

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 29, 2017
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 Jewers, Chairperson.

II. Adjustments to the Agenda

None

III. Public Comment

Richard Angotti thanked Superintendent Boynton, Debbie Levesque, and Warren Steward for their part in nominating him for WLBZ's "To Those Who Care". He will be receiving an award on October 5 at a ceremony at Husson University. As part of the award, \$500 will be given to a 501(c)(3) or his choice, and he would like to donate the money for auditorium seating and will match the amount for a total of \$1,000. The Superintendent and Board congratulated him and thanked him for the donation.

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 #18-5 in the amount of \$114,797.50 on August 31, 2017.

Motioned by: Warren Steward

Seconded by: Margaret Manzo

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 # 18-9 in the amount of \$115,727.43 on August 31, 2017.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. 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 appointment of and authorize the Superintendent to hire Jaime McNeal as an Ed Tech III in PreK at an hourly rate of \$12.51.

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

Board Discussion:

She has worked for us as a PreK Ed Tech before and we are glad to have her back. The Superintendent explained the difference between the Ed Tech levels I, II, & III, as well as Title I Ed Techs.

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent's appointment of a co-curricular position

Motion: To approve the Superintendent's appointment of Cody McEwen as Student Council Advisor year 1, step 1 at a stipend of \$1,080.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will elect a Delegate to the MSMA Fall Conference October 26 & 27, 2017

Names of Nominations of Delegates

1. Jeffrey Gordon

Motion: To appoint Jeffrey Gordon as the Delegate to the Fall Conference.

Motioned by: Margaret Manzo **Seconded by:** Michael Jewers

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Names of Nominations of Alternates

1. Warren Steward
2. Michael Jewers

Motion: To appoint Warren Steward as the Alternate to the Fall Conference.

Motioned by: Michael Jewers **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 3 - Yes 2 - No (Kevin Gregory & Warren Steward) 0 - Abs

IX. To see if the Board will enter into executive session 1 MRSA § 405(6)(D) labor contract

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

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:13 PM **Time Out:** 5:00 PM

Result of executive session

Motion: To approve the contract for the librarian as amended.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

X. Adjournment

Meeting adjourned at 5:02 PM.

Motion by: Warren Steward

Seconded by: Margaret Manzo

Voted: 5 - Yes

0 - No

0 - Abs

Upcoming Meetings:

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