

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, FEBRUARY 28, 2017**

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

I. Call to Order

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

II. Adjustments to the Agenda

None

III. Public Comment

Two public comments were made and cautioned regarding discussion of personnel issues. The Board assured the public they are aware of their concern.

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 #17-18 in the amount of \$124,364.41 on March 2, 2017.

Motioned by: Kevin Gregory **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 #17-28 in the amount of \$148,939.34 on March 2, 2017.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent's appointment of extra-curricular staff

Motion: To approve the Superintendent's appointment of the following extra-curricular appointments:

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Tim Darling	JH Baseball Coach	2	2	\$1,080
Ed Girsra	JH Softball Coach	1	1	\$900
Donald Boyington	Varsity Baseball Coach	3	3	\$2,340
Nick Cullen	Varsity Softball Coach	5	5	\$2,574

Motioned by: Jeffrey Gordon **Seconded by:** Warren Steward

Board Discussion:

The Superintendent stated that he and Nick Cullen agreed on the following statement: Mr. Cullen met all aspects required in order to have his name brought forth for appointment.

Voted: 5 - Yes 0 - No 0 - Abs

Recess from 4:05 PM to 5:00 PM

5:00

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

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline including Deborah Levesque and Chris Gosselin

Motioned by: Warren Steward **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:00 PM **Time Out:** 5:39 PM

Result of executive session

Motion: Student A will be re-enrolled in school.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

5:30

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

Canceled

IX. Adjournment

Meeting adjourned at 5:40 PM.

Motion by: Margaret Manzo

Seconded by: Jeffrey Gordon

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, March 14 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, March 28 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools