

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, NOVEMBER 6, 2018
4:30 PM**

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

I. Call to Order

The meeting was called to order at 4:30 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 #19-10 in the amount of \$152,466.27 on November 8, 2018.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - 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 #19-14 in the amount of \$125,016.73 on November 8, 2018.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. Discussion of the MSMA Fall Conference

Board Discussion:

The Board Members who attended the Fall Conference relayed information regarding the delegate meeting and/or clinics they attended.

VII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(D) Contracts

Motion: To see if the Board will enter into executive session pursuant to 1 MRSA § 405 (6)(D) Contracts including Joshua McNaughton

Motion by: Richard Angotti **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:55 PM **Time Out:** 5:10 PM

Result of executive session:

Motion: To accept the Bragdon Bus Service, Inc. contract as presented.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. Adjournment

Meeting adjourned at 5:12 PM

Motion by: Richard Angotti **Seconded by:** Jeffrey Gordon

Voted: 5 – Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, November 20, 2018, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

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