

Minutes of the Madawaska School Committee **Emergency** Meeting held **August 1, 2016** at **6:00 p.m.** at the Superintendent's Conference Room, **Meeting NO. 2**

PRESENT: Beverly Madore, Chairperson Gisèle Dionne, Superintendent
 Tammy Cote and Recorder
 Eric Morin Wayne Anderson
 David Morneault Vincent Vanier
 Robert Poiesz

ABSENT:

GUESTS PRESENT: See attached list

I. The meeting was called to order at 6:00 p.m.

**Pledge of Allegiance.
Moment of Silence.**

II. Adjustment to the Agenda.

Superintendent Dionne nominated Brittany Cyr for the 20 hour per week elementary school secretary position.

Tammy Cote moved to hire Brittany Cyr for the 20 hour per week elementary school secretary position. Seconded by Robert Poiesz and so passed 5-0-0.

III. Budget Validation Referendum.

Robert Poiesz made the following motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Validation Referendum and to Approve the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting. Seconded by Tammy Cote and so passed 5-0-0.

IV. Bus Approval Update.

Superintendent Dionne has been in discussions with Pat Hinkley at the Department of Education. More details will be provided at the next regular school committee meeting.

V. Executive Session - Evaluation of officials/appointees/employees M.R.S.A. 405(6)(A).

In: 6:20 pm

Out: 6:48 pm

David Morneault moved to go into executive session pursuant to 1 M.R.S.A. Section 405(6)(A), Evaluation of officials/appointees/employees. Seconded by Robert Poiesz and so passed 5-0-0.

David Morneault moved to exit executive session pursuant to 1 M.R.S.A. Section 405(6)(A), Evaluation of officials/appointees/employees. Seconded by Tammy Cote and so passed 5-0-0.

No report. No action taken.

VI. Adjournment.

David Morneault made a motion to adjourn the meeting, seconded by Tammy Cote and so passed 5-0-0.

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Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Validation Referendum and to Approve the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET
VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF
AMOUNTS ADOPTED

VOTED: That the Warrant and Notice of Election for the School Department Budget Validation Referendum presented to the meeting be and is hereby approved, and that a School Department budget validation referendum be and is hereby called for August 16, 2016 for the purpose of approving the School Department budget for the 2016-2017 fiscal year adopted at the July 26, 2016 School Committee Meeting; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the School Department is hereby authorized and directed to cause copies of said notice to be delivered to the municipal clerk of the Town of Madawaska for posting at the polling place for the August 16, 2016 School Department budget validation referendum.