

MINUTES of the Madawaska School Committee Regular Meeting held September 10, 2008 at 6:30 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairman
Paul Cyr (**absent**)
Roger Thibodeau
Michael Lavertu
David Morneault

Lyford Beverage, Superintendent
Ginette Albert
Wayne Anderson
Donald Garon
Christine Cowie
Barbara Pineau

GUESTS PRESENT: see attached list

I. The meeting was called to order at 6:27 p.m.

II. Adjustment to the Agenda.

A) Adjustments

Add August 2008 Financial Report to list.

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

No one took advantage of public participation.

IV. Approval of Minutes

Dave Morneault move to approve minutes June 11, 2008 seconded by Roger Thibodeau and so passed 4-0-0.

Roger Thibodeau moved to approve minutes of June 18, 2008 as presented seconded by David Morneault and so passed 4-0-0.

David Morneault moved to approve minutes of July 9, 2008 to accept as amended by consensus Item III to read "Some" and remove "several" seconded by Michael Lavertu and so passed 4-0-0.

Roger Thibodeau moved to approve minutes of July 15, 2008 as read seconded by David Morneault and so passed 4-0-0.

Roger Thibodeau moved to approve minutes of July 28, 2008 as read seconded by David Morneault and so passed 4-0-0.

David Morneau moved to approve minutes of August 13, 2008 to replace IX C) with changes with a new paragraph seconded by Roger Thibodeau and so passed 4-0-0.

David Morneau moved to approve minutes of August 20, 2008 to note that Paul Cyr was absent for that meeting seconded by Michael Lavertu and so passed 4-0-0.

VI. Approval of Financial Report.

A) The June 2008 Financial Report was tabled until the October meeting.

B) David Morneau moved to approve the August 2008 financial report as presented seconded by Roger Thibodeau and so passed 4-0-0.

VII. Superintendent's Report.

- ✧ Student council members will be attending school committee meetings.
- ✧ Passed out documents on Reorganization.

VIII. Other Reports.

A) Superintendent Search Committee Update

The superintendent search committee has identified four finalists to be interviewed. The interviews will be September 15 and 19, 2008 starting at 4:00 p.m.

IX. Items of Business.

New Business:

A) David Morneau moved to approve the following list of Curriculum Leaders for school year 2008 - 2009 seconded by Michael Lavertu and so passed 4-0-0:

Student Assist Team - \$ 400.00

Virginia Bechard	Madawaska Middle/High School
Jenny Corriveau	Madawaska Elementary School
James Dugal	Madawaska Middle/High School
Shirleen Gendreau	Madawaska Elementary School
Melissa Morneau	Madawaska Elementary School
Lise Pelletier	Madawaska Elementary School
Jennifer Sirois	Madawaska Elementary School
Clarence Soucy	Madawaska Middle/High School

Grade Level Leaders - \$400.00

Lynne Cyr	Grades K-1
Dianne Daigle	Grades 2-3
Gina Jandreau	Grades 4-5

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

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

Curriculum Division Coordinators - Madawaska Middle/High School

T. Mark Kelly	Humanities	Grades 6-12	\$ 1,050.00
Michael Taggett	Applied Science	Grades 6-12	\$ 1,050.00
Martha Michaud	Applied Arts	Grades 6-12	\$ 750.00

B) David Morneault moved to approve the following of Co-Curricular advisors for school year 2008 - 2009 seconded by Michael Lavertu and so passed 4-0-0.

Merilda Plourde	Seventh Grade
Gisele Faucher	Middle School Student Council

Old Business:

A) Boiler repair/replacement at the Middle/High School.

David Morneault moved to authorize the Superintendent to get quotes for new control system for the high boilers seconded by Michael Lavertu and so passed 4-0-0.

David Morneault moved to enter into contract for steam traps and chimney repairs at the high school seconded by Michaud Lavertu and so passed 4-0-0.

B) Michael Lavertu moved to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) on contract extensions and salary of professional

staff not covered by a comprehensive contract. Seconded by Roger Thibodeau and so passed 4-0-0.
Professional Staff - Administration, Guidance, School, School Nurse, Technology Office and Central Office Personnel.

Time In: 7:40 p.m.

Time Out: 11:13 p.m.

POST EXECUTIVE SESSION:

No action taken following executive session. Item is to be added to tomorrow's agenda to begin at 3:45 p.m.

- X. David Morneault moved to adjourn meeting at 11:15 p.m. seconded by Roger Thibodeau and so passed 4-0-0..

Respectfully submitted:

Lyford Beverage
Interim Superintendent