MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING ZOOM MEETING TUESDAY, SEPTEMBER 8, 2020 4:30 PM

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

I. Call to Order

The meeting was called to order at 4:30 PM by Warren Steward, Chairperson.

II. Adjustments to the Agenda

Xa. Discussion of Meeting Times

III. Public Comment

Erika Mackin commented on the meeting time change back to 4:30 PM from 5:00 PM, as previously approved by the School Board. She believes a later time is more convenient for community members; preferably after 5:00 PM.

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings August 11 and August 25, 2020, barring any errors or omissions.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - 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 #21-6 in the amount of \$145,141.00 on September 10, 2020.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - 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 #21-8 in the amount of \$129,916.24 on September 10, 2020.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve a waiver of the "Breakfast After the Bell" program for Granite Street School.

Motion: To approve a waiver of the "Breakfast After the Bell" program for 2020-2021.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

The Superintendent explained the waivers to the Board.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve a waiver of the CACFP At Risk Afterschool Program.

Motion: To approve a waiver of the CACFP At Risk Afterschool Program for 2020-2021.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of a Title I Ed Tech III position for the 2020-2021 school year.

Motion: To approve the Superintendent's appointment of and authorize the Superintendent's hiring of Victoria Gray as a Title I Ed Tech III at step 0 at \$17.80 per hour.

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

The Superintendent relayed information on the applicant. We are pleased to have her.

Voted: 5 - Yes 0 - No 0 - Abs

X. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of co-curricular positions for the 2020-2021 school year.

Motion: To approve the following coaching/advisor positions.

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	Stipend
Kristi Mackin	HS Student Council Advisor	2	2	\$1,400
Amanda Welch	JH Student Council Advisor	4	5	\$1,200
Bruce McLean	Yearbook Advisor	9	9	\$3,800
Terry Given	Senior Class Advisor	8	8	\$2,100
Susan Morrison	Junior Class Advisor	2	2	\$700
Laura Dwyer	Sophomore Class Advisor	2	2	\$500
Alicia Campbell	Freshmen Class Advisor	1	1	\$400
Terry Given	National Honor Society Advisor			\$600

Motioned by: Richard Angotti Seconded by: Peter Jamieson

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Xa. Discussion of Meeting Times

The School Board discussed the change in the meeting time back to a later time.

Motion: To change the meeting time of the Millinocket School Board to 5:00 PM and reassess after the election.

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

Board Discussion:

Discussion regarding having meetings by Zoom or in person going forward. The Board will meet in person but the public will attending by Zoom.

Voted: 5 - Yes 0 - No 0 - Abs

XI. Adjournment

Meeting adjourned at 5:05 PM.

Motion by: Richard Angotti Seconded by: Peter Jamieson

Voted: 5 - Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, September 22, 2020

Tuesday, October 6, 2020

Tuesday, October 20, 2020

Tuesday, November 3, 2020

Tuesday, November 17, 2020

Respectfully submitted,

Francis N. Boynton Superintendent of Schools