

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, SEPTEMBER 26, 2017
4:00 PM**

Jeffrey Gordon	Present
Kevin Gregory	By Phone
Michael Jewers, Chair	Present
Margaret Manzo	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

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

II. Adjustments to the Agenda

Remove VII. To see if the Board will appoint Deborah Levesque as Acting Superintendent during the Superintendent's trip to China

Remove VIII. To see if the Board will not hold a School Board Meeting on Tuesday, October 10, and instead sign warrants at Central Office

Add VIa. To authorize the Superintendent to sign an athletic agreement with East Millinocket

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 #18-7 in the amount of \$137,694.05 on September 28, 2017.

Motioned by: Jeffrey Gordon **Seconded by:** Margaret Manzo

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 # 18-11 in the amount of \$112,285.14 and #18-12 in the amount of \$46,992.59 on September 28, 2017.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent’s appointment of extra and co-curricular positions

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>
Brown, Michael	JV Girls’ Basketball Head Coach	2	5	\$2,178
Cullen, Nicholas	Varsity Girls’ Basketball Head Coach	4	4	\$3,960
Friel, Gregory	Varsity Boys’ Basketball Head Coach	1	8	\$4,680
Welch, Amanda	JH Student Activities Director	1	2	\$720

Motioned by: Jeffrey Gordon **Seconded by:** Margaret Manzo

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve the Board Chair’s appointment of Frank Boynton as the JV Boys’ Basketball Head Coach at year 2, step 3, \$1,980.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIa. To authorize the Superintendent to sign an athletic agreement with East Millinocket

Motion: To authorize the Superintendent to sign an athletic agreement with East Millinocket

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

Board Discussion:

The Superintendent and Kevin Gregory reviewed the points of the agreement.

Voted: 5 - Yes 0 - No 0 – Abs

Board Discussion:

The Superintendent presented some new PreK data. According to an independent source that contracts with the State PreK programs, the risk target for our PreK should be 80%, but our PreK students received 100% in all areas except the 67% in “Name Writing”. Compared to the State figures, our PreK students were above the State in all areas except “Name Writing”. The Board recognizes the importance of the PreK program and is grateful for the hard work of the PreK staff.

The Superintendent has canceled his October trip to China, due to some scheduling conflicts with some of the schools. He may go in November or during Christmas break.

The area superintendents are meeting to set up a strategic plan of sharing services in order to present the information before the State’s November 30 deadline.

The Board commented on the nice letter from the State Board regarding their meeting held in Millinocket. The letter referred to the pristine condition of our facilities and the positive interaction with students, who were polite and critical thinkers.

VII. Adjournment

Meeting adjourned at 4:25

Motion by: Jeffrey Gordon **Seconded by:** Margaret Manzo

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, October 10 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, October 24 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools