MILLINOCKET SCHOOL COMMITTEE MEETING BOARD IN-PERSON AND TOWN COUNCIL (LIBRARY); PUBLIC BY ZOOM TUESDAY, MAY 18, 2021 6:00 PM

Matthew Ayotte	Present
Michelle Brundrett	Present
Hilary Emery	Present
Peter Jamieson	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

Town Council: Richard Angotti, Jr., Interim Town Manager; Steve Golieb, Town Council Chair; Jane Danforth; Randy Jackson and Charles Pray,

I. Call to Order

The meeting was called to order at 6:00 PM by Peter Jamieson, Chairperson.

II. Adjustments to the Agenda

VIIIa. To approve the Superintendent's appointment of and authorize the Superintendent's hiring of Summer Food Service staff.

III. Audit Presentation by Runyon Kersteen Ouellette to the School Board and Town Council

Amy Chasse of Runyon Kersteen Ouellette presented the audits to the School Board and the Town Council.

Motion: To accept the audit as presented

Motion by: Matthew Ayotte **Seconded by**: Hilary Emery

Voted: 5 - Yes 0 - No 0 - Abs

IV. Public Comment

Erika Mackin has spoken to parents and some people are generally unhappy with the way the school year went. The abbreviated days have hurt our students. It is time to revisit this situation.

V. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings May 4, 2021, barring any errors or omissions.

Motioned by: Matthew Ayotte **Seconded by:** Hilary Emery

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. 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 #21-24 in the amount of \$156,150.88 on May 20, 2021.

Motioned by: Matthew Ayotte **Seconded by:** Michelle Brundrett

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. 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 #21-37 in the amount of \$37,780.74 and #21-38 in the amount of \$83,205.85 on May 20, 2021.

Motioned by: Matthew Ayotte Seconded by: Michelle Brundrett

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To approve the Superintendent's appointment of and authorize the Superintendent's hiring of Summer School staff.

Motion: To approve the Superintendent's appointment of and authorize the Superintendent's hiring of the following Summer School staff:

Individual	Position	<u>Salary</u>
Danielle McNally	Lead Teacher	\$25.00/hr
Laura Dwyer	Teacher	\$20.00/hr
Alyssa LaPorte	Teacher	\$20.00/hr
Susan Szava-Kovats	Teacher	\$20.00/hr
Danielle Waite	Teacher	\$20.00/hr
Angela Osborne	Substitute Teacher	\$20.00/hr
Jennifer Bissonnette	Support Staff	\$17.60/hr
John Haugen	Support Staff	\$16.40/hr
David Jamo	Support Staff	\$16.00/hr
Shelley Farrington	Substitute Support Staff	\$18.20/hr

Motioned by: Matthew Ayotte **Seconded by:** Hilary Emery

Board Discussion:

Summer School is funded through Title I funds and is focused on Math and Literacy. It will be held the week of July 12 through the week of August 5; Monday - Thursday; 4 hours per day. It is offered to all K-5 students at Granite Street School.

Voted: 5 - Yes 0 - No 0 - Abs

VIIIa. To approve the Superintendent's appointment of and authorize the Superintendent's hiring of Summer Food Service staff.

Motion: To approve the Superintendent's appointment of and authorize the Superintendent's hiring of the following Summer Food Service staff:

<u>Individual</u>	<u>Position</u>	<u>Salary</u>
Lori Arsenault	Certified Food Service Manager	\$23.00/hour
Barbara Brown	Certified Food Service Assistant	\$15.50/hour
Kristy Nutting	Certified Food Service Assistant	\$15.50/hour
Donna Seamans	Uncertified Food Service Assistant	\$12.50/hour

Motioned by: Matthew Ayotte **Seconded by**: Hilary Emery

Board Discussion:

We cover Millinocket, East Millinocket and Medway. There are 7-9 locations to pick up the lunches 4 days per week during the summer months.

Voted: 5 - Yes 0 - No 0 - Abs

IX. Budget Discussion

Superintendent Frank Boynton reviewed the preliminary 2021-2022 school budget with the School Board.

X. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(F) information in confidential records

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(F) information in confidential records including Alice Hartley, Terry Given, Katie DiFrederico, David Hartley and Josh McNaughton.

Motioned by: Matthew Ayotte **Seconded by**: Hilary Emery

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 7:16 PM **Time Out**: 8:10 PM

Result of executive session:

No action as result of executive session.

XI. Adjournment

Meeting adjourned at 8:11 PM.

Motion by: Matthew Ayotte Seconded by: Warren Steward

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, June 1, 2021 Tuesday, June 15, 2021 Tuesday, June 29, 2021

Respectfully submitted,

Francis N. Boynton Superintendent of Schools