MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING BOARD IN-PERSON; PUBLIC BY ZOOM TUESDAY, MARCH 22, 2022 4:30 PM

Michelle Brundrett	Present
Kevin Gregory	Present
Erika Mackin	Present
Donald Raymond	Present
Warren Steward	Present
Dr. Joshua McNaughton, Superintendent	Present
Jillian Harper, Student Representative	Excused

I. Call to Order

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

II. Adjustments to the Agenda

The Superintendent made a public announcement regarding Granite Street School. A new drop off and pickup procedure will begin March 28. Watch for communications going home to parents. It is a trial, which will be monitored and assessed. On April 5, there will be information given to the School Board based on the trail.

III. Public Comment

Steve Golieb stated he had asked to have an item added to the last meeting regarding public comment. He was curious why it was not added until the last minute at the last meeting. He is concerned that it was not published for the public to be able to respond.

Stephanie Jamieson wanted to give a PTO update. A successful fundraiser took place recently by selling candles. The money will be used to purchase field day t-shirts for Granite Street. She encouraged people to attend PTO meetings.

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meeting March 8, 2022, barring any errors or omissions.

Motioned by: Kevin Gregory Seconded by: Donald Raymond

Board Discussion:

Warren Steward stated the vote for item IX executive session should be a "yes" vote for him. The minutes will be correct to reflect that change.

Voted: 5 - 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 #22-20 in the amount of \$157,208.19 on March 24, 2022 and MainePERS #22-9 in the amount of \$36,238.65 on March 11, 2022.

Motioned by: Erika Mackin Seconded by: Michelle Brundrett

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 #22-28 in the amount of \$32,448.16 and #22-29 in the amount of \$201,847.22 on March 24, 2022.

Motioned by: Donald Raymond Seconded by: Michelle Brundrett

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. Notification of New Hires

Jessica Freeman has been hired as a Food Service Assistant at step 1 with a salary of \$12.75 (increased from \$12.60 due to minimum wage increase).

The Superintendent has approved the following in-house transfers for 2022-2023:

Margo Stevens from Grade 6 Teacher to Junior High Science Teacher

Anna Loome from Junior High English Teacher to High School English Teacher

VIII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) labor contract negotiations

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) labor contract negotiations with Samuel Hiscoe

Motioned by: Donald Raymond **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:43 PM. **Time Out**: 5:00 PM

Result of executive session:

Motion: To approve the PreK-5 Principal contract for Samuel Hiscoe as presented.

Motioned by: Kevin Gregory Seconded by: Donald Raymond

Board Discussion:

The wording of "Interim" is removed, 3 year contract with discussion of salary increase due to being the lowest paid elementary principal in the area, and 2 doctoral classes paid by the school department.

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) labor contract negotiations

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) labor contract negotiations with Joshua Deakin

Motioned by: Kevin Gregory Seconded by: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:06 PM **Time Out**: 5:11 PM

Result of executive session:

Motion: To approve the Business Manager contract for Joshua as presented.

Motioned by: Kevin Gregory **Seconded by**: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

X. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) labor contract negotiations

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) labor contract negotiations with Cody Clinton

Motioned by: Kevin Gregory Seconded by: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:16 PM **Time Out**: 5:30 PM

Result of executive session:

Motion: To approve the Technology Director contract for Cody as presented.

Motioned by: Kevin Gregory **Seconded by:** Donald Raymond

Board Discussion:

The contract changed from Technology Coordinator to Director of Technology, discussion of wages and savings on technology support.

Voted: 5 - Yes 0 - No 0 - Abs

XI. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(E) legal rights and duties of school unit discussion

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(E) to consult with legal counsel regarding legal rights and duties of the School Department related to school bank accounts with Attorney Gregory Im from Drummond Woodsum.

Motioned by: Kevin Gregory Seconded by: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:31 PM **Time Out**: 6:37 PM

Result of executive session:

No action as result of executive session

XII. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) labor contract negotiations

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) labor contract negotiations with Beth Peavey

Motioned by: Kevin Gregory Seconded by: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 6:38 PM **Time Out**: 6:48 PM

Result of executive session:

Motion: To approve the 6-12 Principal contract for Beth Peavey as presented.

Motioned by: Kevin Gregory Seconded by: Donald Raymond

Board Discussion:

Discussion regarding the salary being the lowest paid Principal in the State of Maine.

Voted: 5 - Yes 0 - No 0 - Abs

XIII. Adjournment

Meeting adjourned at 6:50 PM.

Motion by: Kevin Gregory **Seconded by**: Donald Raymond

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

April 5, 2022

April 19, 2022

May 3, 2022

May 17, 2022

May 31, 2022

Respectfully submitted,

Joshua McNaughton, Ed.D Superintendent of Schools