

MINUTES of the Madawaska School Committee Regular Meeting held October 3, 2007 at 6:30 p.m. at the Elementary School.

PRESENT: Yves Dube, Chairman
Paul Cyr
Roger Thibodeau
Della Schlicher
David Morneault
Paul Malinski, Superintendent
Ginette Albert
Wayne Anderson
Mary Lunney
Donald Garon

GUESTS PRESENT: Selma Cyr
Priscilla Dionne
Paul Chassed
Gilbert Cyr

I. The meeting was called to order at 6:30 p.m.

II. Adjustment to the Agenda.

A) Adjustments

To add Item IXA - Enter executive session to consult with legal counsel.

Paul Cyr moved to enter into executive session seconded by Della Schlicher. Failed due Mr. Malinski stating he would be reporting later on OCR status.

III. Correspondence & Announcements.

None

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

No one took advantage of public participation.

V. Approval of Minutes.

July 2, 2007 - Minutes approved as presented by consensus.

July 30, 2007 - Minutes approved as presented by consensus.

August 23, 2007 - Recognizing that these minutes were not in School Committee packet this was agreed by consensus to table.

September 10, 2007 - Minutes approved as presented by consensus.

VI. Financial Report.

No report for this month.

VII. Superintendent's Report.

A) Essential Programs and Services Presentation

Mr. Malinski, Mary Lunney and Wayne Anderson made a presentation and distributed handouts regarding the State EPS information about school personnel.

VIII. Reports from Committees.

A) RPC UPDATE

Chairman Dube reported on the Regional Planning Committee and that he and Roger are now the representative and alternate - movement of the RPC seems to be toward a Regional School Committee of thirteen members. The RPC has given itself the name of St. John Valley Regional Planning Committee.

B) NEGOTIATIONS - ESP

IX. Items of Business.

A) Roger Thibodeau moved to enter into executive session pursuant to 1 M.R.S.A § 405 (6)(D) for the purpose to discuss ESP Labor Contract Proposal. Seconded by Yves Dube and so passed 5-0-0.

Time In: 7:41 p.m.

Time Out: 8:04 p.m.

New Business:

B) Ratification of ESP Two-Year Contract 2007-08 and 2008-09

Della Schlicher moved to ratify ESP contract as recommended by the negotiations committee and Superintendent of Schools. Seconded by Roger Thibodeau and so passed 3-2-0. Yves Dube and David Morneault opposed.

C) Probationary Teacher Appointments

Paul Cyr moved to appoint the following teachers as recommended by the Superintendent of Schools seconded by Della Schlicher and so passed 5-0-0.

**Ronald Staschak – High School Special Education
Carl Ledin – Elementary Special Education**

D) Curriculum Team Leaders

Paul Cyr moved to accept curriculum team leaders for school year 2007-08 seconded by Della Schlicher and so passed 5-0-0 as follows:

Student Assist Team - \$400.00

Virginia Bechard	Middle/High School
Lise Pelletier	Elementary School
Jennifer Sirois	Elementary School
Jenny Corriveau	Elementary School
James Charette	Middle/High School
Clarence Soucy	Middle/High School
Shirleen Gendreau	Elementary School

Grade Level Leaders - \$400.00

Lynne Cyr	Grade 1
Dianne Daigle	Grade 2
Joan Sirois-Albert	Grade 3
Gina Jandreau	Grade 4
Melissa Morneault	Grade 5

Advisor/ Advisee - Middle/High School - \$500.00

Judy Bouchard	Grade 6
Clarence Soucy	Grade 7
Connie Mollison Vanier	Grade 8
Wanda Henderson	Grade 9
Vickie Boucher	Grade 10
Nicole Cyr	Grade 11
Michael Taggett	Grade 12

Curriculum Division Coordinators - Middle/High Schools

T. Mark Kelly	Humanities	Grades 6-12	\$1050.00
Michael Taggett	Applied Science	Grades 6-12	\$1050.00
Martha Michaud	Applied Arts	Grades 6-12	\$750.00

E) Advisors/Coaches

Della Schlicher moved to appoint Matthew Rossignol as Junior Class Advisor seconded by David Morneault and so passed 5-0-0.

Paul Cyr moved to appoint Lisa Charette as Middle School Math Advisor (new) seconded by Roger Thibodeau and so passed 5-0-0.

Old Business:

A) Policies for 2nd reading:

1. EEA - Student Transportation

Roger Thibodeau moved to accept to amend to drop #4 and make a new #4 from last page to become #4. Seconded by Yves Dube and so passed 5-0-0.

2. GCE/GDE - Part-time And Substitute Professional Staff

Paul Cyr moved to table this policy until the next school committee meeting seconded by Della Schlicher and so failed 2-3-0. Roger Thibodeau, Yves Dube and David Morneault opposed.

Yves Dube moved to accept as second reading seconded by David Morneault and so passed 3-2-0. Paul Cyr and Della Schlicher opposed.

3. BEDB - Agenda Format

Paul Cyr moved to accept policy as amended for 2nd reading with the changes of:

Last paragraph remove the first word of the paragraph (of).

Roger moved to add the word (of) before a majority and to remove the last sentence in the paragraph after order of the agenda listing. Seconded by David Morneault and so passed 3-2-0. Paul Cyr and Della Schlicher opposed.

Yves Dube moved to amend policy to reinstate the word unanimous in last paragraph and remove a majority. Failed 2-2-1. Paul Cyr and Della Schlicher opposed and Roger Thibodeau abstained. BEDB was passed as amended 5-0-0.

4. BDA - School Committee Organizational Meeting

Paul Cyr moved to accept policy for 2nd reading as presented seconded by Della Schlicher and so passed 5-0-0.

IXA.- David Morneault moved to enter into executive session pursuant to 1 M.R.S.A. § 405 (6)(E) consultation with school attorney. Seconded by Yves Dube and so passed 3-2-0. Paul Cyr and Della Schlicher opposed.

Time In: 8:48 p.m.

Time Out: 9:19 p.m.

POST EXECUTIVE SESSION:

No report.

X. Meeting was adjourned at 9:20 p.m.

Respectfully Submitted:

**Paul J. Malinski
School Committee Recorder**

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