

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, JULY 16, 2019
4:30 PM**

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present
Kevin Gregory	Present
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Makayla Pepper, Student Representative	Excused

I. Call to Order

The meeting was called to order at 4:30 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

VIIIa. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) negotiations

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings June 4, June 12, and June 18, 2019, barring any errors or omissions.

Motioned by: Warren Steward

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

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 #20-2 in the amount of \$118,577.88 on July 18, 2019.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

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 #19-40 in the amount of \$23,360.78 for FY19 and #20-1 in the amount of \$75,699.29 for FY20 on July 3, 2019. Also #19-41 in the amount of \$46,050.88 for FY19, #20-2 in the amount of \$134,262.23, and #20-3 in the amount of \$46,117.58 for FY20 on July 18, 2019.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent’s appointment and authorize the Superintendent’s hiring of fall sports extra-curricular positions for the 2019-2020 school year

Motion: To approve the Superintendent’s appointment and authorize the Superintendent’s hiring of the following extra-curricular positions for the 2019-2020 school year. Note: the stipends are subject to change due to negotiations.

<u>Individual</u>	<u>Position</u>	<u>Yr</u>	<u>Stp</u>	<u>Stipend</u>
Cody Herring	Varsity Football Coach	3	4	\$3,960
Joshua Studer	Asst Varsity Football Coach	3	3	\$1,980
Heather Girsra	Varsity Field Hockey Coach	6	6	\$3,240
Amy Anderson	Asst Varsity Field Hockey Coach	5	5	\$1,584
Jessica Pelkey	Fall Varsity Cheering Coach	2	2	\$990
Christopher McDonald	JH Football Coach	2	2	\$1,800
Angela Berry	JH Field Hockey Coach	4	4	\$1,584
Nicholas Cullen	JH Activities Director	11		\$2,500

Motioned by: Kevin Gregory

Seconded by: Richard Angotti

Board Discussion:

Cody Herring’s years and step don’t match because he had a year as a varsity football coach in a different district.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. Superintendent's Update

Report of time:

Completed through June 30, 2015, 260/210
Completed Work days July 1, 2015 to June 30, 261/210
Work days July 1, 2016 to June 30, 2017 293/210
Work Days July 1, 2017 to June 30, 2018: 263/220
Work Days July 1, 2018 to June 30, 2019 267/220
Work days July 1, 2019 to present 12/220
Vacation days remaining: 30/30

We should learn the results of the town vote on the school budget tomorrow morning. We will send an e-mail.

Graduation was successfully completed. We had 48 seniors this year, seven of them international students at Stearns. We also had 17 seniors graduate in China programs, bringing our total to 65 diplomas.

I attended the Superintendent Conference in June for 3 days. I was pleased to hear positive support from the Governor and the new Education Commissioner. This is a refreshing change from the last few years.

We have completed the 6 day summer camp for the students from the Li Ren School in China. We had 16 students and 2 adults. We had a great time. Thanks to Vickie Baron for her organization of the events, TJ Brown, Doug Kranich, Kyle Leathers, and Bruce McLean for their instruction. Also thanks to Bragdon Bus Service and the lunch staff for their help.

At this point I have not had contact with the new schools in China; we will be following up in the coming months. I have made the offer to teaching staff interested in the internet teaching opportunities in China. Several staff have expressed an interest, and I have given them the contact information. This is an opportunity for them to get in on the ground floor of a new program in China.

We have received resignations from Rebecca Williams (Spanish) and Cody McEwen (Ed Tech III at Stearns). To date these are the only ones. We have worked on the interviews for the last couple of weeks and will begin pursuing the process vigorously in the coming weeks.

We have had an issue with the refrigeration unit in the kitchen. It will require an \$850 temporary repair immediately, and a \$9,000 replacement within a few weeks. Sufficient funds exist in the lunch checkbook to cover the costs. Unfortunately, we had to make this decision quickly to preserve food. Bids were solicited by phone prior to our commitment.

I am planning to take some Fridays in the coming weeks for a little time off, and will plan a few days in August between payrolls and warrants.

We will now begin the planning for the opening of school in the fall. We have many items to complete as we prepare for the new year.

Board Discussion:

None

VIIIa. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) negotiations

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

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:55 PM **Time Out:** 5:43 PM

Result of executive session:

No action as result of executive session.

IX. Adjournment

Meeting adjourned at 5:44 PM.

Motion by: Richard Angotti

Seconded by: Warren Steward

Voted: 5 – Yes 0 - No 0 – Abs

UPCOMING MEETINGS:

Tuesday, July 30, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, August 13, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, August 27, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools