

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, JULY 18, 2018
4:30 PM**

Richard Angotti, Jr.	Excused
Jeffrey Gordon	Absent
Kevin Gregory	Present
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

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

II. Adjustments to the Agenda

None

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings June 6 and June 19, 2018, barring any errors or omissions.

Motioned by: Warren Steward

Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 3 - 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 #19-2 in the amount of \$115,392.99 on July 19, 2018.

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

None

Voted: 3 - 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 #18-42 in the amount of \$101,086.71 (for FY18), #19-2 in the amount of \$111,596.04 and #19-3 in the amount of \$47,134.94 on July 19, 2018.

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent's nomination and authorize the Superintendent's hiring of positions for the 2018-2019 school year

Motion: To approve the Superintendent's nomination of and authorize the Superintendent to hire Donald Mason as a Grade 5 Teacher at step 0 with a Master's \$34,500 for the 2018-2019 school year, pending certification.

Motioned by: Warren Steward

Seconded by: Kevin Gregory

Board Discussion:

The Superintendent explained his credentials. He will be a good addition to our staff.

Voted: 3 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Janine Dumas as a Food Service Assistant at \$11.00 per hour for the 2018-2019 school year.

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

She is a former employee. We are pleased to have her return.

Voted: 3 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Kristen Harmon as a Food Service Assistant at \$11.00 per hour for the 2018-2019 school year.

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

She has subbed for us. We are pleased to have her on board.

Voted: 3 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Richard Befera as an Ed Tech II at \$12.12 per hour for the 2018-2019 school year, pending authorization.

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

Board Discussion:

The Superintendent stated he was impressed with the quality of his work and education. We are pleased to have him on board.

Voted: 3 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Alyssa LaPorte as a PreK Ed Tech II at \$12.12 per hour for the 2018-2019 school year, pending authorization.

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

Board Discussion:

She has an Associates in Early Childhood Education and is close to her Bachelor's. We are pleased to have her on board.

Voted: 3 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Leah Malcolm as a Title I Ed Tech III at \$16.93 per hour for the 2018-2019 school year.

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

Board Discussion:

She has worked for us as an Ed Tech III for a couple of years and is making this move to Title I. We are pleased to have her in this position.

Voted: 3 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of the following extra and co-curricular positions:

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Cody Herring	Head Varsity Football Coach	2	3	\$3,600 (returning)
Joshua Studer	Asst Varsity Football Coach	2	2	\$1,800 (returning)
Heather Girs	Head Varsity Field Hockey Coach	5	5	\$2,970 (returning)
Amy Anderson	Asst Varsity Field Hockey Coach	4	4	\$1,584 (returning)
Chris McDonald	Junior High Football Coach	1	1	\$1,620 (new)
Angela Berry	Junior High Field Hockey Coach	3	3	\$1,440 (returning)
Nicholas Cullen	Junior High Activities Coordinator	10		\$2,500 (returning)

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

VIII. To see if the Board will authorize the Superintendent to hire upon consultation with the Board.

Motion: To approve the Superintendent's ability to hire upon consultation with the School Board.

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

We are in need of a Spanish/ESL Teacher, Gifted and Talented Teacher, and 3-4 Ed Tech positions. This will give the Superintendent the ability to hire a candidate and not take the risk of losing them.

Voted: 3 - Yes 0 - No 0 - Abs

IX. Adoption of Policy GDA Central Office Clerical Staff

Motion: To adopt Policy GDA Central Office Clerical Staff

Motioned by: Warren Steward

Seconded by: Kevin Gregory

Board Discussion:

This changes the sick days from 15 to 12 to be in line with other employees.

Voted: 3 - Yes 0 - No 0 - Abs

Board Discussion:

The Superintendent discussed the FEDES Grant and the Service Center, looking for Board input. Also discussed the possibility of hiring a grant writer as a region.

The fuel bid with Maine Power Options was locked in at \$2.40, the purchase of water fountains at Granite Street School, and security upgrades were discussed.

X. Adjournment

Meeting adjourned at 5:30 PM.

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

Voted: 3 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, July 31 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, August 14 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, August 28 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools