

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
BOARD IN-PERSON (CONFERENCE ROOM); PUBLIC BY ZOOM
TUESDAY, DECEMBER 1, 2020
5:00 PM**

Matthew Ayotte	Present - Zoom
Michelle Brundrett	Present
Hilary Emery	Excused
Peter Jamieson	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 5:00 PM by Peter Jamieson, Chairperson.

II. Adjustments to the Agenda

None

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings November 3 and November 17, 2020, barring any errors or omissions.

Motioned by: Warren Steward

Seconded by: Michelle Brundrett

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

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 #21-12 in the amount of \$175,831.05 on December 3, 2020.

Motioned by: Warren Steward

Seconded by: Matthew Ayotte

Board Discussion:

None

Voted: 4 - 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 #21-19 in the amount of \$120,774.51 on December 3, 2020.

Motioned by: Matthew Ayotte

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VII. PTO/PTA Presentation

Stephanie Jamieson and Erica Mackin made a presentation regarding a proposed Parent/Teacher Organization or Association. This would be a tax exempt status organization made up of parents, community members and staff. Preference for PTO, due to required dues for a PTA. It would benefit Granite Street, while Stearns has Athletics and Performing Arts Boosters. The group would follow the school department handbook for boosters and outside organizations. The need for insurance was discussed.

Motion: To approve a Parent Teacher Organization.

Motion by: Matthew Ayotte

Seconded by: None

Amended Motion: To approve a PTO and allow the organization to begin the development of a program.

Motion by: Matthew Ayotte

Seconded by: Michelle Brundrett

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the Superintendent's appointment of and authorize the Superintendent to hire an Ed Tech III

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Denise Remington-Hereford as an Ed Tech III at Stearns at step 12; \$18.60 per hour.

Motioned by: Michelle Brundrett

Seconded by: Warren Steward

Board Discussion:

She has a lot of experience and skills. We are pleased to have her on board.

Voted: 4 - Yes 0 - No 0 - Abs

IX. Committee Assignments

Budget & Finance Committee (2 or complete Board): Complete Board

Buildings & Grounds Committee (2): Matthew Ayotte & Peter Jamieson

Cooperative Committee (2): Peter Jamieson & Warren Steward

Drop-Out Committee (2): Hilary Emery & Michelle Brundrett

Negotiations Committee (2): Michelle Brundrett & Warren Steward

Policy Committee (2): Matthew Ayotte & Hilary Emery

Region III Committee (5 allowed):

<u>Board Members:</u>	<u>Resident:</u>
Matthew Ayotte	Kevin Gregory
Michelle Brundrett	
Hilary Emery	
Warren Steward	

Technology Committee (2): Peter Jamieson & Warren Steward

X. Superintendent's Update on the Reopening Plan

The students went virtual this week, as did most of the area schools. Staff is staying home to allow deeper cleaning of the facilities.

We will discuss with the School Nurse and Town Health Officer tomorrow morning reopening to in-person on December 7, as planned.

The Music Department and athletic coaches have been updated on MPA guidelines.

XI. Adjournment

Meeting adjourned at 5:45 PM.

Motion by: Warren Steward **Seconded by:** Michelle Brundrett

Voted: 4 – Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, December 15, 2020

Tuesday, December 29, 2020 – no meeting; sign warrants in Central Office

Tuesday, January 12, 2021

Tuesday, January 26, 2021

Tuesday, February 9, 2021

Tuesday, February 23, 2021

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools