## MILLINOCKET SCHOOL COMMITTEE MEETING BOARD IN-PERSON; PUBLIC BY ZOOM TUESDAY, SEPTEMBER 7, 2021 6:00 PM

Michelle Brundrett	Present
Hilary Emery	Present
Peter Jamieson	Present
Warren Steward	Present
Dr. Joshua McNaughton, Superintendent	Present

#### I. Call to Order

The meeting was called to order at 6:00 PM by Peter Jamieson, Chairperson.

### II. Adjustments to the Agenda

None

#### III. Public Comment

Erika Mackin thanked the PTO donors. Sensory Path has been added at Granite Street School, as well as headphones. They are also sponsoring a Community Movie Night on Saturday and will be selling snacks to raise funds.

### IV. Approval of Minutes

**Motion**: To approve the minutes of the School Board Meetings August 24, 2021, barring any errors or omissions.

**Motioned by:** Michelle Brundrett **Seconded by:** Hilary Emery

**Board Discussion:** 

None

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

## V. 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 #22-6 in the amount of \$142,993.25 on September 9, 2021.

**Motioned by:** Hilary Emery **Seconded by:** Warren Steward

**Board Discussion:** 

None

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

## VI. 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 #22-8 in the amount of \$294,176.08 on September 9, 2021, and MainePERS #22-3 in the amount of \$31,878.95 on September 7, 2021.

**Motioned by**: Michelle Brundrett **Seconded by**: Hilary Emery

#### **Board Discussion:**

None

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

## VII. Board notification of hiring of support staff

Charles Tapley, Jr. was hired as a Title I Ed Tech III for the Granite Street Computer Room at step 2 with a Bachelor's \$18.40/hour.

Taylor Sulander was hired as a Title I Ed Tech III at Granite Street at step 3 without a Bachelor's \$18.00/hour

Individual	Position	Stipend	Yr	Stp
Brown Jr., Terrance	Freshmen Class Advisor	\$600	3	3
DeMello, Alison	Sophomore Class Advisor	\$400	1	1
Dwyer, Laura	Junior Class Advisor	\$800	3	3
Given, Terry	National Honor Society Adv	\$600		
Given, Terry	Senior Class Co-Advisor	\$2,100	9	8/9
Hayes, Kristi	Student Council Advisor 9-12	\$1,600	3	3
Kranich, Douglas	Math Team 7 <sup>th</sup> & 8 <sup>th</sup> Grade	\$1,600	11	10/11
McLean, Bruce	Yearbook Advisor	\$4,000	10	10/11
Remillard, Gabriel	Instrumental Music-Elementary	\$800	1	1
Rutherford, Karla	Head Varsity Math Team Adv	\$1,700	24	12
Stevens, Margo	Math Team 6 <sup>th</sup> Grade	\$1,000	4	4
Waite, Danielle	Asst Drama Coach	\$1,800	9	8/9
Waite, Matthew	Dramatics & Speech Coach	\$3,400	9	8/9
Waite, Matthew	Dramatics Music Director	\$2,000	3	9
Waite, Matthew	Vocal Music – Secondary	\$3,800	14	12
Waite, Matthew	School Band – Stearns	\$3,600	1	1
Waite, Matthew	One Act	\$2,000	15	12
Waite, Matthew	Class Day Advisor	\$350	9	8/9
Waite, Matthew	Vocal Music-Elementary	\$2,200	5	12
Welch, Amanda	Student Council Advisor 6-8	\$1,400	5	6

## **VIII. ESSER 3 Grant Update and Discussion**

Note: The public can comment regarding the ESSER 3 Grant at millinocket@millinocketschools.org.

The Superintendent shared information regarding the ESSER 3 Grant and some of the recommendations from administration and staff regarding purchases with the funds. The public is invited to comment through email by Friday, September 10.

### IX. Teacher Evaluation and Professional Growth System Update and Discussion

The Superintendent explained the evaluation process to the Board. The Board was in full support.

#### X. SOP for School Closures Related to COVID Update and Discussion

The Superintendent updated the Board on the standard operating procedures should school need to close due to COVID. The Board was in full support.

# XI. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(F) information in confidential records

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(F) information in confidential records

**Motioned by**: Hilary Emery **Seconded by**: Warren Steward

#### **Board Discussion:**

None

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

**Time In**: 6:32 PM **Time Out**: 6:47 PM

#### **Result of executive session:**

No motion as a result of executive session.

#### XII. Adjournment

Meeting adjourned at 6:47 PM.

**Motion by**: Warren Steward **Seconded by**: Hilary Emery

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

# **UPCOMING MEETINGS**:

Tuesday, September 21, 2021

Tuesday, October 5, 2021

Tuesday, October 19, 2021

Tuesday, November 2, 2021

Tuesday, November 16, 2021

Tuesday, November 30, 2021

Tuesday, December 14, 2021

Tuesday, December 28, 2021

Respectfully submitted,

Joshua McNaughton, Ed.D Superintendent of Schools