

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY
TUESDAY, JANUARY 26, 2016
4:00 PM

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

Also in attendance: Town Manager, John Davis; Town Councilors Richard Angotti, Gilda Stratton, Paul Sannicandro, Charles Pray, and Louis Pelletier; Town Lawyer Dean Beaupain; and Town Auditor Roger LeBreux

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

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 #16-16 in the amount of \$123,508.39 on January 28, 2016.

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

Board Discussion:

None

Voted: 4- 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 #16-22 in the amount of \$82,216.07 and School Payable Warrant #16-23 in the amount of \$46,461.96 on January 28, 2016.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. Auditor's presentation to the Board

Town Auditor Roger LeBreux from Runyon Kersteen & Ouellette presented a financial overview of the School Department and the Town of Millinocket.

VII. To see if the Board will approve the Superintendent's nomination of a 6-12 Special Ed Teacher.

Motion: To approve the Superintendent's nomination of Rex Web as a probationary year one 6-12 Special Education Teacher step 23 with a Master's Degree \$46,000, prorated to \$23,255.96 for the remaining 91 days of the school year.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the Superintendent to pursue paying a per student fee for tennis in cooperation with Schenck High School.

Motion: To approve the Superintendent's pursuit of paying a per student fee for tennis in cooperation with Schenck High School.

Note: Fees will require an additional Board vote.

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

Board Discussion:

It was questioned why this wasn't brought to the Cooperative Athletic Board, and the Superintendent relayed that it was a conversation and information shared between the Athletic Directors.

Concern raised that our students weren't allowed to play soccer, yet tennis is available.

The students would be able to play because a fee would be paid, unlike last year when they could only play if time/circumstances allowed them to play.

Voted: 3 - Yes 1 – No (Warren Steward) 0 - Abs

IX. To see if the Board will enter into executive session MRSA § 405(6)(D) Contract

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

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:16 PM **Time Out:** 5:31 PM

Result of executive session:

No action as a result of executive session.

5:30 PM

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

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

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:31 PM **Time Out:** 5:39 PM

Result of executive session:

Motion: To reinstate Student A within the boundaries of the contract as discussed.

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

Voted: 4 - Yes 0 - No 0 - Abs

XI. Adjournment

Meeting adjourned at 5:45 PM.

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

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, February 9– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, February 23 – Warrant Meeting at 4:00 PM in the **Granite Street School Conference Room**

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools