

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM  
WEDNESDAY, JULY 1, 2015  
4:00 PM

<b>Jeffrey Gordon</b>	<b>Present</b>
<b>Kevin Gregory</b>	<b>Present</b>
<b>Michael Jewers, Chair</b>	<b>Present</b>
<b>Margaret Manzo</b>	<b>Present</b>
<b>Warren Steward</b>	<b>Present</b>
<b>Francis Boynton, Superintendent</b>	<b>Present</b>

**I. Call to Order**

The meeting was called to order at 4:00 PM by Michael B. Jewers, Chairperson.

**II. Adjustments to the Agenda**

VI. Tabled

VIIIa. To see if the Board will enter into executive session MRSA § 405(6)(A) employment of officials/appointees/employees

**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 #16-1 in the amount of \$146,771.12 on July 2, 2015.

**Motioned by:** Jeffrey Gordon    **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 #15-40 for FY15 in the amount of \$21.99, #15-41 for FY15 in the amount of \$48,349.57, and School Payable Warrant #16-1 for FY16 in the amount of \$123,577.19 on July 2, 2015.

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

**Board Discussion:**

None

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

**VI. Anticipated position appointments and elections**

Tabled

**VII. To see if the Board will appoint an elementary Summer School Teacher**

**Note:** Due to a resignation, this is to replace Michele Lang who was previously approved by the School Board as a Summer School Teacher.

**Motion:** To appoint Samantha Harmon as a Summer School Teacher at \$20 per hour from July 6 – 31, Monday – Thursday, 7:30 – 11:30 AM.

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

**Board Discussion:**

None

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

**VIII. To see if the Board will enter into executive session MRSA § 405(6)(A) employment of officials/appointees/employees**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(A) employment of officials/appointees/employees

**Motioned by:** Warren Steward    **Seconded by:** Jeffrey Gordon

**Board Discussion:**

None

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

**Time In:** 4:10 PM    **Time Out:** 4:20 PM

**VIIIa. To see if the Board will enter into executive session MRSA § 405(6)(A) employment of officials/appointees/employees**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(A) employment of officials/appointees/employees

**Motioned by:** Margaret Manzo    **Seconded by:** Jeffrey Gordon

**Board Discussion:**

None

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

**Time In:** 4:22 PM    **Time Out:** 4:30 PM

**Result of executive session:**

**Motion:** To accept Rebecca Merry's contract as Bookkeeper/Payroll Clerk with an increase of \$.50 an hour to \$18.00 per hour for the 2015-2016 school year beginning July 1, 2015, and all other benefits remaining the same.

**Motioned by:** Margaret Manzo    **Seconded by:** Jeffrey Gordon

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

**IX. Adjournment**

Meeting adjourned at 4:45 PM.

**Motion by:** Warren Steward    **Seconded by:** Jeffrey Gordon

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

Upcoming Meetings:

Tuesday, July 14 - Regular Meeting in Stearns Junior-Senior High School conference room at 4:00PM.

Tuesday, July 28 - Warrant Meeting in Stearns Junior-Senior High School conference room at 4:00PM.

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools