

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY  
TUESDAY, MARCH 22, 2016  
4:00 PM

<b>Jeffrey Gordon</b>	<b>Present</b>
<b>Kevin Gregory</b>	<b>Present</b>
<b>Michael Jewers, Chair</b>	<b>Present</b>
<b>Margaret Manzo</b>	<b>Present</b>
<b>Warren Steward</b>	<b>Present</b>
<b>Francis Boynton, Superintendent</b>	<b>Present</b>
<b>Christopher Brown, Student Representative</b>	<b>Absent</b>

**I. Call to Order**

The meeting was called to order at 4:00 PM by Michael B. Jewers, Chairperson.

**II. Adjustments to the Agenda**

Swapped Items VII. and VI. on the agenda.

Add VI.a. To enter into executive session pursuant to 1 MRSA § 405(6)(A) discussion of personnel

**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 #16-20 in the amount of \$136,833.15 on March 24, 2016.

**Motioned by:** Jeffrey Gordon    **Seconded by:** Kevin Gregory

**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 #16-30 in the amount of \$45,618.29 and #16-31 in the amount of \$96,839.38 on March 24, 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 approve cooperative sports with Lee Academy for the 2016-2017 school year.**

**Motion:** To approve cooperative sports with Lee Academy for the 2016-2017 school year.

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

**Board Discussion:**

The agreement with Schenck High School was withdrawn by them so they wouldn't have to move from Class D to Class C. Lee Academy is interested in cooperative sports with us and their Board has already approved it. Transportation will not be provided.

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

**Via. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(A) discussion of personnel**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(A) discussion of personnel

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

**Board Discussion:**

None

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

**Time In:** 4:05 PM    **Time Out:** 4:15 PM

**Result of executive session:**

No action as result of executive session.

**VII. To see if the if the Board will approve the Superintendent's appointment of extra-curricular positions.**

**Motion:** To approve the Superintendent's appointment of the following Extra-curricular positions:

<u>Individual</u>	<u>Position</u>	<u>Yr</u>	<u>Stp</u>	<u>Stipend</u>
Tim Darling	JH Baseball Coach	1	1	\$900

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

**Board Discussion:**

None

**Voted:** 4 - Yes      1 - No (Warren Steward)      0 - Abs

<u>Individual</u>	<u>Position</u>	<u>Yr</u>	<u>Stp</u>	<u>Stipend</u>
Lee Russell	JH Softball Coach	3	4	\$1,386

**Motioned by:** Kevin Gregory      **Seconded by:** Warren Steward

**Board Discussion:**

None

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

<u>Individual</u>	<u>Position</u>	<u>Yr</u>	<u>Stp</u>	<u>Stipend</u>
Donald Boyington	Varsity Baseball Coach	2	2	\$2,160

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

**Board Discussion:**

None

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

<u>Individual</u>	<u>Position</u>	<u>Yr</u>	<u>Stp</u>	<u>Stipend</u>
Nick Cullen	Varsity Softball Coach	4	4	\$2,574

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

**Board Discussion:**

None

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

**VIII. Discussion of a workshop with the Town Council**

**Board Discussion:**

The Superintendent was approached by the Town Council for a discussion regarding past consolidation efforts in a workshop manner. A workshop date was set for Wednesday, April 6, 2016, at 5:00 PM in the Stearns library.

**Motion:** To recess meeting at 4:25.

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

**Board Discussion:**

None

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

**5:00**

**IX. To see if the Board will enter into executive session to meet with legal counsel to discuss its legal rights and responsibilities pursuant to 1 MRSA § 405(6)(E) including the Town Council**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(E) to meet with legal counsel to discuss its legal rights and responsibilities including the Town Council

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

**Board Discussion:**

None

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

**Time In:** 4:55 PM    **Time Out:** 5:40 PM

**X. Result of executive session**

No action as result of executive session.

**XI. Adjournment**

Meeting adjourned at 5:42 PM.

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

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

**Upcoming Meetings:**

Tuesday, April 5– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, April 19 – No Meeting – warrants will be signed at Central Office

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools