

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM  
TUESDAY, DECEMBER 19, 2017**

Richard Angotti, Jr.	Present
Michael Crowley	Present – arrived at 4:20 PM
Jeffrey Gordon	Excused
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

**I. Call to Order**

The meeting was called to order at 4:00 PM by Michael B. Jewers, Chairperson.

**II. Adjustments to the Agenda**

None

**III. Public Comment**

Warren Steward stated the Christmas concerts are underway this week. The next Granite Street concert is for grades 4 & 5 on Wednesday at 12:30 PM. The grade 4-12 all vocal concert is rescheduled for Thursday at 7:00 PM.

**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 #18-13 in the amount of \$132,206.92 on December 21, 2017.

**Motioned by:** Richard Angotti    **Seconded by:** Warren Steward

**Board Discussion:**

None

**Voted:** 3 - 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 # 18-21 in the amount of \$100,208.32 and #18-22 in the amount of \$46,174.78 on December 21, 2017.

**Motioned by:** Warren Steward                      **Seconded by:** Richard Angotti

**Board Discussion:**

None

**Voted:** 3 - Yes      0 - No      0 - Abs

**VI. To see if the Board will authorize the Superintendent to hire upon consultation with the Board.**

**Motion:** To authorize the Superintendent to hire upon consultation with the Board.

**Motioned by:** Warren Steward      **Seconded by:** Richard Angotti

**Board Discussion:**

Mr. Chris Gosselin’s last day is Friday, December 22. The next Board Meeting will be on January 2. We have had ads out for one week, and interviews have started. In order to get someone on board as soon as possible because of notices to current employers, we need to make a decision as soon as possible. The Superintendent will contact Board Members with details and the decision will be approved at the next School Board Meeting.

**Voted:** 3 - Yes      0 - No      0 - Abs

**VII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) to review contract of the Superintendent**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(D) to review contract of the Superintendent

**Motioned by:** Warren Steward      **Seconded by:** Richard Angotti

**Board Discussion:**

None

**Voted:** 3 - Yes      0 - No      0 - Abs

**Time In:** 4:05 PM      **Time Out:** 4:40 PM

**Result of executive session:**

**Motion:** To accept the Superintendent and Principal contracts as written, as well as approve the Special Education Administrative stipend.

**Motioned by:** Warren Steward      **Seconded by:** Michael Crowley

**Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

### **VIII. Adjournment**

Meeting adjourned at 4:45 PM.

**Motion by:** Richard Angotti    **Seconded by:** Warren Steward

**Voted:** 4 - Yes      0 - No      0 - Abs

### **Upcoming Meetings:**

Tuesday, January 2 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School library

Tuesday, January 16 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, January 30 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools