

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, DECEMBER 20, 2016

Jeffrey Gordon	Excused
Kevin Gregory	Present
Michael Jewers, Chair	Present
Margaret Manzo	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Fredericka Hibbs, Student Representative	Excused

I. Call to Order

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

II. Adjustments to the Agenda

Add VIa. To see if the Board will approve the Superintendent's nomination of positions.

Add VIb. Notification of the Superintendent's transfer of staff

Cancel VII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline

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 #17-13 in the amount of \$135,045.40 on December 22, 2016, effective December 9, 2016.

Motioned by: Warren Steward

Seconded by: Kevin Gregory

Board Discussion:

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 #17-19 in the amount of \$46,211.20 and #17-20 in the amount of \$95,146.75 on December 22, 2016.

Motioned by: Kevin Gregory

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 authorization to hire

Motion: To approve the Superintendent's authorization to hire Christopher Gosselin as the Assistant Principal at \$44,400, prorated to 122 days \$27,084 and as the Athletic Director at \$10,000, prorated to 122 days \$6,100. Benefits to be determined by the Superintendent, as discussed with the Negotiations Committee.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

Mr. Gosselin gave the Board a summary of his background and qualifications

Voted: 4 - Yes 0 - No 0 - Abs

VIa. To see if the Board will approve the Superintendent's nomination of positions.

Motion: To approve the Superintendent's nomination of Mary McManus as a Title I Ed Tech III at \$16.93 per hour.

Motioned by: Warren Steward

Seconded by: Margaret Manzo

Board Discussion:

Moved from Pre-K to this Title I position at Granite Street School.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's nomination of Paul Coover an Ed Tech III at \$12.51 per hour.

Motioned by: Margaret Manzo

Seconded by: Warren Steward

Board Discussion:

He has been an intern in the school since the beginning of the school year. His degree is in mental health. He will be located at Granite Street School

Voted: 4 - Yes 0 - No 0 - Abs

Vib. Notification of the Superintendent's transfer of staff

Note: Leah Malcolm, Ed Tech III at Granite Street, is being transferred from a Special Ed classroom to Pre-K at the same rate of pay.

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

Canceled

VIII. 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: Kevin Gregory **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:14 PM **Time Out:** 4:32 PM

Result of executive session

Motion: To extend the contract for 1 year, give a 3% increase in pay, and leave days increased to 20.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

IX. Adjournment

Meeting adjourned at 4:33 PM.

Motion by: Warren Steward **Seconded by:** Kevin Gregory

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, January 3 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, January 17 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, January 31 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools