

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 28, 2018
4:30 PM**

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present
Kevin Gregory	Present arrived at 4:45 PM
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:30 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

Remove IV. Approval of Minutes
Removed VIII. Administrative Reports
Remove IX. Superintendent's Report

III. Public Comment

None

IV. Approval of Minutes

Removed

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 #19-5 in the amount of \$116,173.52 on August 30, 2018.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

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 #18-44 for FY18 in the amount of \$4,726.14 and #19-7 in the amount of \$139,898.79 for FY19 on August 30, 2018.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

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 2018-2019 school year

Motion: To approve the Superintendent's nomination of and authorize the Superintendent to hire Paul Walter as a Gifted and Talented Teacher at step 3 with a Bachelor's \$35,000 for the 2018-2019 school year, pending certification.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VIII. Administrative Reports

Removed

IX. Superintendent's Report

Removed

X. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations including Beth Peavey.

Motioned by: Jeffrey Gordon

Seconded by: Richard Angotti

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:40 PM **Time Out:** 5:32 PM

Result of executive session:

No action as a result of executive session.

XI. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) Informal Student Discipline including Beth Peavey.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:37 PM **Time Out:** 6:40 PM

Result of executive session:

Motion: To accept the Superintendent's recommendation that Student A return to school as a full-time student and revoke the expulsion, accepting the rules of return.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

Jeffery Gordon recused himself from executive session and left the meeting.

Voted: 4 - Yes 0 - No 0 - Abs

XII. Adjournment

Meeting adjourned at 6:45 PM.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, September 11 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, September 25 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools