

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, FEBRUARY 11, 2020
4:30 PM**

Richard Angotti, Jr.	Present
Hilary Emery	Present
Kevin Gregory	Present
Peter Jamieson	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Makayla Pepper, Student Representative	Excused

I. Call to Order

The meeting was called to order at 4:30 PM by Warren Steward, Chairperson.

II. Adjustments to the Agenda

Item IX executive session for student discipline is removed from the agenda.

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings January 14 and January 28, 2020, barring any errors or omissions.

Motioned by: Richard Angotti

Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - 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 #20-17 in the amount of \$152,034.91 on February 13, 2020.

Motioned by: Richard Angotti

Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - 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 #20-24 in the amount of \$129,539.94 on February 13, 2020.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. Superintendent's Report

The Superintendent reported to the Board regarding recent threat and precautions taken.

None of our International Students have any health issues and they have no travel plans to China.

Peer Counselors will have an auction on February 25 in the Stearns library to raise funds for the after Prom party. Doors open at 5:00 PM and auction begins at 6:00 PM.

VIII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) negotiated agreements

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) negotiated agreements

Motioned by: Richard Angotti **Seconded by:** Peter Jamieson

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:37 PM Time Out: 5:40 PM

Result of executive session:

To accept the negotiated agreement as presented.

Motioned by: Richard Angotti **Seconded by:** Peter Jamieson

Board Discussion:

None

Voted: 4 - Yes 1 - No (Richard Angotti) 0 - Abs

IX. Removed

X. Adjournment

Meeting adjourned at 5:41 PM.

Motioned by: Richard Angotti **Seconded by:** Peter Jamieson

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, February 25, 2020, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, March 10, 2020, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, March 24, 2020, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools