

MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 1, 2017

Jeffrey Gordon	Excused
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

Add VIIa. To approve the Superintendent's appointment of an extra –curricular position.

Move Item IX. Ratify Association contracts to the end of the agenda to become XII.

Add XIa. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) labor contracts

III. Public Comment

The Superintendent and Board wished Margaret Manzo a happy birthday.

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings July 17, 2017, barring any errors or omissions.

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

Kevin Gregory abstained, since he wasn't at the meeting.

Voted: 3 - Yes 0 - No 1 – Abs (Kevin Gregory)

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 #18-1 in the amount of \$114,331.38 on July 6, 2017, and #18-3 in the amount of \$118,628.81 on August 3, 2017.

Motioned by: Kevin Gregory

Seconded by: Warren Steward

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 # 18-1 in the amount of \$272,490.85 (\$77,380.77 for FY17) on July 6, 2017, #18-4 in the amount of \$582.64 (FY17), and #18-5 in the amount of \$144,033.23 (FY18) on August 3, 2017.

Motioned by: Warren Steward

Seconded by: Margaret Manzo

Board Discussion:

There will be one more FY17 invoice, which was just submitted by a PreK vendor.

Voted: 4 - Yes 0 - No 0 - Abs

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

Motion: To approve the Superintendent's nomination and authorize the Superintendent to hire Tessa DeSilva as a Grade 4 Teacher for the 2017-2018 school year with a Master's degree at step 0 for a salary of \$33,500.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

This is a first year teacher. The interview went very well and we're excited to have her on board.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's nomination and authorize the Superintendent to hire Tara McNulty as a Grade 6 Teacher for the 2017-2018 school year with a Master's degree at step 3 for a salary of \$35,500.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

She is an experienced teacher. It was a good interview and we are excited to have such a strong 6th grade team.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's nomination and authorize the Superintendent to hire William Wolfe as a Chemistry/Physics Teacher for the 2017-2018 school year with a Bachelor's degree at step 0 for a salary of \$32,000.

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

Board Discussion:

He is a first year teacher with a major in Biology and a minor in Chemistry/Physics. It was a good interview and he is very excited to join us.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's nomination and authorize the Superintendent to hire Kamma Michaud as a Special Ed Clerk August 1, 2017 to July 31, 2018, at a stipend of \$8,000.

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

Board Discussion:

This position is critical to billing of unorganized territory and state agency clients, as well as other functions. An hour each day will be added to her schedule.

Voted: 4 - Yes 0 - No 0 - Abs

VIIa. To approve the Superintendent's appointment of of an extra-curricular position

Motion: To approve the Superintendent's appointment of Joshua Studer as the Assistant Varsity Football Coach, year 1, step 1 at a stipend of \$1,620.

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

Board Discussion:

He was a volunteer last year. He was interviewed by the Athletic Director, and then met with the Superintendent.

Voted: 4 - Yes 0 - No 0 - Abs

VIII. Adoption of Policies and Procedures

- **KF – Building Use Policy – Revised**
- **KF-E Building Use Request – Revised**

Motion: To adopt policies:

KF – Building Use Policy
KF-E Building Use Request

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

These are both unanimously recommended by the Policy Committee.

Voted: 4 - Yes 0 - No 0 - Abs

IX. Additional State funding discussion

Board Discussion:

There is approximately \$33,000 more in State funding anticipated. The Superintendent recommends leaving it in the budget, as there may be a curtailment. The Board agreed and the Superintendent will present that proposal to the Town Council.

X. Administrative Reports

PreK-5 Assistant Principal Deborah Levesque:

None

6-12 Assistant Principal/Athletic Director Christopher Gosselin:

None

Facilities Director Louie DiFrederico:

None

XI. Superintendent's Report

Board Discussion:

- All the teaching positions have been filled and we are pleased with the new staff.
- We have 3-4 Ed Tech positions to fill.
- We are in good shape financially.
- The Superintendent will be on vacation next week.
- Kevin Gregory spoke to the Board regarding a grant KATEC received from the Gloria C. MacKenzie Foundation for Adult Ed in our area, and he hopes the Board will support the effort.

XIa. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) labor contracts

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

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:38 PM **Time Out:** 5:12 PM

XII. Ratify Association contracts

Motion: To approve the ratification of the Association contracts as presented by the Superintendent

Motioned by: Warren Steward

Seconded by: Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XIII. Adjournment

Meeting adjourned at 5:14 PM.

Motion by: Warren Steward

Seconded by: Kevin Gregory

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, August 15 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

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

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools