

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, JULY 19, 2016

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

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 #17-2 in the amount of \$277,750.80 on July 21, 2016.

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

Board Discussion:

This warrant includes the payouts to the teachers for the TIF grant.

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 #16-41 in the amount of \$37,648.44, #17-1 in the amount of \$206,114.73 and #17-2 in the amount of \$46,136.42 on July 21, 2016.

Motioned by: Kevin Gregory **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. To see if the if the Board will approve the Superintendent’s nomination of new staff and authorize the Superintendent to hire staff.

Motion: To approve the Superintendent’s nomination of Amber Rowell as a Grade 6 Teacher at step 0 with a Bachelor’s at \$32,000 for 1 year and authorize the Superintendent to hire.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent’s appointment of Courtney LeGassey as a Pre-K Ed Tech III at \$12.51 per hour.

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

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

Motion: To approve the Superintendent’s appointment of the following extra-curricular stipend positions.

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Steve Waceken	Head Varsity Football Coach	2	2	\$3,420
Greg Marter	Asst Varsity Football Coach	4	4	\$2,178
Heather Girsra	Varsity Field Hockey Coach	3	3	\$2,700

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Board Discussion:

The first executive session will be item XIII from the agenda “To enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations with Bret Van Dine”

VIII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations with Bret Van Dine

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations with Bret Van Dine

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:18 PM **Time Out:** 4:48 PM

Result of executive session

Motion: To authorize the Superintendent to approve a 2% raise with other contract details remaining the same.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

IX. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations with Rebecca Merry

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

Motioned by: Margaret Manzo **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:49 PM **Time Out:** 5:04 PM

Result of executive session

Motion: To authorize the Superintendent to approve a 2% raise with other contract details remaining the same.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

X. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations with Deborah Levesque

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

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:05 PM **Time Out:** 5:07 PM

Result of executive session

Motion: To authorize the Superintendent to approve a 3 year contract with a 2% raise for the 2016-2017 school year with other contract details remaining the same. Salary for years 2 and 3 is negotiable.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XI. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations with Fredy Lazo

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

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:09 PM **Time Out:** 5:35 PM

Result of executive session

Motion: To authorize the Superintendent to approve a 2 year contract with a 2% raise for the 2016-2017 school year with other contract details remaining the same. Salary for year 2 is negotiable.

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract Negotiations with Louis DiFrederico

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

Motioned by: Margaret Manzo **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:35 PM **Time Out:** 5:40 PM

Result of executive session

Motion: To authorize the Superintendent to approve a 2 year contract with a 2% raise for the 2016-2017 school year with other contract details remaining the same. Salary for year 2 is negotiable.

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XIII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) Duties of Superintendent

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

Motioned by: Margaret Manzo **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:41 PM **Time Out:** 5:56 PM

No action as result of executive session

XV. Adjournment

Meeting adjourned at 5:57 PM.

Motion by: Margaret Manzo **Seconded by:** Warren Steward

Voted: 4 -Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, August 2– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, August 16– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, August 30– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools