

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, DECEMBER 18, 2018
4:30 PM**

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present – Arrived at 5:00 PM
Kevin Gregory	Present
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Makayla Pepper, Student Representative	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

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 #19-13 in the amount of \$145,951.94 on December 20, 2018.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

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 #19-18 in the amount of \$85,905.46 and #19-19 in the amount of \$44,953.03 on December 20, 2018.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. Technology Safety Update

Board Discussion:

The Superintendent relayed that Bret Van Dine, Technology Coordinator, attended a workshop on Friday and submitted a report today outlining goals by the DOE to protect schools and students. It is a statewide effort. The Board will review the information and discuss it at the next meeting.

Kevin Gregory asked questions regarding the financials provided by the Bookkeeper. The Superintendent will follow-up with the Bookkeeper and relay the information to the Board.

VII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(A) contract

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) contract including Joshua McNaughton and Beth Peavey

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:35 PM **Time Out:** 5:32 PM

Result of executive session:

No action as result of executive session

VIII. Adjournment

Meeting adjourned at 5:33 PM

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

Voted: 5 – Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, January 1, 2019, **NO MEETING** – please come to Central Office on Monday, December 31 to sign warrants.

Tuesday, January 15, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, January 29, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools