

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, AUGUST 30, 2016

Jeffrey Gordon	Present
Kevin Gregory	Excused
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

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 #17-5 in the amount of \$113,496.50 on September 1, 2016.

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

Board Discussion:

None

Voted: 4 - 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 #17-5 in the amount of \$111,675.09 and School Payable Warrant #17-6 in the amount of \$2,500.00 on September 1, 2016.

Motioned by: Jeffrey Gordon **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent’s nomination of new staff and authorize the Superintendent to hire staff.

Motion: To approve the Superintendent’s nomination of Katie Kidney as a Special Education Teacher at step 0 with a Bachelor’s at \$32,000 and authorize the Superintendent to hire.

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

Board Discussion:

She has already been hired, as the Board authorized the Superintendent to do, but this is to bring this individual officially before the Board.

Voted: 4 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent’s appointment of extra and co-curricular staff

Motion: To approve the Superintendent’s appointment of the following extra-curricular stipend positions.

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Darcy Ingersoll	Junior Class Advisor	1	1	\$540
Nick Cullen	Junior High Athletic Director	8		\$2,300

Motioned by: Jeffrey Gordon **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VIII. Adjustments made for school opening

Board Discussion:

The Superintendent relayed, due to an increase in enrollment in Grade 1, administration made the decision to have one Grade 1 classroom, one Grade 2 classroom, and one combined Grade 1 and 2 classroom. The Board appreciated administration being

creative, and realize that combined classrooms may be in the future if enrollment numbers change.

Pre-K is up to 32 students. If the enrollment goes up to 34, we will have to seek a waiver from the State.

IX. Adjournment

Meeting adjourned at 4:19 PM.

Motion by: Margaret Manzo

Seconded by: Jeffrey Gordon

Voted: 4 - Yes

0 - No

0 - Abs

Upcoming Meetings:

Tuesday, September 13– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, September 27– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools