

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 27, 2019
4:30 PM**

Richard Angotti, Jr.	Present
Jeffrey Gordon	Excused
Kevin Gregory	Present
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Makayla Pepper, Student Representative	Excused

I. Call to Order

The meeting was called to order at 4:30 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

None

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings July 16 and July 30, 2019, barring any errors or omissions.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

V. Payroll Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payroll Warrant #20-4 in the amount of \$120,090.57 on August 15, 2019, and School Payroll Warrant #20-5 in the amount of \$117,998.22 on August 29, 2019.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. Payable Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payable Warrant #19-43 in the amount of \$750.00 for FY19, #20-5 in the amount of \$36,532.66 and #20-6 in the amount of \$45,657.76 for FY20 on August 15, 2019. Also #19-44 in the amount of \$1,471.15 for FY19 and #20-7 in the amount of \$50,395.19 for FY20 on August 29, 2019.

Motioned by: Richard Angotti **Seconded by:** Warren Steward

Board Discussion:

The Superintendent anticipates this to be the last of the FY19 expenses.

Voted: 4 - Yes 0 - No 0 - Abs

VII. ESEA Presentation

Joshua McNaughton provided a presentation on our grants including the funds and required use.

VIII. To see if the Board will approve the Superintendent’s appointment and authorize the Superintendent’s hiring of extra and co-curricular positions for the 2019-2020 school year

Motion: To approve the Superintendent’s appointment and authorize the Superintendent’s hiring of the following extra and co-curricular positions:

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

<u>Individual</u>	<u>Position</u>	<u>Yr</u>	<u>Stp</u>	<u>Stipend</u>
Waite, Matthew	Dramatics & Speech	7	7	\$3,024
Waite, Matthew	Vocal Music – Secondary	12	12	\$3,780
Waite, Matthew	One Act	13	12	\$1,323
Waite, Matthew	Class Day Advisor	7	7	\$151
Waite, Matthew	Vocal Music – Elementary	3	12	\$1,620
Waite, Danielle	Asst Drama Coach	7	7	\$1,296
Boynton, Edward	School Band Stearns	5	10	\$5,040
Boynton, Edward	Instrumental Music – Elementary	5	12	\$1,620
Rutherford, Karla	Math League Coach – Stearns	22	12	\$1,620
McLaughlin, Brandon	Math League Asst Coach – Stearns	2	2	\$720
McLaughlin, Brandon	Freshmen Class Advisor	2	2	\$450
McLean, Bruce	Yearbook Advisor	8	8	\$3,744
Given, Terry	Senior Class Advisor	7	7	\$1,944
Given, Terry	National Honor Society Advisor			\$600
Brown, Jr., Terrance	Junior Class Advisor	2	2	\$630
Kranich, Douglas	7 th & 8 th Grade Math League Coach	9	9	\$1,404

Kranich, Douglas	Varsity Basketball Timer	11	12	\$1,485
Kranich, Douglas	JH Basketball Timer	30	12	\$810
Stevens, Margo	6 th Grade Math League Coach	2	2	\$720
Picard, Donna	NAC Advisor – Elementary			\$500
Welch, Amanda	JH Student Activities (Stud Council)	3	4	\$990

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve the Superintendent’s nomination of and authorize the Superintendent to hire teaching positions for the 2019-2020 school year.

Motion: To approve the Superintendent’s nomination of Dorothy Friel as a Speech Language Pathologist and authorize her hiring at step 3 with a Master’s \$36,500 prorated to 108 days \$21,899.16, subject to change due to negotiations.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

She has been working for us under an hourly contract, but is moving to a teacher’s contract this year. The caseload for Speech has increased and this is a necessary position. We are pleased to have her.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent’s nomination of Paige Haley as an Occupational Therapist and authorize her hiring at step 0 with a Master’s \$34,500 prorated to 152 days \$29,132.32, subject to change due to negotiations.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

This is an additional OT, due to the increased caseload. Between Ms. Haley and the current OT, it will be a 6 day position starting in January.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent’s nomination of Laurie Moscone as a Physical Education/Health Teacher and authorize her hiring at step 0 with a Bachelor’s \$33,000, subject to change due to negotiations.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

We won't be filling the music position that was advertised. The School Nurse has been teaching health, and this will relieve her of that duty to help with our diabetic caseload. Also, it will increase the amount of physical education for both schools.

Voted: 4 - Yes 0 - No 0 - Abs

X. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of positions for the 2019-2020 school. Year.

Motion: To approve the Superintendent's appointment and authorize the Superintendent to hire Cody Clinton as the IT Coordinator at \$40,000, prorated for 47 weeks to \$36,153.81 for 200 days prorated to 180 days.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

He is doing a terrific job and we are pleased with his efforts.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment and authorize the Superintendent to hire Molly McGinn as a PreK Ed Tech III at \$12.51 per hour, subject to change due to negotiations.

Board Discussion:

The Superintendent informed the Board that Ms. McGinn resigned today, so we will repost this position. This is a necessary position to meet the PreK guidelines. Also, we are still looking for 4-5 other Ed Tech II's or III's, but we don't have applicants.

Motion: To approve the Superintendent's appointment and authorize the Superintendent to hire Amanda Gerrish as a Title I Ed Tech III at \$16.93 per hour, subject to change due to negotiations. Note: This is a transfer from a previously approved Ed Tech III position.

Motioned by: Kevin Gregory **Seconded by:** Warren Steward

Board Discussion:

Ms. Gerrish has a Bachelor's and is strong in English and Math, which is a benefit to the Title I.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment and authorize the Superintendent to hire Joshua McNaughton as the Title Coordinator at 4% of the Title I and Title II funds.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

This is work Mr. McNaughton does above and beyond his Assistant Principal position. It is his second year, and he has done a great job.

Voted: 4 - Yes 0 - No 0 - Abs

XI. To see if the Board will approve the Region III transportation contract with Medway School Department.

Motion: To approve the Region III transportation contract with the Medway Middle School as presented.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Voted: 4 - Yes 0 - No 0 - Abs

Board Discussion:

The Superintendent asked the Board to table this until the next meeting in two weeks to give him a chance to meet with the Medway School Board Chair. The bus is running, so the students will be transported to Region III.

Motion: To table the motion until the School Board Meeting on Tuesday, September 10, 2019.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Voted: 4 - Yes 0 - No 0 - Abs

XII. Superintendent's Update

Board Discussion:

The Superintendent updated the Board on the Granite Street School bridge and the upcoming repairs to the Campbell bridge on the Brownville Road. He discussed the preparations for the opening of school tomorrow and relayed that 10 Chinese students from our Li Ren Sister School were picked up from the airport today.

XIII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) student discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) student discipline

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:15 PM **Time Out:** 5:30 PM

Result of executive session:

Motion: To allow Student A to return to Stearns Jr/Sr High School beginning August 28, 2019.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XIV. Adjournment

Meeting adjourned at 5:33 PM.

Motion by: Richard Angotti

Seconded by: Kevin Gregory

Voted: 4 – Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, September 10, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, September 24, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools