

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY
TUESDAY, MAY 17, 2016
4:00 PM

Jeffrey Gordon	Excused
Kevin Gregory	Present
Michael Jewers, Chair	Present
Margaret Manzo	Excused
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

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

II. Adjustments to the Agenda

Reverse items VIII. "To see if the Board will vote to adopt the 2016-2017 school budget" and IX. "To see if the Board will enter into executive session pursuant to 1 MRS § 405(6)(D) negotiations" on the original agenda

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 #16-24 in the amount of \$130,753.40 on May 19, 2016.

Motioned by: Kevin Gregory **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 #16-36 in the amount of \$84,707.75 and #16-37 in the amount of \$44,103.65 on May 19, 2016.

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

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

VI. To see if the if the Board will approve the Superintendent’s appointment of Summer School positions.

Motion: To approve the Superintendent’s appointment of the following Summer School positions:

Certified Teachers at \$20 per hour:

Debra Mooney

Danielle Waite

Title I Teachers at \$17.27 per hour (regular salary):

Julie Hale, Coordinator

Mary McCleary, Ed Tech III

Renee Burby, Fill-In Ed Tech III

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

Board Discussion:

This is all paid through Title I. It is a 4 week program Monday – Thursday.

Voted: 3 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent’s appointment of the Food Service summer positions.

Motion: To approve the Superintendent’s appointment of the following Food Service summer positions:

Certified Food Manager at \$22 per hour:

Lori Arsenault (3-5 hours per day)

Certified Food Service Assistant at \$15.00 per hour:

Marie Gail LaPoint (3-5 hours per day)

Uncertified Food Service Assistant at \$10.00 per hour:

Sheila Baker (3-5 hours per day)

Jean Levesque (3-5 hours per day)

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

Board Discussion:

This program is run through the Food Service Department and distributed at 5 or 6 locations throughout East Millinocket, Medway, and Millinocket

Voted: 3 - Yes 0 - No 0 - Abs

VIII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) negotiations

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

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

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

Time In: 4:15 PM **Time Out:** 4:25 PM

Result of Executive session

Motion: To accept the conditions outlined in the letter of agreement with the Associations dated May 10, 2016.

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

Board Discussion:

The Superintendent read the letter of agreement.

It was noted that the negotiations were very respectful.

Voted: 3 - Yes 0 - No 0 - Abs

IX. To see if the Board will vote to adopt the 2016-2017 school budget

Motion: To adopt the 2016-2017 school budget as presented.

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

Board Discussion:

Jeffrey Gordon had a prior commitment, but asked the Superintendent to relay that the budget has his full support.

Voted: 3 - Yes 0 - No 0 - Abs

X. Adjournment

Meeting adjourned at 4:50 PM

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

Voted: 3 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, May 31– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, June 14 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, June 21 – Board will sign payroll warrant in Central Office for 1 week pay on June 23 due to payroll schedule change

Tuesday, July 5 - Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, July 19– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools