

**MILLINOCKET SCHOOL COMMITTEE MEETING  
BOARD IN-PERSON; PUBLIC BY ZOOM  
TUESDAY, OCTOBER 5, 2021  
6:00 PM**

Michelle Brundrett	Present
Hilary Emery	Present
Peter Jamieson	Present - Zoom
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**

IX. School Board Committee Assignments – tabled until after the November elections

**III. Public Comment**

None

**IV. Approval of Minutes**

**Motion:** To approve the minutes of the School Board Meetings September 21, 2021, barring any errors or omissions.

**Motioned by:** Hilary Emery

**Seconded by:** Warren Steward

**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 #22-8 in the amount of \$152,475.66 on October 7, 2021, and Maine PERS #22-4 in the amount of \$35,404.37 on October 11, 2021.

**Motioned by:** Warren Steward

**Seconded by:** Hilary Emery

**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 #21-45 for FY21 in the amount of \$121.91 and #22-11 in the amount of \$200,244.84 for FY22 on October 7, 2021.

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

**Board Discussion:**

None

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

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

**Motion:** To appoint Jillian Harper as the Student School Board Representative for the Senior Class

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

**Board Discussion:**

School Board policy states we can have 2 representatives – 1 junior and 1 senior. There was no applicant for the junior class. She is a senior and an outstanding student who is respected by staff and peers.

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

**VIII. To see if the Board will approve the restructuring of the Athletic Director position**

**Motion:** To restructure the Athletic Director position as presented.

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

**Board Discussion:**

The Superintendent stated that Beth Peavey has been acting as Athletic Director. She will be stepping forward to help with the grants. In order to do this, she will need help with the AD duties. Nick Cullen has his certification as an AD. The Superintendent is asking the Board to approve the position be split 60/40, so Mr. Cullen can continue to coach. There has been extensive discussion between the Superintendent, Ms. Peavey and Mr. Cullen regarding how the duties will be split. This proposal is for the remainder of this year, and we will have discussion regarding what the position will look like next year.

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

**IX. School Board Committee Assignments**

Tabled until after the November election

**X. Notification of New Hires**

Charles Tapley, Jr. has been hired as the Stearns Varsity Assistant/Freshmen Math Team Coach at a stipend of \$700.

Angela Hannafin has been hired as an Ed Tech I at Granite Street, step 0; \$14.20/hour

**XI. Minimum Wage Increase Information**

January 1, 2022, will bring an increase to the Maine minimum wage from \$12.15 to \$12.75. We will need the Policy Committee to revise our substitute policy to align with the increase after the November election committee assignments.

**XII. COVID SOP Review Report**

The Board asked for a review of our Standard Operating Procedure and to report back. The Stakeholders Committee met and agreed unanimously on the SOP presented to the Board. No changes were presented as to the safety protocols, and we are following the CDC guidelines. The Superintendent reviewed the safety protocols with the Board.

One recurring question is who is eligible for virtual learning? The answer is virtual learning is for quarantined students. We have submitted the ESSER 3 Grant. We have posted 2 Interventionist positions and 2 Virtual Instructor positions as part of the grant to instruct and help students during quarantine.

There was discussion regarding the duties of the virtual instructors and concern for the quality of education when trying to teach across grade levels. The Superintendent stated that we will assess and adjust when conditions require it.

**XIII. Appointment of a Delegate to the Fall Conference**

**Motion:** To table

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

**Board Discussion:**

The Delegate Meeting is Saturday, October 23, 2021. Warren Steward is a Delegate for the Region III. No other Board member is available for the Fall Conference.

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

**XIV. Review of Fall Conference Resolution Proposals**

Tabled

**XV. Adjournment**

Meeting adjourned at 6:54 PM.

**Motion by:** Michelle Brundrett

**Seconded by:** Hilary Emery

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

**UPCOMING MEETINGS:**

Tuesday, October 19, 2021

Tuesday, November 2, 2021

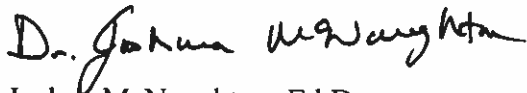
Tuesday, November 16, 2021

Tuesday, November 30, 2021

Tuesday, December 14, 2021

Tuesday, December 28, 2021

Respectfully submitted,



Joshua McNaughton, Ed.D  
Superintendent of Schools



Michaud, Kamma <kammamichaud@millinocketschools.org>

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## Addition to Board Minutes

1 message

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McNaughton, Dr. Joshua <jmcnaughton@millinocketschools.org>

Mon, Oct 25, 2021 at 3:24 PM

To: "Michaud, Kamma" <kammamichaud@millinocketschools.org>

Hi Kamma,

Below is the statement which should be added to the October 5th board meeting minutes. This is at the request of the board to clarify the minutes regarding who is eligible for virtual instruction.

Please let me know if you have any questions or need this in a different format other than an email.

Thank you

### Instruction During Quarantine

Who is eligible for virtual instruction? It is an expectation from the State of Maine that all students be present for in-person instruction therefore, only students who are required to quarantine due to the COVID-19 pandemic are eligible for virtual instruction.

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Josh McNaughton Ed.D  
Superintendent & Special Education Director  
Millinocket School Department