MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM TUESDAY, SEPTEMBER 24, 2019 4:30 PM

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present
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. 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 #20-7 in the amount of \$150,578.22 on September 26, 2019.

Motioned by: Richard Angotti Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

V. 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 #20-9 in the amount of \$45,271.76 and School Payable Warrant #20-10 in the amount of \$120,849.31 on September 26, 2019.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent's nomination and authorize the Superintendent's hiring of a Spanish Teacher.

Motion: To approve the Superintendent's nomination and authorize the Superintendent to hire Susan Szava-Kovats as a Spanish Teacher with a Masters at step 6, \$38,000, prorated to 167 days \$35,255.37, subject to change due to negotiations.

Motioned by: Jeffrey Gordon **Seconded by**: Warren Steward

Board Discussion:

We are pleased to have her. We now have all of our teaching positions filled, but a few Ed Tech positions still to fill.

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of a Librarian stipend position.

Motion: To approve the Superintendent's appointment and authorize the Superintendent to hire Diane Dill as the Librarian at a stipend of \$1,500.

Motioned by: Richard Angotti **Seconded by:** Jeffrey Gordon

Board Discussion:

We are pleased to have her. Discussion took place regarding what the position will look like in the future.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of Ed Tech positions.

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

Motioned by: Richard Angotti **Seconded by:** Jeffrey Gordon

Board Discussion:

We are pleased to have her.

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve the tabled motion for the Region III transportation contract with Medway School Department.

Motion: To tabled motion for the Region III transportation contract with Medway School Department.

Motioned by: Richard Angotti Seconded by: Warren Steward

Board Discussion:

The Board will table this for 2 more weeks and if contact isn't made, they will move forward with the motion.

Voted: 5 - Yes 0 - No 0 - Abs

X. To see if the Board will appoint Joshua McNaughton as Acting Superintendent while the Superintendent is in China October 11-20, 2019.

Motion: To approve Joshua McNaughton as Acting Superintendent October 11-20 while the Superintendent is in China.

Motioned by: Richard Angotti Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

5:00 PM

XI. 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: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:55 PM **Time Out**: 5:40 PM

Result of executive session:

Motion: To have Student A return before the Board on October 22 to report his progress.

Motioned by: Richard Angotti Seconded by: Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

XII. Adjournment

Meeting adjourned at 5:43 PM.

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

Voted: 5 - Yes 0 - No 0 - Abs

<u>UPCOMING MEETINGS</u>:

Tuesday, October 8, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, October 22, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton Superintendent of Schools