

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, DECEMBER 17, 2019
4:30 PM**

Richard Angotti, Jr.	Present
Hilary Emery	Present
Kevin Gregory	Present
Peter Jamieson	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Makayla Pepper, Student Representative	Excused

I. Call to Order

The meeting was called to order at 4:30 PM by Warren Steward, 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 #20-13 in the amount of \$152,283.56 on December 19, 2019.

Motioned by: Kevin Gregory

Seconded by: Peter Jamieson

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 #20-18 in the amount of \$117,418.48 and #20-19 in the amount of \$44,322.89 on December 19, 2019.

Motioned by: Richard Angotti

Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of extra duty B3 Grant Stipends for January 1 – May 31, 2020.

Motion: To approve B3 Grant stipends for Krisi Fiske, Danielle McNally, and Joshua McNaughton in the amount of 1,260 each for the period of January 1 – May 31, 2020.

Motioned by: Peter Jamieson **Seconded by:** Richard Angotti

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(A) evaluation of the superintendent

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) evaluation of the superintendent

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:43 PM **Time Out:** 5:04 PM

Result of executive session:

Motion: To approve Francis N. Boynton's Superintendent's contract, Principal's contract and Special Ed Administrator's contract each with a 1 year extension. The Special Ed Administrator's contract will be increased by \$2,000 and the rest will remain at the same salary and terms.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. Adjournment

Meeting adjourned at 5:10 PM

Motion by: Richard Angotti

Seconded by: Peter Jamieson

Voted: 5 – Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, December 31, 2019 – no meeting. Warrants will be signed in Central Office.

Tuesday, January 14, 2020, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, January 28, 2020, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools