

MINUTES of the Madawaska School Committee Regular Meeting held December 12, 2007 at 6:30 p.m. at the Elementary School.

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

GUESTS PRESENT: see attached list

I. The meeting was called to order at 6:33 p.m.

II. Adjustment to the Agenda.

A) Adjustments

- 1) **Appointment of coaches – under item IX New Business E.**
- 2) **Donation by Paul Cyr under III Correspondence & Announcements B**
- 3) **School Consolidation Plan – under item IX C**

III. Correspondence & Announcements.

A) MEA Teacher Unit Notification of Intent to Negotiate

Letter of intent from MEA Teacher Unit was passed out.

B) Presentation to School Department by Paul Cyr

Paul Cyr donated one Hot Math Computer license good for one year.

C) Mr. Malinski passed out an annual letter from Fraser Papers supporting their Mutual Aid Response by supplying buses and making school buildings available should they need to evacuate in an emergency.

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

A parent talked about her concerns for making community service a graduation requirement. She believed the suggested eighty hours would be too many and pointed out issues such as transportation, family concerns and etc.

V. Approval of Minutes.

November 14, 2007

David Morneault moved to accept minutes as presented and to delete the word that in two places on the last paragraph of page two item IX A. Seconded by Roger Thibodeau and so passed 5-0-0.

VI. Financial Report.

A) November, 2007

Roger Thibodeau moved to accept the report as presented seconded by David Morneault. Della Schlicher moved to table report to the January 16, 2008 meeting seconded by Paul Cyr and so passed 3-0-1 David Morneault abstained.

VII. Superintendent's Report.

A) EPS - Transportation and Debt Service

Mr. Malinski reported on how the EPS formula determines the amount of funds it should cost for transportation and debt service.

VIII. OTHER REPORTS:

A) MSBA Delegate Assembly - Paul Cyr

Paul Cyr reported to the committee on the MSBA Fall conference. Special resolution by Greenlaw was passed by 90% of the members present at the conference.

IX. Items of Business.

New Business:

A) To enter into executive session pursuant to 1 M.R.S.A § 405 (6)(A) to discuss employee personnel.

This item was moved to item X so both executive sessions be back to back.

B) Discussion of Community Service for Graduation Requirement.

Paul Cyr moved to refer this policy to the policy committee seconded by Della Schlicher and so passed 4-1-0. David Morneault opposed.

C) School Consolidation Resolution.

Paul Cyr moved to have the Madawaska School Committee adopt the School Consolidation Resolution as presented. Seconded by Della Schlicher and so passed 5-0-0.

D) Paul Cyr moved to accept the recommendation of Mr. Malinski to increase the hourly wage of Stacey Ouellette. Seconded by Roger Thibodeau and so passed 5-0-0.

E) David Morneault moved to approve the following coaches as recommended seconded by Paul Cyr and so passed 5-0-0.

Marc Garcia	Middle School Boys' B Team Basketball
Thomas Gerard	Middle School Girls' B Team Basketball

OLD BUSINESS:

A) Negotiations Stipend

- Yves Dube moved to give chief negotiator \$25.00 for eight sessions.
- Paul Cyr moved to amend to \$300.00 seconded by Della Schlicher.
- Paul Cyr moved to further amend the motion and pay the chief negotiator \$50.00 per session and other negotiators \$25.00 per session seconded by Roger Thibodeau. Motion passes 4-1-0 Yves Dube opposed.

X. To enter into executive session pursuant to 1 M.S.R.A § 405 (6)(D) to discuss entering negotiation with the MEA Teacher Bargaining Unit.

Della Schlicher moved to enter into for both executive sessions seconded by David Morneault and so passed 5-0-0. Includes item IX A.

Time In: 8:19 p.m.

Time Out: 8:34 p.m.

POST EXECUTIVE SESSION:

No Report.

To enter into executive session pursuant to 1 M.R.S.A § 405 (6)(A) to discuss employee personnel.

Time In: 8:35 p.m.

Time In: 8:59 p.m.

POST EXECUTIVE SESSION:

No Report.

XI. Meeting was adjourned at 9:00 p.m.

MINUTES ARE SUPPORTED BY VIDEO-TAPE