

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
BOARD IN-PERSON (CONFERENCE ROOM); PUBLIC BY ZOOM  
TUESDAY, JANUARY 26, 2021  
6:00 PM**

Matthew Ayotte	Present
Michelle Brundrett	Present
Hilary Emery	Present
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**

Stephanie Jamieson reported that the PTO is holding a bottle drive on Saturday. If you would like to donate bottles, they would be glad to pick them up at your house.

**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 #21-16 in the amount of \$148,751.64 on January 28, 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 #21-24 in the amount of \$104,725.61 and #21-25 in the amount of \$37,514.70 on January 28, 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 adopt the following policies:**

**GBP – Earned Paid Leave (New)**

**GBP-R – Earned Paid Leave Administrative Procedure (New)**

**GCG – Substitute and Tutor Pay (Revised)**

**Motion:** To adopt the following policies:

GBP – Earned Paid Leave (New)

GBP-R – Earned Paid Leave Administrative Procedure (New)

GCG – Substitute and Tutor Pay (Revised)

**Motioned by:** Matthew Ayotte

**Seconded by:** Hilary Emery

**Board Discussion:**

None

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

**VII. Review of the ED279**

The Superintendent explained the ED279 for 2020-2021 to explain the school funding calculations and information.

**VIII. 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 with Beth Peavey

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

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

**Time In:** 6:50 PM      **Time Out:** 6:58 PM

**Result of executive session:**

**Motion:** To approve Beth Peavey's 6-12 Principal and Athletic Director contracts as written.

**Motioned by:** Warren Steward

**Seconded by:** Matthew Ayotte

**Board Discussion:**

None

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

**IX. 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

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

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

**Time In:** 6:59 PM    **Time Out:** 7:19 PM

**Results of executive session:**

**Motion:** To approve Joshua McNaughton's PreK-5 Principal contracts as written.

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

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

**Motion:** To approve Louis DiFrederico's Facilities Director contract as written.

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

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

**Motion:** To approve Cody Clinton's Technology Coordinator contract as written.

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

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

**Motion:** To approve Michelle McGreevy's International Student Coordinator contract as written.

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

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

**Motion:** To approve Rebecca Merry's Bookkeeper/Payroll Clerk contract as written.

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

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

**Motion:** To approve Kamma Michaud's Special Ed Clerk contract as written.

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

**Board Discussion:**

None

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

**X. Adjournment**

Meeting adjourned at 7:21 PM

**Motioned by:** Matthew Ayotte

**Seconded by:** Warren Steward

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

**UPCOMING MEETINGS:**

Tuesday, February 9, 2021  
Tuesday, February 23, 2021  
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