

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 25, 2015
4:00 PM

Jeffrey Gordon	Present
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

VIa. To see if the Board will enter into executive session MRSA § 405(6)(D) Region III busing contract with the Medway School Department

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

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 #16-5 in the amount of \$137,278.77 on August 27, 2015.

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

Board Discussion:

None

Voted: 5 - 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 #16-6 in the amount of \$115,332.22 and School Payable Warrant #16-7 in the amount of \$47,961.40 on August 27, 2015.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. Anticipated position appointments and elections

Motion: To accept the Superintendent's nomination of Kristi Fiske as a Pre-K Teacher at step 0 with a Bachelor's at \$32,000

Motioned by: Warren Steward **Seconded by:** Jeffrey Gordon

Board Discussion:

We have more Kindergarten students than anticipated - 31 Pre-K and 30 Kindergarten to date. Michelle Hatch was moved back to Kindergarten and Kristi Fiske will teach Pre-K. The Pre-K positions are covered through the grant.

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To accept the Superintendent's nomination of Edward Boynton as an Elementary Music Teacher at step 30 with a Bachelor's at \$48,500

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

Board Discussion:

Edward Boynton is the Superintendent's brother. He was the only candidate applying for the position. He has 36 years of experience teaching and he is retired, so no insurance is needed.

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To accept the Superintendent's nomination of Julie Hale as a Title I Ed Tech III at \$17.27 per hour for 178 days.

Motioned by: Jeffrey Gordon **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To accept the Superintendent's nomination to transfer Katie Kidney from Special Ed Tech I to Special Ed Tech III at \$12.76 per hour for 178 days.

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

Board Discussion:

An Ed Tech III is needed for coverage at the Junior High level.

Voted: 5 - Yes 0 - No 0 - Abs

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

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Steve Waceken	Head Varsity Football Coach	1	1	\$3,240
Greg Marter	Asst Varsity Football Coach	3	3	\$1,980
Patrick Mooney	Head JH Football Coach	1	1	\$1,620
Doug Kranich	Varsity Basketball Timer	8	12	\$1,485
Doug Kranich	JH Basketball Timer	26	12	\$810
Doug Kranich	JH Math Coach	5	4	\$1,188
Terry Given	Senior Class Advisor	3	3	\$1,620
Matt Waite	Secondary Vocal Music	8	8	\$3,276
Matt Waite	Dramatics & Speech Coach	3	3	\$2,520
Matt Waite	One Act	9	8	\$1,147
Matt Waite	Class Day Advisor	3	3	\$126
Danielle Waite	Asst Drama Coach	3	3	\$1,080
Brenda Angotti	Elementary Vocal Music	4	12	\$1,620
Bruce McLean	Yearbook Advisor	4	4	\$3,168
Edward Boynton	Elementary Instrumental Music	1	12	\$1,620
Edward Boynton	Stearns Band	1	6	\$4,320

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Via. To see if the Board will enter into executive session MRSA § 405(6)(D) Region III busing contract with the Medway School Department

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) Region III busing contract with the Medway School Department

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:10 PM **Time Out:** 4:22 PM

Result of executive session

Motion: To authorize the Superintendent to review the contract and also discuss options with a local vendor.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIb. 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: Kevin Gregory **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:27 PM **Time Out:** 4:41 PM

Motion: To approve the negotiations with the Association as presented.

Motioned by: Warren Steward **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. Adjournment

Meeting adjourned at 4:49 PM

Motioned by: Warren Steward **Seconded by:** Jeffrey Gordon

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

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