

MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, MAY 9, 2017

Jeffrey Gordon	Present
Kevin Gregory	Present (left at 5:00 PM)
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

VIIa. 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.

Table XIV. Student Representative Report

Table XV. Administrative Reports

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meeting April 25, 2017, barring any errors or omissions.

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

Board Discussion:

None

Vote: 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 #17-23 in the amount of \$138,962.26 on May 11, 2017.

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

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 #17-35 in the amount of \$139,010.50 on May 11, 2017.

Motioned by: Jeffrey Gordon **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent’s nomination and authorize the Superintendent’s hiring of a 9-12 Life Science Teacher for the 2017-2018 school year

Motion: To approve the Superintendent’s nomination and authorize the Superintendent’s hiring of Kristi Mackin as a 9-12 Life Science 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: Kevin Gregory **Seconded by:** Jeffrey Gordon

Board Discussion:

The Superintendent introduced Kristi Mackin to the Board. She has been in to work with Angela Jackson, the current Life Science Teacher. She is also hired as a substitute teacher for the remainder of the school year.

Voted: 5 - Yes 0 - No 0 - Abs

VIIa. 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 Jolene Maynard as a Special Education Teacher with a Master’s Degree at step 10 with a salary of \$39,000 with a hire date of 9-1-17 for the 2017-2018 school year.

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

Board Discussion:

Jolene Maynard is a former employee. The current plan is to have her with Special Education grades 4-5 at Granite Street.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To approve the Superintendent’s nomination and authorize the Superintendent’s hiring of second year probationary teachers

Motion: To approve the Superintendent’s nomination of the following 2nd Year Probationary Teachers:

<u>Employee</u>	<u>Degree</u>	<u>Step</u>	<u>Years Completed as of 6-30-17</u>
Green, Jessica	BS	2	1
Leavitt, Katie	BS	1	1
Robertson, Michelle	MS	1	1
Rowell, Amber	BS	1	1

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

Board Discussion:

The Superintendent stated each employee’s assignment.

Voted: 5 - Yes 0 - No 0 - Abs

IX. To approve the Superintendent’s nomination and authorize the Superintendent’s hiring of third year probationary teachers

Motion: To approve the Superintendent’s nomination of the following 3rd Year Probationary Teachers:

<u>Employee</u>	<u>Degree</u>	<u>Step</u>	<u>Years Completed as of 6-30-17</u>
Boynton, Edward	BS	32	2
Brown Jr, Terrance	BS	4	2
Fiske, Kristi	MS	2	2
Fiske, Victoria	BS	2	2
Kelley, Vanessa	MS	2	2
Nelson, Gretchen	BS	2	2

Motioned by: Kevin Gregory **Seconded by:** Margaret Manzo

Board Discussion:

The Superintendent stated each employee’s assignment.

Voted: 5 - Yes 0 - No 0 - Abs

X. To approve the Superintendent’s nomination and authorize the Superintendent’s hiring of first year continuing contract teachers

Motion: To approve the Superintendent’s nomination of the following 1st Year Continuing Contract Teachers:

<u>Employee</u>	<u>Degree</u>	<u>Step</u>	<u>Years Completed as of 6-30-17</u>
Johnson, Maria Elena	BS	25	3

Motioned by: Kevin Gregory **Seconded by:** Margaret Manzo

Board Discussion:

The Superintendent stated her assignment.

Voted: 5 - Yes 0 - No 0 - Abs

XI Notification of Continuing Contract Salary Agreements

- Anderson, Amy
- Boone, Angela
- Buzzell, Susan
- Carr, Kathryn
- Cassidy, Debbie
- Cullen, Nicholas
- Daigle, Jenny
- DiFrederico, Katie
- Doane, April
- Girsa, Heather
- Given, Terry
- Hatch, Michelle
- Kranich, Douglas
- Leach, Jessica
- Lincoln, Lori
- Malcolm, Christy
- McGibbon, Richard
- McLean, Bruce
- McNally, Danielle
- Michaud, Staci
- Mooney, Debra

Oakes, Heather
Peavey, Beth
Petrin, Kimberly
Rollins, Falene
Rutherford, Karla
Sutherland, Ann
Waite, Danielle
Waite, Matthew
Wheaton, Melissa

Board Discussion:

This is notification; no vote is needed. The Superintendent stated each employee's assignment.

XII. To see if the Board will approve the dairy and bread bids for the 2017-2018 school year

Motion: To approve Oakhurst Dairy as the milk vendor for the 2017-2018 school year.

Motioned by: Jeffrey Gordon **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Bimbo Bakeries as the bread vendor for the 2017-2018 school year.

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

Board Discussion:

Price options discussed between Bimbo Bakeries and LePage Bakeries. Quality and delivery charges were also discussed.

Voted: 5 - Yes 0 - No 0 - Abs

XIII. Discussion of budget workshops

Board Discussion:

Tuesdays opposite Board Meetings and Thursdays seem to be the best days. The Superintendent will suggest meeting dates.

XIV. Student Representative Report

Tabled

XV. Administrative Reports

Tabled

XVI. Superintendent’s Report

Report of time:

Completed through June 30, 2015 with scheduled workshops 260/210

Completed Work days July 1, 2015 to June 30, 261/210

Work days July 1, 2016 to present: 253/210

Vacation days remaining: 30/30

Sick Days remaining: 20/20

We are preparing for many school events in the coming weeks with less than 30 days remaining in the school year. The next major event is the prom scheduled for Saturday. We will be operating the prom and transportation as we have in the past.

As we prepare the budget for next year we have come upon a new federal ruling on the GASB 74/75. This will require the actuarial audit of our retirees insurance every year as follows:

- 2017 (2018 budget) full audit cost \$6000
- 2018 (2019 budget) interim audit cost \$2000
- 2019 (2020 budget) full audit cost \$6000
- 2020 (2021 budget) interim audit cost \$2000

The company we use is willing to do this in a contract to freeze the prices for the 4 year period, with allowance for any additional changes in the legislation. The indication is that future audits may be more costly as the rules change. I have discussed this plan with our in state auditor and he agrees this is a good move. Please note that this type of audit is not done by anyone in state so we were obliged to seek an out of state company (Nyhart).

I am in the final process with the open positions to date and plan to have any remaining positions filled by early next week. We still may have some openings later in May or June depending on the individuals.

XVII. 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: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:27 PM **Time Out:** 5:09 PM

Result of executive session

No motions as result of executive session

XVIII. Adjournment

Meeting adjourned at 5:10 PM.

Motion by: Margaret Manzo

Seconded by: Jeffrey Gordon

Voted: 4 - Yes

0 - No

0 - Abs

Upcoming Meetings:

Tuesday, May 23 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

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