

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 15, 2017
4:00 PM

Jeffrey Gordon	Absent
Kevin Gregory	Present
Michael Jewers, Chair	Present
Margaret Manzo	Present
Warren Steward	Present
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. 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 #18-4 in the amount of \$114,360.55 August 17, 2017.

Motioned by: Warren Steward

Seconded by: Margaret Manzo

Board Discussion:

None

Voted: 4 - 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 # 18-6 in the amount of \$1,530.08 (FY17) and #18-7 in the amount of \$20,942.30 and #18-8 in the amount of \$48,022.73 (FY18) on August 17, 2017.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

The FY17 amount is for a late PreK bill.

Voted: 4 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent's appointment of and authorize the Superintendent's hiring of positions for the 2017-2018 school year.

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Debra Burleigh as an Ed Tech III at an hourly rate of \$12.51.

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

Board Discussion:

We are pleased to have her. She is close to a teaching certificate. She will be placed in Jessica Green's room at Stearns.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Brandon McLaughlin as an Ed Tech III at an hourly rate of \$12.51.

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

Board Discussion:

We are pleased to have him on board. He is well-educated and has been a substitute for us. He will be placed in Katie Leavitt's room at Stearns.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Colleen Cuccinello as an Ed Tech III at an hourly rate of \$12.51.

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

Board Discussion:

We are pleased to hire her. She has a teaching certificate, and she'll be placed in Lori Lincoln-Nadeau's room at Granite Street School.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Michele DiBona as a Title I Ed Tech II at an hourly rate of \$12.61.

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

She has been working with us for many years. She is getting her Ed Tech III certification at the end of the month. We are pleased to have her move to Title I.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Paul Coover as a Title I Ed Tech III at an hourly rate of \$16.93.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

He has his Bachelor's Degree, and has been working at Granite Street. We are pleased to have him move to Title I.

Voted: 4 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent's appointment of extra and co-curricular positions

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

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Boynton, Edward	Instrumental Music – Elem	3	12	\$1,620
Boynton, Edward	School Band – Stearns	3	8	\$4,680
Giberson, Karen	Dramatics Music Director	5	5	\$1,386
Given, Terry	Senior Class Advisor	5	5	\$1,782
Kranich, Douglas	JH Math League Coach	7	7	\$1,296
McLean, Bruce	Yearbook Advisor	6	6	\$3,456
Waite, Danielle	Assistant Drama Coach	5	5	\$1,188
Waite, Matthew	Class Day Advisor	5	5	\$139
Waite, Matthew	Dramatics & Speech Coach	5	5	\$2,772
Waite, Matthew	One-Act Director	11	11	\$1,235
Waite, Matthew	Vocal Music, Secondary	10	10	\$3,528
Waite, Matthew	Vocal Music, Elementary	1	10	\$1,512
Giberson, Karen	7-12 Piano Accompanist			\$6,406

Anderson, Amy	Asst Varsity Field Hockey Coach	3	3	\$1,440
Berry, Angela	JH Field Hockey Coach	2	2	\$1,350
Cullen, Nicholas	JH Activities Director	9		\$2,300
Darling, Timothy	JH Football Coach	2	2	\$1,800
Girsa, Heather	Head Varsity Field Hockey Coach	4	4	\$2,970
Kranich, Douglas	JH Basketball Timer	28	12	\$810
Kranich, Douglas	Varsity Basketball Timer	9	12	\$1,485

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

This is the first year for Matt Waite doing the Elementary Vocal position. The Show Choirs will meet at different times.

Voted: 4 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the Teacher Incentive Fund (TIF) stipends for the TEPG Facilitators.

Motion: To approve the Superintendent's appointment of the following TEPG Facilitators:

- Amy Anderson \$1,000
- Heather Girsa \$1,000
- Heather Oakes \$1,000
- Matthew Waite \$1,000

Motioned by: Margaret Manzo

Seconded by: Kevin Gregory

Board Discussion:

These stipends are paid with federal funds.

Voted: 4 - Yes 0 - No 0 - Abs

IX. To see if the Board will authorize the Superintendent to sign an athletic agreement with East Millinocket.

Motion: To authorize the Superintendent to sign an athletic agreement with East Millinocket.

Motioned by: Warren Steward

Seconded by: Kevin Gregory

Board Discussion:

The two Athletic Directors and two Principals met and everything is in the agreement was discussed.

The Board discussed the cost of funding a tennis program vs paying the \$150 per student cost.

The Board doesn't understand why the Joint Athletic Committee doesn't meet to discuss this. If the Committee has been dissolved, they have never been notified.

The Board voted to table the motion until the Joint Athletic Committee can meet.

The Superintendent will discuss the meeting with the East Millinocket Superintendent.

As a side note, the Superintendent reminded the Board of the State Board Meeting being held at Stearns on September 13. It is a great time to showcase our school. The Board is encouraged to attend meetings during that day.

Voted: 4 - Yes 0 - No 0 - Abs

X. Adjournment

Meeting adjourned at 4:42 PM.

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

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, August 29 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, September 12 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, September 26 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools