

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, MAY 23, 2017

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|--|---------|
| Jeffrey Gordon | Excused |
| Kevin Gregory | Excused |
| Michael Jewers, Chair | Present |
| Margaret Manzo | Present |
| Warren Steward | Present |
| Francis Boynton, Superintendent | Present |
| Fredericka Hibbs, Student Representative | Excused |

I. Call to Order

The meeting was called to order at 4:00 PM by Michael B. Jewers, 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 #17-24 in the amount of \$144,412.32 on May 25, 2017.

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

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 #17-36 in the amount of \$45,812.11 and #17-37 in the amount of \$156,824.28 on May 25, 2017.

Motioned by: Margaret Manzo **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent's nomination and authorize the Superintendent's hiring of a Special Education Teacher for the 2017-2018 school year

Motion: To approve the Superintendent's nomination and authorize the Superintendent's hiring of Jennifer Jandreau as a Special Education Teacher with a Bachelor's Degree at step 0 with a salary of \$32,000 with a hire date of 9-1-17 for the 2017-2018 school year.

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

Mrs. Jandreau has been working as an Ed Tech III this year at Stearns. The Maine DOE will certify her with a Targeted Need.

Voted: 3 - Yes 0 - No 0 - Abs

VII. 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:

Debra Mooney, Coordinator - Certified Teacher \$25/hour
Danielle Waite – Certified Teacher \$20/hour
Michelle Robertson – Certified Teacher \$20/hour
Mary McManus, Title I Ed Tech \$16.93/hour

Motioned by: Warren Steward **Seconded by:** Margare Manzo

Board Discussion:

Summer School runs the month of July for 4 weeks, servicing 40-45 students PreK-5.

Voted: 3 - Yes 0 - No 0 - Abs

VIII. 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:

Lori Arsenault, Certified Food Manager \$22/hour
Kristy Nutting, Certified Food Service Assistant \$15/hour
Sheila Baker, Uncertified Food Service Assistant \$10/hour
Linda Madore, Uncertified Food Service Assistant \$10/hour

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

This program covers East Millinocket, Medway, and Millinocket students, but it is run through Millinocket. There is no cost to the school; it is reimbursed by the State.

Voted: 3 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve the purchase of the current grade 9-12 MacBook laptops

Motion: To approve the purchase of 197 MacBook laptops at \$48 each for a total of \$9,456.

Motioned by: Margaret Manzo **Seconded by:** Warren Steward

Board Discussion:

These computers will be good for approximately 3 more years and many of them are in very good shape. It would cost more to lease new computers. The money saved can be used to replace switches and routers that are in dire need of replacement.

Voted: 3 - Yes 0 - No 0 - Abs

X. To see if the Board will approve a performing arts trip to Boston.

Motion: To approve a performing arts trip to Boston.

Motioned by: Margaret Manzo **Seconded by:** Warren Steward

Board Discussion:

The trip is scheduled for Seniors in the Performing Arts Department June 18-22. They will see *Wicked* at the Boston Opera House, walk the Freedom Trail, go to the Aquarium and Science Museum. The trip was open to all PA Seniors, but only 10 are going, due to schedules. Mr. & Mrs. Waite are chaperoning. They will ride by vehicle to Portland then take a train to Boston. Transportation forms will be signed and all current vehicle insurance and registration information is on file according to policy.

Voted: 3 - Yes 0 - No 0 - Abs

XI. New Evaluation System presentation

Board Discussion:

Matt Waite reviewed the Human Capital Management System, as worked on by the Committee, which included Matt Waite, Danielle Waite, Terry Given, Debra Mooney, Heather Girsal, Heather Oakes, Vickie Baron, Frank Boynton, Debbie Levesque, Chris Gosselin, Warren Steward, and Mike Jewers.

XII. To see if the Board will enter into executive session 1 MRSA § 405(6)(A) duties of employees

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) duties of employees

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

Time In: 4:48 PM **Time Out:** 6:05 PM

Result of executive session

Motion: To adjust the administration according to the proposed projection 3.

Motioned by: Margaret Manzo **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

XIII. Adjournment

Meeting adjourned at 6:10 PM

Motion by: Margaret Manzo **Seconded by:** Warren Steward

Voted: 3 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, June 6 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, June 20 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools