MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM TUESDAY, JULY 31, 2018 4:30 PM

Richard Angotti, Jr.	Present
Jeffrey Gordon	Excused
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. 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 #19-3 in the amount of \$117,789.40 on August 2, 2018.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

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 #18-43 in the amount of \$64,838.47 (for FY18), #19-4 in the amount of \$60,884.47 on August 2, 2018.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

Board Discussion:

The FY18 invoices are almost complete.

Voted: 4 - Yes 0 - No 0 - Abs

VI. 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 appointment of and authorize the Superintendent to hire Dorothy Friel as a Speech Language Pathologist at \$65 per hour for 9 hours per week.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

Board Discussion:

This position helps take some of the caseload, so our Speech Teacher can do testing, which saves us money.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of and authorize the Superintendent to hire Shelley Farrington as an Ed Tech III at \$12.51 per hour for the 2018-2019 school year.

Motioned by: Richard Angotti Seconded by: Kevin Gregory

Board Discussion:

This is a Granite Street position.

Voted: 3 - Yes 1 - No (Michael Jewers) 0 - Abs

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

	Year	Step	Stipend	Position
Boynton, Ed	4	9	\$4,680	Stearns School Band
Boynton, Ed	4	12	\$1,620	Elementary Instrumental
Giberson, Karen	6	6	\$1,512	Dramatics Music Director
Giberson, Karen			\$6,406	Piano Accompanist
Giberson, Karen			\$800	Show Choir Accompanist
Given, Terry	6	6	\$1,944	Senior Class Advisor
Given, Terry			\$600	National Honor Society
Kranich, Doug	8	8	\$1,404	JH Math League Coach

NEW

Kranich, Doug	10	12	\$1,485	High School Basketball Timer	
Kranich, Doug	29	12	\$810	Junior High Basketball Timer	
McEwen, Cody	2	2	\$1,260	HS Student Council Advisor	
McLaughlin,				Asst Math Team Coach	
Brandon	1	1	\$630	(Freshmen)	NEW
McLean, Bruce	7	7	\$3,456	Yearbook Advisor	
Picard, Donna			\$500	NAC Advisor	NEW
Rutherford, Karla	21	12	\$1,620	High School Math Coach	
Tapley, Mary					
Ellen			\$650	Elementary Accompanist	
Waite, Danielle	6	6	\$1,296	Asst Dramatics Coach	
Waite, Matt	6	6	\$151	Class Day	
Waite, Matt	12	12	\$1,323	One Act	
Waite, Matt	11	11	\$3,528	High School Show Choir	
Waite, Matt	2	11	\$1,512	Elementary Show Choir	
Waite, Matt	6	6	\$3,024	Dramatics & Speech	
Welch, Amanda	2	3	\$900	JH Student Council	

Motioned by: Kevin Gregory Seconded by: Richard Angotti

Board Discussion:

These stipend amounts were set approximately 10 years ago and haven't changed.

Voted: 4 - Yes 0 - No 0 - Abs

VII. Adjournment

Meeting adjourned at 4:40 PM.

Motion by: Richard Angotti Seconded by: Warren Steward

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

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