

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, JUNE 6, 2018
4:30 PM**

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present
Kevin Gregory	Present (arrived at 4:33 and left at 5:20)
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. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings May 8, May 15, May 22, and May 29, 2018, barring any errors or omissions.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

V. 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 #18-25 in the amount of \$171,525.05 on June 7, 2018.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. 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 #18-39 in the amount of \$125,846.36 on June 7, 2018.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 0 - No 1 – Abs (Kevin Gregory)

VII. To see if the Board will approve the bread and milk bids for the 2018-2019 school year.

Motion: To accept Oakhurst Dairy as the milk provider for the 2018-2019 school year.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

They were our only bidder. Our vendor options are limited due to our location.

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To accept Bimbo Bakeries as the bread provider for the 2018-2019 school year.

Motioned by: Jeffrey Gordon

Seconded by: Kevin Gregory

Board Discussion:

We received two bids. This is our current vendor and they provide excellent service.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the purchase of a reading series for grades 3-5 from the FY18 budget.

Motion: To approve the purchase of a reading series for grades 3-5 from the 2017-2018 budget for no more than \$19,500, pending funds availability in the FY18 budget.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

There is enough money in the budget to make this purchase, but we may have to move funds around. K-2 is in the FY19 budget. This is an important purchase.

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve going to part 2 of the Service Center.

Motion: To approve going forward with part 2 of the Service Center.

Motioned by: Richard Angotti **Seconded by:** Jeffrey Gordon

Board Discussion:

The Superintendent explained the FEDES Grant and the Service Center information to date.

Voted: 5 - Yes 0 - No 0 - Abs

X. Administrative Reports

PreK-5 Assistant Principal Deborah Levesque reported:

Board Discussion:

Ms. Levesque thanked the Board for supporting the purchase of the reading series. There has been a great deal of research and pricing done.

Field Day is at Granite Street on Thursday, which includes a barbeque.

DARE Graduation is Monday. The DARE Officer may be in jeopardy of being funded.

There are still a few field trips that will take place next week.

PreK orientation is on Thursday, June 14. We currently have 16-18 students signed up.

Friday is the PreK Step Up Day, when they go visit the Kindergarten classrooms.

6-12 Assistant Principal/AD Beth Peavey reported:

Board Discussion:

The Seniors' Honor Banquet was held at the Big Moose on Tuesday night and it went very well.

This was the senior's last day of school. Baccalaureate and Scholarship Night is Thursday and Class Day will be held Friday. Graduation will be Sunday.

The varsity baseball team planned a breakfast for students and parents at Turn the Page on Monday. The owner, Steve Golieb, announced that he was footing the bill. They were all very appreciative of his support and generosity.

Quarter finals playoff games for both baseball and softball are Thursday.

Facilities Director Louis DiFrederico reported:

Board Discussion:

None

XI. Superintendent's Report

Report of time:

Completed through June 30, 2015, 260/210

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

Work days July 1, 2016 to June 30, 2017 293/210

Work Days July 1, 2017 to present: 245/220

Vacation days remaining: 30/30

As you are aware our school budget was passed by the town council in a near unanimous vote with only a couple of abstentions due to employees voting. We look forward to the vote by the town on June 12.

Graduation is taking place on Sunday, June 10 as this is graduation week. Several other activities are taking place including Baccalaureate on Thursday June 7th, and class day on the 8th. The last day of school for students is the 14th and staff is scheduled for the 15th.

During the week following the closing of school we will be finalizing several items as we prepare for the closing of one budget and the opening of the next. The last week in June will also have several activities that need to be completed including a meeting with the federal officials who oversee our international program, and later in the week the 2-3 day annual superintendent's conference in Augusta.

We also will be working in the next few weeks to complete our interview processes for a variety of positions including new positions and replacing several people who have chosen to move on. It is typical for us to have changes and we will move expediently to complete this task.

As we move forward we have some work to do preparing for the fall. I also will plan some time off this summer between Board meetings and the warrant process. I will keep all of the Board members informed of times that I will not be present in the district.

Board Discussion:

Li Ren's summer program will take place July 12-18.

XII. To see if the Board will enter into executive session 1 MRSA § 405(6)(D) labor contracts

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) labor contracts

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:15 PM **Time Out:** 6:50 PM

Result of executive session:

Motion: To accept the Superintendent's nomination of Joshua McNaughton as PreK-5 Assistant Principal for a salary of \$55,000 for the 2018-2019 school year.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XIII. Adjournment

Meeting adjourned at 6:52 PM.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, June 19 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, July 3 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, July 17 – Warrant 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