

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
ZOOM MEETING  
TUESDAY, JUNE 16, 2020  
4:30 PM**

Richard Angotti, Jr.	Present
Hilary Emery	Present
Kevin Gregory	Present
Peter Jamieson	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

**I. Call to Order**

The meeting was called to order at 4:30 PM by Warren Steward, Chairperson.

**II. Adjustments to the Agenda**

None

**III. Public Comment**

Kevin Gregory congratulated Danielle Waite on the Stephen and Tabitha King Foundation grant. Danielle stated it was the complete 1<sup>st</sup> and 2<sup>nd</sup> Grade team who worked on the grant. They received \$30,000 for iPads for Grades 1 and 2 for the start of school in the fall.

Terry Given asked if recordings are done of the Board Meetings and if copies can be requested by the public (the Superintendent responded yes, although there have been some issues with recording in the past). She also asked what the protocol is for an employee to request an executive session (the Superintendent said the employee should make a request through his office and he will discuss it with the Board Chair). Is the loss of personnel in the budget going forward because of the loss of Title I funds (the Superintendent responded there was no loss of personnel in the budget and we actually have Title I positions open due to a resignation and a death).

**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 #20-26 in the amount of \$162,613.14 on June 18, 2020.

**Motioned by:** Richard Angotti

**Seconded by:** Peter Jamieson

**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 #20-39 in the amount of \$95,286.18 and #20-40 in the amount of \$43,145.17 on June 18, 2020.

**Motioned by:** Richard Angotti

**Seconded by:** Kevin Gregory

**Board Discussion:**

None

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

**VI. Discussion of School Board Meeting times**

The concern is that the time has been changed several times in the past and we lost public participation. The Board was polled and two would like to change the time and two did not; one did not vote. There was discussion regarding trying a different meeting time for a period of time.

**Motion:** To start the meeting on June 30 at 5:00 PM.

**Board Discussion:**

None

**Vote:** 5 –Yes      0 – No      0 - Abs

**VII. Discussion of the International Student Program funds for the FY21 budget**

The Superintendent reviewed the International Student Program funds with the Board. We are in good financial shape for the coming year with or without international students attending Stearns in the fall 2020.

**VIII. Discussion of the presentation of the FY21 budget to the Town Council**

The Superintendent presented the budget to the Town Council last Thursday, June 11. They did not request any reductions and they will vote on it at their meeting on June 25. The Superintendent will be in attendance to answer questions. The residents will vote on July 15.

**IX. Adjournment**

Meeting adjourned at 5:06 PM

**Motion by:** Richard Angotti

**Seconded by:** Hilary Emery

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

**UPCOMING MEETINGS:**

Tuesday, June 30, 2020 – 5:00 PM

Tuesday, July 14, 2020 – 5:00 PM

Tuesday, July 28, 2020 – 5:00 PM

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools