

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
BOARD IN-PERSON (CONFERENCE ROOM); PUBLIC BY ZOOM  
TUESDAY, FEBRUARY 23, 2021  
6:00 PM**

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

**I. Call to Order**

The meeting was called to order at 6:00 PM by Peter Jamieson, Chairperson.

**II. Adjustments to the Agenda**

None

**III. Public Comment**

Erika Mackin asked if the Zoom link could be shared on the Facebook page or website to help with access by the public. The Superintendent stated policies are being worked on that will address the issue.

**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 #21-18 in the amount of \$140,004.36 on February 25, 2021.

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**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 #21-27 in the amount of \$104,966.77 and #21-28 in the amount of \$37,514.70 on February 25, 2021.

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

**Voted:** 5 - Yes      0 - No      0 - Abs

**VI. To see if the Board will approve the first reading of the following policy:**

DJ-R Federal Procurement Manual

**Motion:** To approve the first reading of DJ-R Federal Procurement Manual.

**Motioned by:** Warren Steward      **Seconded by:** Hilary Emery

**Board Discussion:**

This policy is in place to receive federal funds.

**Voted:** 5 - Yes      0 - No      0 - Abs

**VII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) labor negotiations**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(D) labor negotiations including Katie Carr, Terry Given, Beth Peavey and Joshua McNaughton

**Motioned by:** Warren Steward      **Seconded by:** Matthew Ayotte

**Board Discussion:**

None

**Voted:** 5 - Yes      0 - No      0 - Abs

**Time In:** 6:15 PM      **Time Out:** 7:26 PM

**Result of executive session:**

**Motion:** To table a decision on the discussion item indefinitely.

**Motioned by:** Warren Steward      **Seconded by:** Matthew Ayotte

**Board Discussion:**

None

**Voted:** 5 - Yes      0 - No      0 - Abs

**VIII. Adjournment**

Meeting adjourned at 7:27 PM.

**Motion by:** Warren Steward

**Seconded by:** Matthew Ayotte

**Voted:** 5 – Yes      0 - No      0 - Abs

**UPCOMING MEETINGS:**

- Tuesday, March 9, 2021
- Tuesday, March 23, 2021
- Tuesday, April 6, 2021
- Tuesday, April 20, 2021
- Tuesday, May 4, 2021
- Tuesday, May 18, 2021
- Tuesday, June 1, 2021
- Tuesday, June 15, 2021
- Tuesday, June 29, 2021

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools