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

Richard Angotti, Jr.	Present
Jeffrey Gordon	Absent
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

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 #20-3 in the amount of \$122,127.91 on August 1, 2019.

Motioned by: Richard Angotti Seconded by: Kevin Gregroy

Board Discussion:

None

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 #19-42 in the amount of \$2,713.87 for FY19 and #20-4 in the amount of \$92,297.44 for FY20 on August 1, 2019.

Motioned by: Richard Angotti Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent's nomination of and authorize the Superintendent to hire teaching positions for the 2019-2020 school year.

Motion: To approve the Superintendent's nomination and authorize the Superintendent to hire Alyssa LaPorte as a Special Education Teacher at step 0 with a Bachelor's \$33,000, pending certification, and to approve Ms. LaPorte's appointment as an Ed Tech III at \$12.51 per hour until certification is complete. Note: Salaries are subject to change due to negotiations.

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

Board Discussion:

She worked as an Ed Tech II and she will have her teaching certification in October. We are pleased to hire her for this position.

Voted: 4 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of positions for the 2019-2020 school year.

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Tammy Demers as a Food Service Assistant at \$11.00 per hour. Note: Salary is subject to change due to negotiations.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

Board Discussion:

She has been a substitute for us in the cafeteria. We are pleased to hire her for this position.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Caleb Trundy as a Food Service Assistant at \$11.00 per hour. Note: Salary is subject to change due to negotiations.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

Board Discussion:

He has managed and been a chef at restaurants. We are pleased to hire him for this position.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Corinne Reece as an Ed Tech I at \$11.75 per hour, pending enrollment of student. Note: Salary is subject to change due to negotiations.

Motioned by: Richard Angotti Seconded by: Warren Steward

Board Discussion:

She has subbed for us. She is hired to work as a one-on-one at Granite Street. We are pleased to hire her for this position.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Amanda Gerrish as an Ed Tech III at \$12.51 per hour. Note: Salary is subject to change due to negotiations.

Motioned by: Kevin Gregory **Seconded by**: Richard Angotti

Board Discussion:

She is a certified teacher. She will be located at Stearns and will be especially helpful with Math. We are pleased to hire her for this position.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Taylor Sulander as an Ed Tech III at \$12.51 per hour. Note: Salary is subject to change due to negotiations.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

Board Discussion:

She has been a substitute and she is close to getting her Bachelor's degree. She will be working at Granite Street. We are pleased to hire her for this position.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Kevin Libby to a Title I Ed Tech III at \$16.93 per hour. Note: Salary is subject to change due to negotiations.

Motioned by: Kevin Gregory Seconded by: Warren Steward

Board Discussion:

He is a certified retired Special Ed Teacher who has been working as an Ed Tech III. We are pleased to transfer him to this position.

Voted: 4 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of a fall sports extra-curricular position for the 2019-2020 school year

Motion: To approve the Superintendent's appointment and authorize the Superintendent's hiring of Nicole Campbell as the Junior High Cheering Coach at year 1, step 1 \$360. Note: the stipend is subject to change due to negotiations.

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

Board Discussion:

Nick Cullen is going to contact Medway Middle School to see if there is interest in their students joining us for fall cheering. We are pleased to hire her for this position.

Voted: 4 - Yes 0 - No 0 - Abs

IX. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(A) duties of officials/appointees/employees

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

Motioned by: Kevin Gregory **Seconded by**: Richard Angotti

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:45 PM **Time Out**: 5:45 PM

Result of executive session:

No action as result of executive session.

X. Adjournment

Meeting adjourned at 5:46 PM.

Motion by: Richard Angotti Seconded by: Kevin Gregory

Voted: 4 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

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