

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM  
TUESDAY, JULY 28, 2015  
4:00 PM

<b>Jeffrey Gordon</b>	<b>Absent</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**

VIa. To see if the Board will vote to authorize the Superintendent to hire candidates after consultation with Board Members, with Board approval of the candidate at the next scheduled Board Meeting.

VIb. To see if the Board will vote to approve a one year lease agreement with Maine Heritage Timber for the lease of the Stearns woodshop.

VIc. Review of the SMA Unemployment Compensation Trust Fund

**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 #16-3 in the amount of \$ 340,522.66 on July 30, 2015.

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

**Board Discussion:**

TIF 4 stipends were paid in this payroll.

**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 #15-43 in the amount of \$17,754.73 for FY15 and School Payable Warrant #16-4 in the amount of \$95,643.52 on July 30, 2015.

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

**Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

**VI. Anticipated position appointments and elections**

**Motion:** To accept the Superintendent's appointment of the following extra-curricular stipend positions:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Steve Waceken	JH Head Football Coach	11	10	\$2,772
Patrick Mooney	JH Asst Football Coach	8	8	\$1,404
Michaela McLain	JH Field Hockey Coach	2	2	\$1,350
Christopher McDonald	Head Varsity Football Coach	1	1	\$3,240

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

**Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

**VIa. To see if the Board will vote to authorize the Superintendent to hire candidates after consultation with Board Members, with Board approval of the candidate at the next scheduled Board Meeting.**

**Motion:** To authorize the Superintendent to hire candidates after consultation with Board Members, with Board approval of the candidate at the next scheduled Board Meeting.

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

**Board Discussion:**

This will ensure we won't lose a candidate by having to wait for the next School Board meeting.

**Voted:** 4 - Yes      0 - No      0 - Abs

**VIb. To see if the Board will vote to approve a one year lease agreement with Maine Heritage Timber for the lease of the Stearns woodshop.**

**Motion:** To authorize the Superintendent to enter into a one year lease agreement with Maine Heritage Timber for the lease of the Stearns woodshop.

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

**Board Discussion:**

There were no changes to the agreement. We have had a good relationship with them over the past year.

**Voted:** 4 - Yes            0 - No            0 - Abs

**VIc. Review of the SMA Unemployment Compensation Trust Fund**

**Motion:** Move that the Vote entitled, “Vote to Authorize Amendments to MSMA Unemployment Compensation Declaration of Trust” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

**Motioned by:** Margaret Manzo    **Seconded by:** Michael B. Jewers

**Board Discussion:**

This authorizes MSMA Trust to make decisions on the Board’s behalf regarding unemployment as they pertain to the law.

**Voted:** 4 - Yes            0 - No            0 - Abs

**VII. To see if the Board will enter into executive session MRSA § 405(6)(D) negotiations**

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

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

**Board Discussion:**

None

**Voted:** 4 - Yes            0 - No            0 - Abs

**Time In:** 4:15 PM    **Time Out:** 4:55 PM

**Result of executive session**

No action as a result of executive session

## **VIII. Adjournment**

Meeting adjourned at 4:56 PM.

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

**Voted:** 4 - Yes    0 - No    0 - Abs

### Upcoming Meetings:

Tuesday, August 11 – Regular Meeting in Stearns Junior-Senior High School conference room at 4:00PM.

Tuesday, August 25 - Warrant Meeting in Stearns Junior-Senior High School conference room at 4:00PM.

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools