

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
WEDNESDAY, NOVEMBER 20, 2019
4:00 PM**

Richard Angotti, Jr.	Present
Hilary Emery	Present
Kevin Gregory	Present
Michael Jamieson	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Makayla Pepper, Student Representative	Present

I. Call to Order

The meeting was called to order at 3:57 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>
Warren Steward	Kevin Gregory

Motion: To cease nominations for Board Chair.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To elect Warren Steward as Board Chair

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 1 – Abs (Warren Steward)

Nomination of Board Vice-Chair:

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

Motion: To cease nominations for Board Vice-Chair.

Motioned By: Peter Jamieson

Seconded: Richard Angotti

Board Discussion:

Kevin Gregory relayed that he is sometimes unable to attend meetings because of work.

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To elect Kevin Gregory as Board Vice Chair

Board Discussion:

None

Voted: 4 - Yes 0 - No 1 - Abs (Kevin Gregory)

III. Adjustments to the Agenda

None

IV. Public Comment

Warren Steward welcomed the two new School Board members and thanked the Board for the opportunity to be the new Chair.

Kevin Gregory thanked Michael Jewers and Jeffrey Gordon for their service to the School Board.

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 #20-11 in the amount of \$158,763.59 on November 21, 2019.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

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 #20-15 in the amount of \$90,441.37 and #20-16 in the amount of \$44,608.69 on November 21, 2019.

Motioned by: Richard Angotti

Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of an International Program/TIF Coordinator

Motion: To approve the Superintendent's appointment and authorize the Superintendent's hiring of Michelle McGreevy as an International Program/TIF Coordinator for \$30,000/200 day contract, prorated to 104 days at \$15,600.00.

Motioned by: Richard Angotti

Seconded by: Peter Jamieson

Board Discussion:

Four individuals were interviewed. We are pleased to have Michelle on board.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. Adjournment

Meeting adjourned at 4:15 PM.

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

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, December 3, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, December 17, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, December 31, 2019, - No meeting. Warrants will be signed in Central Office.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools