

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, JUNE 19, 2018
4:30 PM**

Richard Angotti, Jr.	Present
Jeffrey Gordon	Excused
Kevin Gregory	Excused
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

Add VIa. To see if the Board will approve the Superintendent's nomination and authorize the Superintendent's hiring of teachers for the 2018-2019 school year

III. Public Comment

Chairman Michael Jewers discussed upcoming meetings with the Board.

Motion: To not hold a School Board Meeting on Tuesday, July 3, and have Board Members sign the warrants in Central Office on Monday, July 2. To also move the July 17 meeting to Wednesday, July 18, due to the arrival of international students.

Motioned by: Richard Angotti **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

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 #18-26 in the amount of \$147,345.18 on June 21, 2018.

Motioned by: Richard Angotti **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 3 - 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 #18-40 in the amount of \$45,046.26 and #18-41 in the amount of \$91,967.50 on June 21, 2018.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Title I Coordinator stipend for the 2018-2019 school year

Motion: To approve Joshua McNaughton as Title I Coordinator for a stipend of 4% of the grant.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

VIa. To see if the Board will approve the Superintendent's nomination and authorize the Superintendent's hiring of teachers for the 2018-2019 school year

Motion: To approve Jill Potvin as the Special Education Behavioral Program Teacher at step 0 with a Master's \$34,500.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

Motion: To approve RandiLee Bishop as a Junior High Special Education Teacher at step 7 with a Bachelor's \$37,000.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 2 - Yes 1 - No (Warren Steward) 0 - Abs

VII. To see if the Board will approve the first reading of policy GDA Central Office Clerical Staff

Motioned by: Warren Steward

Seconded by: Richard Angotti

Board Discussion:

This is to change the 15 sick days in the policy to 12 sick days, bringing it in line with other employees.

Voted: 3 - Yes 0 - No 0 - Abs

VIII. Report of 2018-2019 budget

Board Discussion:

The school budget was passed by the Town Council and the voters. The budget has a reduction in town taxes of \$65,000.

IX. Adjournment

Meeting adjourned at 4:41 PM.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, July 3 – No meeting – warrants to be signed at Central Office

Wednesday, July 18– Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, July 31 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools