

**MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING
STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM
PUBLIC IN-PERSON OR BY ZOOM
TUESDAY, AUGUST 2, 2022
4:30 PM**

Kevin Gregory	Present
Julie Hewke	Present
Thomas Malcolm	Present
Donald Raymond	Present
Warren Steward	Present
Dr. Joshua McNaughton, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:30 PM by Warren Steward, Chairperson.

II. Adjustments to the Agenda

VIIIa. Notification of Extra-Curricular Appointments

III. Public Comment

Matthew Waite asked if there will be a decision on the executive session for the public to stay on. The Chair said no, there would not be.

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meeting July 19, 2022, barring any errors or omissions.

Motioned by: Kevin Gregory

Seconded by: Donald Raymond

Board Discussion:

None

Voted: 4 - Yes 0 - No 1 – Abs (Thomas Malcolm)

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 #23-3 in the amount of \$110,623.09 and #23-1D in the amount of \$36,437.08 on August 4, 2022.

Motioned by: Donald Raymond

Seconded by: Thomas Malcolm

Board Discussion:

It was noted the “D” indicates deductions, which are now separated out.

Voted: 5 - 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 #22-41 in the amount of \$9,107.81 for FY22, #23-4 in the amount of \$10,434.18, #23-5 in the amount of \$18,370.92 and #23-6 in the amount of \$11,493.82 for FY23 on August 4, 2022.

Motioned by: Kevin Gregory **Seconded by:** Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To approve the Superintendent’s nomination and authorize the Superintendent’s hiring of an Assistant Special Ed Director

Motion: To approve the Superintendent’s nomination of and authorize the Superintendent to hire Jolene Maynard as the Assistant Special Ed Director at a stipend of \$8,000 for 190 days.

Motioned by: Donald Raymond **Seconded by:** Kevin Gregory

Board Discussion:

She is on the teacher’s salary and the stipend is additional for the position. She will be a full-time Assistant Special Ed Director and is fully certified.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To approve the Superintendent’s nomination and authorize the Superintendent’s hiring of a 5th Grade Teacher.

Motion: To approve the Superintendent’s nomination of and authorize the Superintendent to hire Alicia Lazareva as a Grade 5 Teacher at step 10 with a Bachelor’s \$45,500.

Motioned by: Donald Raymond **Seconded by:** Kevin Gregory

Board Discussion:

She has 11 years of elementary teaching experience.

Voted: 5 - Yes 0 - No 0 - Abs

VIIIa. Notification of Extra-Curricular Appointments

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Stp</u>	<u>Stipend</u>
Herring, Cody	Varsity Football Coach	6	7	\$4,400
Cullen, Nicholas	Asst Varsity Football Coach	2	2	\$2,000
Girsa, Heather	Varsity Field Hockey Coach	9	9	\$4,600
Anderson, Amy	Asst Varsity FH Coach	8	8	\$2,800
Michaud, David	JH Football Coach	2	2	\$2,000
Hannafin, Angela	JH Field Hockey	1	1	\$1,800
Bishop, RandiLee	JH Cheering Coach (Fall)	1	2	\$1,400

The step indicates the years of experience in the position.

The Chair welcomed Julie Hewke and Thomas Malcolm to the Board. He also thanked Dr. Josh McNaughton for his time as Superintendent and all he has done. It has been a pleasure to work with him.

IX. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(A) duties of officials/appointees/employees

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) duties of officials

Motioned by: Thomas Malcolm

Seconded by: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:41 PM **Time Out:** 5:15 PM

Result of executive session:

No motion as result of executive session.

X. Adjournment

Meeting adjourned at 5:16 PM.

Motion by: Thomas Malcolm

Seconded by: Donald Raymond

Voted: 5 – Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

August 16, 2022

August 30, 2022

September 13, 2022

September 27, 2022

Respectfully submitted,

Joshua McNaughton, Ed.D
Superintendent of Schools