

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM  
TUESDAY, SEPTEMBER 25, 2018  
4:30 PM**

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

**I. Call to Order**

The meeting was called to order at 4:30 PM by Michael B. Jewers, Chairperson.

**II. Adjustments to the Agenda**

Ia. To see if the Board will appoint a School Board Student Representative

**Ia. To see if the Board will appoint a School Board Student Representative**

**Motion:** To elect Makayla Pepper as the School Board Student Representative.

**Motioned by:** Jeffrey Gordon

**Seconded by:** Kevin Gregory

**Board Discussion:**

Makayla is a Junior at Stearns Jr/Sr High School. She is in the National Honor Society.

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

**III. Public Comment**

Beth Peavey commented that she is pleased that Makayla Pepper will be a Student Representative on the School Board. She interviewed with the Student Council, as laid out in policy. Makayla is a great student and a kind person and she's known to speak her mind.

**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 #19-7 in the amount of \$142,961.34 on September 27, 2018.

**Motioned by:** Jeffrey Gordon

**Seconded by:** Kevin Gregory

**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 #19-9 in the amount of \$137,852.01 and School Payable Warrant #19-10 in the amount of \$45,419.36 on September 27, 2018.

**Motioned by:** Kevin Gregory

**Seconded by:** Jeffrey Gordon

**Board Discussion:**

The 30 Mac Air laptops were ordered because of the influx of students. We received a tremendous discount on them.

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

**VI. To see if the Board will approve the Superintendent's nomination and authorize the Superintendent's hiring of positions for the 2018-2019 school year**

**Motion:** To approve the Superintendent's appointment of the following extra and co-curricular positions:

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Marie Dunstan	Junior Class Advisor	1	1	\$540
Patrick Mooney	JH Boys Basketball Coach	2	9	\$1,872
Ed Girsra	JH Girls Basketball Coach	1	1	\$1,080
Nick Cullen	Varsity Girls Basketball Coach	5	5	\$3,960
Mike Brown	JV Girls Basketball Coach	3	6	\$2,376
Brandon McLaughlin	Varsity Boys Basketball Coach	1	1	\$3,240
Joseph Clark	JV Boys Basketball Coach	1	1	\$1,620
Jessica Pelkey	Varsity Cheerleading Coach	1	1	\$900
Rachael Potvin	JH Cheerleading Coach	1	1	\$360

**Board Discussion:**

There have been many students signing up for cheerleading.

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

**VII. To see if the Board will approve the purchase of a 16 passenger mini bus.**

**Motion:** To authorize the Superintendent to purchase a new Thomas mini bus from W.C. Cressey & Son, Inc , for \$62,892.00 in place of the previously approved Toyota van.

**Motioned by:** Jeffrey Gordon

**Seconded by:** Warren Steward

**Board Discussion:**

The previously approved van was priced lower, but the State would only reimburse us for a bus. We will be reimbursed for a majority of the cost next year, whereas the van would have been our full responsibility. The Superintendent will speak to the Town Manager regarding the funds.

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

**VIII. To see if the Board will approve Joshua McNaughton as Acting Superintendent during the Superintendent's trip to China.**

**Motion:** To approve Joshua McNaughton as Acting Superintendent during the Superintendent's trip to China October 8 – 20, 2018.

**Motioned by:** Warren Steward      **Seconded by:** Jeffrey Gordon

**Board Discussion:**

Joshua McNaughton has an Assistant Superintendent's Certification.

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

**IX. Appointment of a Board delegate to the Fall Conference.**

**Motion:** To appoint Warren Steward as Fall Conference delegate.

**Motioned by:** Jeffrey Gordon      **Seconded by:** Kevin Gregory

**Board Discussion:**

None

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

**X. Adoption of Policies**

- EBCE - School Closings and Cancellations (Revised)
- GBAA - Harassment and Sexual Harassment of School Employees and Complaint Procedure (Revised)
- GBAA-R Employee Discrimination and Harassment Complaint Procedure (Revised)
- GCI - Professional Staff Development Opportunity (New)
- ID - School Day (New)
- IJJ - Instructional and Library - Media Materials Selection (New)
- IJJ-E - Challenge of Instructional Materials Form (New)
- IK - Student Achievement Evaluation of Student Achievements (New)
- IL - Evaluation of Instructional Programs (New)
- ILA - Student Assessment (New)

**Motion:** To adopt the following School Board Policies:  
EBCE - School Closings and Cancellations (Revised)  
GBAA - Harassment and Sexual Harassment of School Employees and Complaint Procedure (Revised)  
GBAA-R Employee Discrimination and Harassment Complaint Procedure (Revised)  
GCI - Professional Staff Development Opportunity (New)  
ID - School Day (New)  
IJJ - Instructional and Library - Media Materials Selection (New)  
IJJ-E - Challenge of Instructional Materials Form (New)  
IK - Student Achievement Evaluation of Student Achievements (New)  
IL - Evaluation of Instructional Programs (New)  
ILA - Student Assessment (New)

**Motioned by:** Kevin Gregory

**Seconded by:** Jeffrey Gordon

**Board Discussion:**

The policies and changes were reviewed.

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

**XI. Adjournment**

Meeting adjourned at 5:05 PM.

**Motion by:** Jeffrey Gordon

**Seconded by:** Kevin Gregory

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

**Upcoming Meetings:**

Tuesday, October 9 – No meeting – warrants signed at Central Office

Tuesday, October 23 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools