

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
BOARD IN-PERSON (CONFERENCE ROOM); PUBLIC BY ZOOM
TUESDAY, SEPTEMBER 22, 2020
5:00 PM**

Richard Angotti, Jr.	Present
Hilary Emery	Present (Zoom)
Kevin Gregory	Present (Zoom)
Peter Jamieson	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 5:00 PM by Warren Steward, Chairperson.

II. Adjustments to the Agenda

Via. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of an extra-curricular position for the 2020-2021 school year.

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 #21-7 in the amount of \$156,628.37 on September 24, 2020.

Motioned by: Richard Angotti **Seconded by:** Peter Jamieson

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 #21-9 in the amount of \$143,320.39, #21-10 in the amount of \$38,194.56 and #21-11 in the amount of \$20,225.88 on September 24, 2020.

Motioned by: Richard Angotti **Seconded by:** Peter Jamieson

Board Discussion:

The Superintendent explained about the COVID grant purchases.

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the first reading of the following policies:

BEB – Special/Adjourned Board Meetings (Revised)
IHCDA – Post-Secondary Enrollment Options (Revised)

Motion: To approve the first reading of the listed policies.

Motioned by: Peter Jamieson **Seconded by:** Hilary Emery

Board Discussion:

The legal references will be researched by the Superintendent on BEB.

The Committee Members both agreed to these revisions.

Voted: 5 - Yes 0 - No 0 - Abs

VIa. To see if the Board will approve the Superintendent’s appointment and authorize the Superintendent’s hiring of an extra-curricular position for the 2020-2021 school year.

Motion: To approve the Superintendent’s appointment and authorize the Superintendent’s hiring of the following extra-curricular position for the 2020-2021 school year.

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
RandiLee Bishop	JH Cheering Coach	1	1	\$1,200

Motioned by: Richard Angotti **Seconded by:** Peter Jamieson

Board Discussion:

She agreed to coach when the previously approved coach had to step down due to personal reasons. We are pleased to have her.

Voted: 5 - Yes 0 - No 0 - Abs

VII. Adjournment

Meeting adjourned at 5:20 PM.

Motion by: Peter Jamieson **Seconded by:** Richard Angotti

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, October 6, 2020

Tuesday, October 20, 2020

Tuesday, November 3, 2020

Tuesday, November 17, 2020

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools