the policy committee. Seconded by David Morneault and so passed 4-0-0.**

**I) Election of Teachers**

Music - Elementary Schools

**Della Schlicher moved to accept the Superintendent's nomination and elect Andrea Nichols for the elementary school Music teacher for the school year 2007-08. Seconded by David Morneault and so passed 4-0-0.**

Art - High School

**Della Schlicher moved to accept the Superintendent's nomination and elect Therese Provenzano for the middle/high school Art teacher for the school year 2007-08. Seconded by Roger Thibodeau and so passed 4-0-0.**

French - High School

**Della Schlicher moved to accept the Superintendent's nomination and elect Connie Cloutier for the middle/high school French teacher for the school year 2007-08. Seconded by Roger Thibodeau and so passed 4-0-0.**

✧ **Chair Yves Dube called a recess at 8:40 p.m. and reconvened at 8:47 p.m.**

**VIII. Superintendent's Report.**

**A) Adult Education Family Literacy Funding**

**Della Schlicher moved to appoint Stacey Cyr as Family Literacy coordinator for the 2007-08 school year. Seconded by David Morneault and so passed 4-0-0.**

**B) Review of School Nutrition Program**

**No action taken.**

**C) Title IA Allocation FY 08**

**No action taken.**

**D) Bus Purchase**

**No action taken.**

E) MLTI - Teachers

**NOTE: MLTI has authorized the purchase of computers for all high school teacher and administrators with no cost to the school department.**

F) Direct TV

**Della Schlicher moved to authorize the installation of Direct TV to the high school at no cost to the school department except installation. Seconded by Roger Thibodeau and so passed 4-0-0.**

IX. Reports from Committees:

A) Policy Committee:

B) Negotiations Committee

C) Vocational Advisory Committee:

D) Goals Committee:

E) Capital Improvements Committee: **High School Boiler, Water Heater, Gym (standing committee's not selected)**

F) School Lunch Committee:

G) French Immersion Committee:

X. Correspondence and Announcements.

➤ MEA Communication

➤ Office of the District Attorney

➤ MSMA Fall Conference - October 25 and 26, 2007

➤ Professional Leave Monthly Report

XI. **Della Schlicher moved to adjourn meeting at 9:04 p.m. seconded by David Morneault and so passed 4-0-0.**

**NOTES: 1. Permanent Superintendent search to continue  
2. ESP negotiation meeting August 1, 2007 at 4:00 p.m.  
3. Special meeting August 6, 2007 at 6:30 p.m.  
4. Regular School committee meeting August 8, 2007 at 6:30 p.m.**

**THESE MINUTES ARE SUPPORTED BY VIDEO TAPE**

**\*\*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 accommodations (i.e. stairs, hearing, sight and etc)**