

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, OCTOBER 22, 2019
4:30 PM**

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present
Kevin Gregory	Present
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Makayla Pepper, Student Representative	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

None

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 #20-9 in the amount of \$146,828.89 on October 24, 2019.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

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 #20-12 in the amount of \$44,638.37 and #20-13 in the amount of \$85,562.93 on October 24, 2019.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve a one year extension of the student transportation contract with Bragdon Bus, Inc.

Motion: To approve the extension of the student transportation contract with Bragdon Bus, Inc for one year through 2021-2022.

Motioned by: Warren Steward **Seconded by:** Richard Angotti

Board Discussion:

Rates are frozen at the 2020-2021 rate.

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the tabled motion for the Region III transportation contract with Medway School Department.

Motion: To table the motion for the Region III transportation contract with Medway Middle School until after the Superintendent meets with the Medway School Board Chair.

Motioned by: Richard Angotti **Seconded by:** Warren Steward

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(A) direction to Superintendent

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) direction to the Superintendent

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:53 PM **Time Out:** 4:59 PM

Result of executive session:

No action taken as result of executive session.

IX. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) student discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) student discipline including Beth Peavey

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:59 PM **Time Out:** 5:39 PM

Result of executive session:

No action taken as result of executive session.

X. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) student discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) student discipline including Beth Peavey

Motioned by: Kevin Gregory

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:41 PM **Time Out:** 7:32 PM

Result of executive session:

Motion: To suspend Student B from school for 60 days and charge the Superintendent to develop a re-entry plan.

Motioned by: Jeffrey Gordon

Seconded by: Richard Angotti

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

XI. Adjournment

Meeting adjourned at 7:33 PM.

Motion by: Richard Angotti

Seconded by: Warren Steward

Voted: 5 – Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

Tuesday, November 5, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, November 19, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, December 3, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, December 17, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, December 31, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools