MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM TUESDAY, MAY 22, 2018 4:30 PM

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present
Kevin Gregory	Present
Michael Jewers	Excused
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:30 PM by Richard Angotti, Jr., Vice Chairperson.

II. Adjustments to the Agenda

None

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 #18-24 in the amount of \$143,590.67 on May 24, 2018.

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

Board Discussion:

None

Voted: 3 - Yes 0 - No 1 - Abs (Jeffrey Gordon)

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 #18-37 in the amount of \$45,398.98 and #18-38 in the amount of \$68,351.84 on May 24, 2018.

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

Board Discussion:

None

Voted: 3 - Yes 0 - No 1 - Abs (Jeffrey Gordon)

VI. To see if the Board will approve the Superintendent's nomination and authorize the Superintendent's hiring of positions for the 2018-2019 school year

Motion: To approve the Superintendent's nomination and authorize the Superintendent's hiring of Breanna Bragan as an Occupational Therapist with a Masters Degree at step 1 with a salary of \$34,500 with a hire date of 9-1-18 for the 2018-2019 school year.

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

Board Discussion:

She has been working as a contractor this year, but will come to work for us next year. It will allow for an increase in hours.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's nomination of J. Matthew DeLaney as a 2nd Year Probationary Librarian with a Masters Degree; Step 1; \$34,500, prorated to 40 days for a total of \$7,666.80.

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

Board Discussion:

He is the Town Librarian and has done a great job at improving our libraries and working on grant opportunities.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's nomination and authorize the Superintendent's hiring of Beth Peavey as the Athletic Director for the 2018-2019 at a stipend of \$10,000.

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

Board Discussion:

She has done a tremendous job.

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's nomination and authorize the Superintendent's hiring of Kamma Michaud as the Special Education Clerk for the 2018-2019 at a stipend of \$8,000.

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

Board Discussion:

This is her second year with this position and she's doing a great job.

Voted: 4 - Yes 0 - No 0 - Abs

VII. To see 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:

Danielle McNally--Lead Teacher--\$25 per hour Danielle Waite--Teacher--\$20 per hour Jill Potvin--Title I teacher --\$17.97 Paul Coover--Title I teacher --\$16.93

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

Board Discussion:

These positions are all paid from Title I funds, not the budget. This is for Grades K-5, 16 hours per week, Monday – Thursday, July 9 – August 2.

Voted: 4 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the Superintendent's appointment of the Summer Food Service Program positions

Motion: To approve the Superintendent's appointment of the following Summer Food Service Program positions:

Lori Arsenault, Certified Food Manager \$23/hour Kristy Nutting, Certified Food Service Assistant \$15.50/hour Sheila Baker, Uncertified Food Service Assistant \$10.50/hour Alicia Campbell, Uncertified Food Service Assistant \$10.50/hour

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

Board Discussion:

Kevin Gregory noted they are looking for people to deliver meals to the East Millinocket Recreation Department. Volunteers are necessary to make this program work.

Voted: 4 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve the 2018-2019 school budget

Motion: To approve the 2018-2019 school budget as presented.

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

Board Discussion:

Since the Budget Workshop, there has been a small adjustment to the Occupational Therapist salary lines and a reduction in some of the Special Education lines. This budget is \$64,415 under the town request. It includes over \$150,000 in carry forward from last year. A Special Education Teacher, Gifted and Talented Teacher, and addition of some extra and co-curricular stipend positions.

Voted: 4 - Yes 0 - No 0 - Abs

5:15 PM

X. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:10 PM **Time Out**: 6:26 PM

Result of executive session:

Motion: To expel Student A from school for a period of one year. The Superintendent will be charged with developing a re-entry plan to be presented to the School Board when the Superintendent deems it appropriate.

Motioned by: Kevin Gregory Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

XI. Adjournment

Meeting adjourned at 6:36 PM.

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

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, June 5 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

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

Respectfully submitted,

Francis N. Boynton Superintendent of Schools