

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY  
TUESDAY, SEPTEMBER 22, 2015  
4:00 PM

**I. Call to Order**

The meeting was called to order at 4:00 PM by Michael B. Jewers, Chairman.

**II. Adjustments to the Agenda**

Remove IX. From the original agenda "To see if the Board will vote to not hold the Warrant Meeting on Tuesday, October 20, to accommodate the Superintendent's trip to China. The warrants will be signed at Central Office".

**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 #16-7 in the amount of \$161,600.88 on September 24, 2015.

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

**Board Discussion:**

None

**Voted:** 4 – 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 #16-9 in the amount of \$130,996.31 and School Payable Warrant #16-10 in the amount of \$45,675.43 on September 24, 2015.

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

**Board Discussion:**

None

**Voted:** 4 – Yes              0 – No              0 – Abs

**VI. Anticipated extra and co-curricular appointments**

**Motion:** To accept the Superintendent's nomination of the following co-curricular positions:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Karla Rutherford	Varsity Math Team Coach	18	12	\$1,620
Caitlin Ramsay	Junior High Activities Advisor	1	1	\$540
Angela Jackson	Student Council Advisor	1	1	\$1,080

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

**Board Discussion:**

None

**Voted:** 4 – Yes              0 – No              0 – Abs

**VII. To see if the Board will elect a delegate to the 2015 MSMA Fall Conference**

**Motion:** To appoint Michael B. Jewers as the delegate and Warren Steward as the alternate for the Millinocket School Board at the 2015 MSMA Fall Conference

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

**Board Discussion:**

None

**Voted:** 4 – Yes              0 – No              0 – Abs

**VIII. To see if the Board will vote to move the Regular School Board Meeting on Tuesday, October 6 to Monday, October 5 to accommodate the Superintendent's trip to China.**

**Board Discussion:**

No Motion. Meeting will be kept on October 6, due to a lack of quorum on October 5.

**IX. To see if the Board will appoint Deborah Levesque as Acting Superintendent during the Superintendent's trip to China October 6 – 19, 2015.**

**Motion:** To appoint Deborah Levesque as Acting Superintendent during the Superintendent's trip to China October 6 – 19, 2015.

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

**Board Discussion:**

None

**Voted:** 4 – Yes      0 – No      0 – Abs

- X. To see if the Board will approve not having Pre-K on October 1, due to mandatory training for the Pre-K staff. (The State recommends this for staff professional development at a State-mandated workshop).**

**Motion:** To not hold school for Pre-K students on October 1, 2015, due to a State-mandated training workshop for the Pre-K staff.

**Motion by:** Warren Steward

**Seconded by:** Kevin Gregory

**Board Discussion:**

The parents have been notified and they will be reminded.

**Voted:** 4 – Yes      0 – No      0 – Abs

- XI. Discussion of an Attendance Plan**

**Board Discussion:**

Principal Deborah Levesque explained that she and Assistant Principal Fredy Lazo are working to deter the excessive amount of unexcused absences and tardies. They will be following the policy and will bring students and parents before the Board as one of the steps.

- XII. To see if the Board will enter into executive session MRSA § 405(6)(D) Discussion of extension of Bragdon's Bus contract**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(D) Discussion of extension of Bragdon's Bus contract

**Motion by:** Kevin Gregory

**Seconded by:** Warren Steward

**Board Discussion:**

None

**Voted:** 4 – Yes      0 – No      0 – Abs

**Time In:** 4:28 PM      **Time Out:** 4:36

**Result of executive session:**

**Motion:** To extend the current Bragdon's Bus contract 1 year through the 2017-2018 school year with no increase in the cost of services as described in the busing prices for the 2016-2017 school year.

**Motion by:** Kevin Gregory

**Seconded by:** Warren Steward

**Board Discussion:**

None

**Voted:** 4 – Yes      0 – No      0 – Abs

**XIII. To see if the Board will enter into executive session MRSA § 405(6)(D)  
Discussion of contract with East Millinocket for tennis**

**Board Discussion:**

No motion

**XIV. Adjournment**

Meeting adjourned at 4:54 PM

**Motion by:** Kevin Gregory

**Seconded by:** Margaret Manzo

**Board Discussion:**

None

**Voted:** 4 – Yes      0 – No      0 – Abs

Upcoming Meetings:

Tuesday, October 6 – Regular Meeting in Stearns Junior-Senior High School library at 4:00PM.

Tuesday, October 20 - Warrant Meeting in Stearns Junior-Senior High School library at 4:00PM.

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools