

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY
TUESDAY, JUNE 14, 2016
4:00 PM

Jeffrey Gordon	Present
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 #16-26 in the amount of \$146,249.87 on June 16, 2016.

Motioned by: Kevin Gregory **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 #16-39 in the amount of \$71,336.62 and #16-40 in the amount of \$43,880.40 on June 16, 2016.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will reduce the 2016-2017 budget by \$75,000

Motion: To reduce the 2016-2017 budget by \$75,000.

Motioned by: Warren Steward **Seconded by:** Michael B. Jewers

Board Discussion:

The Superintendent reviewed the further reductions, including a \$5,000 reduction in the local appropriations for school lunch.

Motion rescinded: Warren Steward **Second rescinded:** Michael B. Jewers

Motion: To approve Draft 2 of the 2016-2017 school budget as presented

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To set up a schedule for the summer School Board meetings

June 20 & 21 Come to Central Office to sign the Payroll Warrant (change in pay schedule)

June 27 & 28 Come to Central Office to sign the Accounts Payable Warrant. This is an extra week added to pay FY16 invoices.

July 5 Regular Meeting –

July 19 Warrant Meeting –

August 2 Regular Meeting –

August 16 Warrant Meeting -

August 30 Warrant Meeting -

Board Discussion:

The dates the Board needs to come to Central Office to sign warrants was discussed. The Superintendent and Board Chair will decide if the July 5 meeting is needed.

VIII. To see if the Board will accept the bread bid for the 2016-2017 school year

Motion: To approve Bimbo Bakeries as the bread provider for the 2016-2017 school year.

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

Board Discussion:

This is the same company we currently use and was the lowest bid.

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will accept the milk bid for the 2016-2017 school year

Motion: To approve Oakhurst as the milk provider for the 2016-2017 school year.

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

Board Discussion:

This vendor is not the lowest bidder, but we have had issues with the lowest bidder in the past with both delivery and expiration dates.

Voted: 5 - Yes 0 - No 0 - Abs

X. Superintendent's Report

Report of time:

Completed through June 30, 2016 with scheduled workshops 260/210

Work days July 1, 2015 to present: 246/210 - Projected to June 30: 259/210.

Vacation days remaining: 20/20

Sick Days remaining: 12.5/20 - Projected to June 30: 11.5/20

The Budget has been our primary work for recent days. We are working to reduce costs to a minimum. This is very difficult work and reflects a lot of cooperation from the staff.

Our number of students attending in the fall from Liren is now at 6, since 2 have left the program. Suzanne Fox is planning a recruiting trip

I appreciate the opportunity to attend my daughter's graduation from flight school in Alabama. The round trip required 56 hours in the car. The experience was absolutely wonderful.

I had the opportunity to spend a day with the seniors on their class trip. The trip was successful. I will be attending a workshop with our staff on June 21 & 22. Also I will attend the Superintendents' conference June 26, 27, & 28, in Bangor.

We have one international summer program this year from July 11 to July 20. I will advise you of the schedule of events. We know that the Liren principal will be attending this summer and we look forward to giving you the opportunity to meet him.

This has been a very successful year and I wish to thank the students, staff, board, and community for the support and experience this year has brought.

Board Discussion:

Terry Given asked the Chair if she could speak. She said often staff is thanked during Board Meetings, but she wanted to thank administration – Frank Boynton, Debbie Levesque, and Fredy Lazo – for their hard work. The staff recognizes the hours they work and their dedication. They go above and beyond in their duties.

XI. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline including Debbie Levesque and Fredy Lazo

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:13 PM **Time Out:** 6:08 PM

No motion as result of executive session

XII. Adjournment

Meeting adjourned at 6:09 PM.

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

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, June 21 – Board will sign payroll warrant in Central Office for 1 week pay on June 23 due to payroll schedule change

Tuesday, June 28 – Board will sign payroll warrant in Central Office for extra FY16 Accounts Payable

Tuesday, July 5 - Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, July 19– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools