

MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 11, 2015
4:00 PM

Jeffrey Gordon	Present
Kevin Gregory	Present
Michael Jewers, Chair	Present
Margaret Manzo	Present
Warren Steward	Absent
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:00 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 on July 1, July 14, and July 28, 2015, barring any errors or omissions.

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

Board Discussion:

None

Vote: 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 #16-4 in the amount of \$148,917.85 on August 13, 2015.

Motioned by: Kevin Gregory **Seconded by:** Margaret Manzo

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 #16-5 in the amount of \$83,527.02 on August 13, 2015.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VII. Anticipated position appointments and elections

Motion: To accept the Superintendent's appointment of the following extra-curricular stipend positions:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Heather Girsra	Head Varsity Field Hockey Coach	2	2	\$2,520
Keith Modery	Head Varsity Football Coach	1	1	\$3,240

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VIII. Administrative Reports

Louis DiFrederico, Facilities Director reported:

Board Discussion:

The summer is progressing nicely. The gym floor was started yesterday. The school saves money by doing the work instead of contracting it out, and the crew does a great job. The building looks good and the hard working custodial staff gets the credit for that.

IX. Superintendent's Report

Days Worked: 38/210 July 1, 2015-present

Completed through June 30, 2015 with scheduled workshops 260/210

Vacation days remaining: 20/20

Sick Days remaining: 18.5/20

The month of July has been very busy. We worked with the groups from China (Liren, and

Yuhang) providing summer institutes for a total of 14 days. In addition, we have signed contracts with 2 schools in China: the Q-tone organization which is new, and Hangzhou which is a group that we have worked on for a few weeks. Both schools have verified approximately 30 students each. We have covered our home stays for the 7 students from Liren and actually have room for more students, whom we are pursuing from European agencies.

The TIF program has kept us busy this month as well. The staff recognition has been paid out. We have attended several days of workshops including 2 days in Newport, a 3 day workshop Here, and other TIF expectations. We have been very successful with these and are well on track with the programs.

We have worked to complete the Pre-K licensing with policy review, fire marshal review, and are completing all of the required trainings and expectations. We met with the food service representative and will make some minor lunch changes to meet Head Start regulations. We are moving forward with some building adjustments (fire escape windows, and one flush in the classroom). Due to training required for our teachers the Pre-Kindergarten Program, will start on September 8, a few days after the regular school begins on September 1.

As we prepare for school to start in the fall, we are doing some significant planning around developing our new staff, and working with our experienced staff. We are looking forward to a very productive year. Thanks to all for their support.

Board Discussion:

Two teaching positions are not filled, plus the Pre-K positions through Head Start. There are interviews being conducted tomorrow. There are no applicants for the Music Teacher position at this time.

School begins on September 1 for K-12 and September 8 for Pre-K.

X. To see if the Board will enter into executive session MRSA § 405(6)(D) negotiations

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

Motioned by: Margaret Manzo **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:07 PM **Time Out:** 4:40 PM

Result of executive session

Motion: To authorize the Superintendent to offer personnel contracts for open positions, to be approved at the next scheduled School Board Meeting.

Motioned by: Margaret Manzo **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XI. Adjournment

Meeting adjourned at 4:42 PM.

Motion by: Jeffrey Gordon **Seconded by:** Margaret Manzo

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, August 25 - Warrant Meeting in Stearns Junior-Senior High School conference room at 4:00PM.

Tuesday, September 8 - Regular Meeting in Stearns Junior-Senior High School library at 4:00PM.

Tuesday, September 22 - Warrant Meeting in Stearns Junior-Senior High School library at 4:00PM.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools