MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM TUESDAY, FEBRUARY 25, 2020 4:00 PM

Richard Angotti, Jr.	Present
Hilary Emery	Present
Kevin Gregory	Excused (phone from $4:03 - 4:45$)
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 4:00 PM by Warren Steward Chairperson.

II. Adjustments to the Agenda

VIIa. To see if the Board will approve the Superintendent's nomination of and authorize the Superintendent to hire a 9-12 Science Teacher.

VIIIa. To see if the Board will approve Stearns varsity football to move to an 8 man team for the fall of 2020.

III. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(F) information in confidential records

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(F) information in confidential records

Motioned by: Richard Angotti Seconded by: Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:02 PM **Time Out**: 4:45 PM

Result of executive session:

No Action as result of executive session.

IV. Public Comment

A parent expressed concern regarding Granite Street students not being able to spend enough time outside and wondered about changes to the playground to make the area safer during inclement weather.

Warren Steward, Chairman and member of the Negotiations Committee stated publically that negotiations were completed and the agreements were all signed.

There is an auction in the library as a fundraiser for the Peer Counselors tonight at 6:00 PM.

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 #20-18 in the amount of \$266,938.84 on February 27, 2020.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

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 #20-25 in the amount of \$11,896.79, #20-26 in the amount of \$39,085.31 and #20-27 in the amount of \$44,339.31 on February 27, 2020.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent's nomination of and authorize the Superintendent to hire a Grade 5 Teacher.

Motion: To approve the nomination and authorize the Superintendent to hire Tina Dionne as a Grade 5 Teacher at step 0 with a Bachelors \$34,500, prorated to 74 days \$14,182.84.

Motioned by: Richard Angotti Seconded by: Warren Steward

Board Discussion:

None

Voted: 2 - Yes 1 - No (Peter Jamieson) 1 – Abs (Hilary Emery)

VIIa. To see if the Board will approve the Superintendent's nomination of and authorize the Superintendent to hire a 9-12 Science Teacher.

Motion: To approve the nomination and authorize the Superintendent to hire Alison DeMillo as a 9-12 Science Teacher at step 0 with a Masters \$36,000. Salary will be prorated according to her start date.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

She has a Science degree and a conditional teaching certification.

Voted: 4 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of a Title I Ed Tech III.

Motion: To approve the appointment and authorize the Superintendent to hire Paul Coover as a Title I Ed Tech III at step 2 with a Bachelor's at \$18.00 per hour.

Motioned by: Richard Angotti Seconded by: Warren Steward

Board Discussion:

This is a move from the 5th Grade Teaching position.

Voted: 3 - Yes 0 - No 1 - Abs (Hilary Emery)

VIIIa.To see if the Board will approve Stearns varsity football to move to an 8 man team for the fall of 2020.

Motion: To approve the Stearns varsity football to move to an 8 man team beginning the fall of 2020.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

Most regular season conference teams, except Dover-Foxcroft and Bucksport, are moving to an 8 man team. To stay at 11 man would mean more travel and playing bigger schools. This will allow safer play for our students.

Voted: 4 - Yes 0 - No 0 - Abs

IX. Adjournment

Meeting adjourned at 5:05 PM.

Motion by: Richard Angotti Seconded by: Peter Jamieson

Voted: 4 - Yes = 0 - No = 0 - Abs

<u>UPCOMING MEETINGS</u>:

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