MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM TUESDAY, APRIL 23, 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	Present

I. Call to Order

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

II. Adjustments to the Agenda

Xa. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(A) contract

III. Public Comment

Alice Hartley asked if there is another budget meeting scheduled. She also asked if the State is paying for the Gifted and Talented Teacher and wondered if the staff had been polled on its necessity. The Superintendent stated we are still waiting for some departments to submit their budgets. Also, the Superintendent stated the position is paid for by the State and explained some of the formula.

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings March 5, March 12, and March 26, 2019, barring any errors or omissions.

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

Board Discussion:

None

Voted: 5 - 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 #19-21 in the amount of \$157,586.10 on April 11, 2019 and #19-22 in the amount of \$128,224.20 on April 25, 2019.

Motioned by: Richard Angotti Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - 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 #19-31 in the amount of \$104,918.16 on April 11, 2019, #19-32 in the amount of \$44,527.45 and #19-33 in the amount of \$59,346.63 on April 25, 2019.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

Board Discussion:

Mr. Gregory asked about the KidsPeace invoices. This payment is for March, so there will be three more payments in this budget. The student attends through the summer, too.

Voted: 5 - Yes 0 - No 0 - Abs

VII. To approve the Superintendent's appointment and authorize the Superintendent to hire Custodians

Motion: To approve the Superintendent's appointment and authorize the Superintendent's hiring of Christopher Cyr and Ryan Morrison as a 3-11 Custodians at \$16.72 per hour.

Motioned by: Richard Angotti Seconded by: Jeffrey Gordon

Board Discussion:

One of these gentlemen was a fill-in. Good pool of candidates.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To approve the Superintendent's nomination and authorize the Superintendent to hire a Gifted and Talented Teacher when she is available

Motion: To approve the Superintendent's nomination and authorize the Superintendent's hiring of Laura Dwyer when she is available. If for the year 2018-2019, step 19, \$44,500 with a Masters, prorated to the number of days remaining. If for the year 2019-2020, step 20, \$45,000 with a Masters.

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

Board Discussion:

She has very good experience. She's selling her property in New Hampshire. It was noted that it's nice to be able to offer Gifted and Talented for our top students.

Voted: 5 - Yes 0 - No 0 - Abs

IX. Discussion of storm days

Board Discussion:

The Superintendent informed the Board he would like to request a 2 day waiver from the Commissioner of Education for the Seniors. The class trip on a Saturday will make up 1 day. Grades PreK-11 will attend through June 18. The Board agreed with his plan.

X. Discussion of trip to China

Board Discussion:

The Superintendent discussed the details of his trip to China and discussed the new lucrative contract signed with Li Ren.

Xa. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(A) contract

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) contract

Motioned by: Kevin Gregory **Seconded by**: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:05 PM **Time Out**: 5:57 PM

Result of executive session:

No action as result of executive session.

XII. Adjournment

Meeting adjourned at 5:59 PM.

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

Voted: 5 - Yes 0 - No 0 - Abs

<u>UPCOMING MEETINGS</u>:

Tuesday, May 7, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, May 21, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

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

Tuesday, June 18, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton Superintendent of Schools