

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM  
TUESDAY, AUGUST 16, 2016

<b>Jeffrey Gordon</b>	<b>Present (Arrived 4:05 PM)</b>
<b>Kevin Gregory</b>	<b>Present</b>
<b>Michael Jewers, Chair</b>	<b>Present</b>
<b>Margaret Manzo</b>	<b>Present</b>
<b>Warren Steward</b>	<b>Present</b>
<b>Francis Boynton, Superintendent</b>	<b>Present</b>

**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 #17-4 in the amount of \$110,975.52 on August 18, 2016.

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

**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 #17-3 in the amount of \$36,170.16 and School Payable Warrant #17-4 in the amount of \$49,149.67 on August 18, 2016.

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

**Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

**VI. To see if the Board will approve the Superintendent’s nomination of new staff and authorize the Superintendent to hire staff.**

Tabled

**VII. To see if the Board will approve the Superintendent’s appointment of extra and co-curricular staff**

**Motion:** To approve the Superintendent’s appointment of the following extra and co-curricular stipend positions.

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Matt Waite	Dramatics & Speech Coach	4	4	\$2,772
Matt Waite	Vocal Music Secondary	9	9	\$3,276
Matt Waite	One Act	10	10	\$1,235
Matt Waite	Class Day Advisor	4	4	\$139
Edward Boynton	Stearns Band	2	7	\$4,320
Edward Boynton	Elementary Instrumental Music	2	12	\$1,620
Danielle Waite	Assistant Drama Coach	4	4	\$1,188
Karen Giberson	Dramatics Music Director	4	4	\$1,386
Brenda Angotti	Vocal Music Elementary	5	12	\$1,620
Karen Giberson	Accompanist			\$6,406
Mark Scally	Accompanist			\$650
Terry Given	Senior Class Advisor	4	4	\$1,782
Angela Jackson	Student Council Advisor	2	2	\$1,260
Bruce McLean	Yearbook Advisor	5	5	\$3,168
Doug Kranich	Junior High Math Team Coach	6	6	\$1,296
Doug Kranich	Varsity Basketball Timer	8	12	\$1,485
Doug Kranich	Junior High Basketball Timer	27	12	\$810

**Motioned by:** Kevin Gregory

**Seconded by:** Margaret Manzo

**Board Discussion:**

None

**Voted:** 5 - Yes      0 - No      0 - Abs

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(A) employment of officials/appointees/employees

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

**Board Discussion:**

None

**Voted:** 5 - Yes      0 - No      0 - Abs

**Time In:** 4:10 PM      **Time Out:** 4:20 PM

**Motion:** To approve the Superintendent's appointment of the following extra-curricular stipend position.

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Tim Darling	Junior High Football Coach	1	1	\$1,620

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

**Board Discussion:**

None

**Voted:** 5 - Yes      0 - No      0 - Abs

**VIII. Adjournment**

Meeting adjourned at 4:21 PM.

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

**Voted:** 5 - Yes      0 - No      0 - Abs

**Upcoming Meetings:**

Tuesday, August 30– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, September 13– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, September 27– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools