

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY
TUESDAY, DECEMBER 15, 2015

4:00 PM

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

I. Call to Order

The meeting was called to order at 4:07 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

Executive sessions tabled because of the weather.

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 #16-13 in the amount of \$130,602.11 on December 17, 2015.

Motioned by: Jeffrey Gordon **Seconded by:** Margaret Manzo

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 #16-18 in the amount of \$114,267.18 and School Payable Warrant #16-19 in the amount of \$45,687.27 on December 17, 2015.

Motioned by: Kevin Gregory **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. Update on 2015-2016 Budget

Board Discussion:

The budget current has 63% -64% remaining. The Superintendent expected 58% at this point in the school year. The bulk of supplies have been paid and the only other big expenses upcoming will be fuel oil. Unless something unexpected happens, we are in a good place.

There was discussion regarding fuel prices and when to lock in a price for the next school year.

VII. Welcome to Junyi guests. Reception for guests and administrators in the library

Our Chinese visitors from Junyi have had a wonderful 1 ½ days in Millinocket. They have been good to work with. They have visited both schools, talked to the Superintendent about what we can share educationally, watched an elementary Christmas concert, and toured our town. They are flying out tomorrow.

4:30 PM - Superintendent's Office

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

Tabled

4:45 PM – Superintendent's Office

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

Tabled

X. Adjournment

Meeting adjourned at 4:28 PM.

Motion by: Kevin Gregory **Seconded by:** Jeffrey Gordon

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, December 29 – No meeting will be held. Warrants will be signed at Central Office

Tuesday, January 12 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, January 26 – Warrant Meeting at 4:00 PM in the Granite Street conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools