

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, NOVEMBER 20, 2018
4:30 PM**

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

I. Call to Order

The meeting was called to order at 4:25 PM by Francis N. Boynton, Superintendent of Schools.

II. Election of Chair and Vice Chair

Nominations of Board Chair:

<u>Names:</u>	<u>Nominated By:</u>
Michael B. Jewers	Kevin Gregory

Motion: To cease nominations for Board Chair.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To elect Michael B. Jewers as Board Chair

Board Discussion:

None

Voted: 3 - Yes 0 - No 1 - Abs (Michael Jewers)

Nomination of Board Vice-Chair:

<u>Names:</u>	<u>Nominated By:</u>
Warren Steward	Kevin Gregory

Motion: To cease nominations for Board Vice-Chair.

Motioned By: Kevin Gregory **Seconded:** Richard Angotti

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Motion: To elect Warren Steward as Board Vice Chair

Board Discussion:

None

Voted: 3 - Yes 0 - No 1 - Abs (Warren Steward)

III. Committee Appointments

The Board Chairman made the following committee appointments:

Budget & Finance Committee (2 or complete Board): Complete Board

Buildings & Grounds Committee (2): Richard Angotti & Warren Steward

Cooperative Athletic Board (with Schenck) (2): Kevin Gregory & Michael Jewers

Drop-Out Committee (1): Jeffrey Gordon

Negotiations Committee (2): Michael Jewers & Warren Steward

Policy Committee (2): Kevin Gregory & Warren Steward

Region III Committee (5 allowed): Complete Board

Technology Committee (1): Richard Angotti & Warren Steward

IV. Adjustments to the Agenda

VIIa. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of an Ed Tech III for the 2018-2019 school year, pending authorization.

V. Public Comment

None

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 #19-11 in the amount of \$153,039.62 on November 21, 2018.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 4 - 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 #19-15 in the amount of \$63,763.48 and #19-16 in the amount of \$45,560.51 on November 21, 2018.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VIIa. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of an Ed Tech III for the 2018-2019 school year, pending authorization.

Motion: To approve the Superintendent's appoint of Emily Kenny as an Ed Tech III at Granite Street School at an hourly rate of \$12.51 with a hire date of November 26, 2018, pending authorization.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

The Superintendent discussed Ms. Kenny's background. We are very pleased to have her on board.

Voted: 4 - Yes 0 - No 0 - Abs

VIII. Adjournment

Meeting adjourned at 4:35 PM.

Motion by: Richard Angotti

Seconded by: Kevin Gregory

Voted: 4 – Yes 0 - No

0 - Abs

Upcoming Meetings:

Tuesday, December 4, 2018, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, December 18, 2018, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools