

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY
TUESDAY, JANUARY 31, 2017
3:30 PM**

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

Also present: Town Manager, John Davis; Council Chair, Michael A. Madore; Councilors Charles Pray, Cody McEwen, Joseph Clark, and Louis Pelletier.

I. Call to Order

The meeting was called to order at 3:30 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

Via. Peer Counselors Public Auction

III. Public Comment

None

IV. Audit Presentation by Roger Lebreux of Runyon Keersten Ouellette

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

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 #17-16 in the amount of \$131,859.71 on February 2, 2017.

Motioned by: Warren Steward **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 5 - 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 #17-24 in the amount of \$161,584.55 February 2, 2017.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 – Abs

VIa. Peer Counselor Public Auction

School Board Member Warren Steward distributed a letter sent to businesses and individuals by the Stearns Peer Counselors, as well as a list of items donated for a public auction on March 1, at 5:00 PM in the Stearns Junior-Senior High School library. The funds raised will be used for the chem-free post-prom party and for Challenge Day.

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

Motion: To approve the Superintendent’s appointment of Michael Brown as the Girls’ Head Varsity Coach for the remainder of the 2016-2017 season year 1, step 1 at a full stipend of \$3,240, prorated to \$1,620.

*Note Mr. Brown’s Girls’ Head JV Coach position will be prorated from a full stipend of \$2,178 to \$1,089.

Motioned by: Kevin Gregory

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 1 – No (Warren Steward) 0 - Abs

Motion: To approve the Superintendent’s appointment of Kristin Tapley as the Girls’ Head JV Coach for the remainder of the 2016-2017 season year 1, step 1 at a full stipend of \$1,620, prorated to \$810.

Motioned by: Kevin Gregory

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 1 – No (Warren Steward) 0 - Abs

VIII. To see if the Board will approve the 2017-2018 school calendar

Motion: To approve the 2017-2018 school calendar.

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

Board Discussion:

The calendar is aligned with the regional calendar, based on 175 student days, 180 teacher days, and 5 storm days. We are one day out of compliance, due to the Marathon in December. We will take that day off for safety reasons and to allow enough parking for participants.

Voted: 5 - Yes 0 - No 0 - Abs

IX. Adjournment

Meeting adjourned at 4:42 PM.

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

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

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

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

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools