

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, JUNE 20, 2017

| | |
|---------------------------------|---------|
| Jeffrey Gordon | Present |
| Kevin Gregory | Excused |
| 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 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 #17-26 in the amount of \$152,424.42 on June 22, 2017.

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

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 #17-39 in the amount of \$45,496.95 and #17-40 in the amount of \$70,847.33 on June 22, 2017.

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

Board Discussion:

None

Voted: 4 - Yes 0_ No 0 - Abs

VI. Adoption of Policies

- DJ BIDDING PURCHASING REQUIREMENTS – Revised
- DJH PURCHASING AND CONTRACTING PROCUREMENT STATE CODE OF CONDUCT – Revised
- EFD SCHOOL LUNCH CHARGING POLICY – Revised

Motion: To adopt policies DJ, DJH, and EFD.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent’s nomination and authorize the Superintendent’s hiring of positions for the 2017-2018 school year.

Motion: To approve the Superintendent’s nomination and authorize the Superintendent to hire Florence Cousineau as a French Teacher for the 2017-2018 school year with a Master’s degree at step 19 for a salary of \$43,500.

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

Board Discussion:

The Superintendent reviewed items from her resume.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent’s nomination and authorize the Superintendent to hire Margo Stevens as a Grade 6 Teacher for the 2017-2018 school year with a Bachelor’s degree at step 10 for a salary of \$37,500.

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

Board Discussion:

We received notification of a Grade 6 resignation. This is a former employee and will be a great fit for the position.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of Cody Herring as a Varsity Football Coach for the 2017-2018 school year at step 2 for a stipend of \$3,420

Motioned by: Jeffrey Gordon

Seconded by: Margaret Manzo

Board Discussion:

This candidate met with the Athletic Director and Superintendent.

Voted: 4 - Yes 0 - No 0 - Abs

VIII. Approval of the Title I schoolwide application

Motion: To approve the Title I schoolwide application for the 2017-2018 school year.

Motioned by: Jeffrey Gordon

Seconded by: Margaret Manzo

Board Discussion:

This grant will open Title I services to all students at Granite Street, instead of just those targeted, which is how it has run in the past. It will be a good benefit to all of our students. It is all federally funded.

Voted: 4 - Yes 0 - No 0 - Abs

IX. Administrative Reports

Pre-K – 12 Principal Deborah Levesque reported:

Board Discussion:

Field Day went well at Granite Street.

Graduation went well at Stearns.

All year end evaluations for staff have been done.

Summer School will start at Granite Street School the first week in July. We currently have 30-35 students signed up.

Pre-K – 12 Assistant Principal/Athletic Director Christopher Gosselin reported:

Board Discussion:

Statistics regarding suspensions, discipline and parent meetings, as well as information regarding athletics was relayed. The information will be given to the Board at the next meeting in report form.

Facilities Director Louie DiFrederico reported:

Board Discussion:

The transformers are still in the mid-west, so the next tentative date to replace them will be July 6.

This summer a 3' trench will be dug for underground power from the pool to the softball field.

The fuel bid will take place on Wednesday, June 21. Early estimates are \$1.60 - \$1.75 per gallon. There is enough budgeted to meet those prices.

The school truck can no longer be repaired. The school lunch van is being used as much as possible, as well as personal vehicles. This is something the Board will need to address.

X. Superintendent's Report

Report of time:

Completed through June 30, 2015 with scheduled workshops 260/210

Completed Work days July 1, 2015 to June 30, 261/210

Work days July 1, 2016 to present: 285/210

Vacation days remaining: 30/30

I have made the initial presentation of the budget to the town. It seemed to be well understood and well received. The town council will vote on the budget on Thursday, with a public vote to follow. I will update you on Friday. As you know there is a good chance of a state shutdown caused by budget deliberations.

We will have several interviews tomorrow which should complete our vacant teaching positions at this time. We will then follow-up with interviews for the Ed Tech positions of which we have at least 2 positions.

The budget closeout looks good. We will have paid for the transformers in this year's budget, and I strongly believe we will have sufficient funds remaining to pay out the final \$109,000 to the town.

I will be attending the Superintendent's Conference beginning, Sunday and extending through Tuesday (June 25-27). Hopefully, I will gain some information that will support both the educational process and our budget for next year.

I will be out of the office on June 28 for a regular annual medical appointment.

XI. To see if the Board will enter into executive session 1 MRSA § 405(6)(A) duties of employees

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) duties of employees with Deborah Levesque.

Motioned by: Warren Steward

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - - Yes 0 - No 0 - Abs

Time In: 4:44 PM **Time Out:** 4:47 PM

Result of executive session

Motion: To approve a 2017-2018 Assistant Principal PreK-5 contract for Deborah Levesque as written.

Motioned by: Jeffrey Gordon

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) duties of employees with Christopher Gosselin

Motioned by: Warren Steward

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:50 PM **Time Out:** 5:01 PM

Result of executive session

Motion: To approve a 2017-2018 Assistant Principal 6-12 contract for Christopher Gosselin as written.

Motioned by: Jeffrey Gordon

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

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

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:02 PM **Time Out:** 5:07 PM

Result of executive session

Motion: To approve a 2017-2018 Technology Coordinator contract for Bret Van Dine as written.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

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

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:08 PM **Time Out:** 5:32 PM

Result of executive session

Motion: To approve a 2017-2018 Superintendent and Principal PreK-12 contract for Francis Boynton as written.

Motioned by: Jeffrey Gordon

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XII. Adjournment

Meeting adjourned at 5:40 PM

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

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, July 4 – No meeting will be held – warrants will be signed in Central Office

Tuesday, July 18 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, August 1 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, August 15 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, August 29 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools