

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, FEBRUARY 12, 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	Excused

I. Call to Order

The meeting was called to order at 4:30 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

Table XI. Department Reports

Table XII. Superintendent's Report

III. Public Comment

Jennifer Murray has a student at Stearns. She spoke to the Board regarding weighted GPAs for AP and Honors classes to help for participation in college programs.

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings January 15 and January 29, 2019, barring any errors or omissions.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

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 #19-17 in the amount of \$158,532.74 on February 14, 2019.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

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 #19-24 in the amount of \$82,997.80 on February 14, 2019.

Motioned by: Richard Angotti **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve a French Class trip to Quebec

Motion: To approve the French Class trip to Quebec May 9-11.

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

Board Discussion:

The students will be given fundraising opportunities so all who want to go can. The cost is very reasonable. They will go in connection with students from Rumford.

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve a One Act rehearsal on Sunday, February 17, 2019.

Motion: To approve a One Act rehearsal on Sunday, February 17, 2019.

Motioned by: Richard Angotti **Seconded by:** Kevin Gregory

Board Discussion:

Because of snow days, they are getting behind on rehearsals. It is not mandatory.

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve Millinocket’s participation in the Northern Maine Regional Partnership

Motion: To approve Millinocket’s participation in the Northern Maine Regional Partnership.

Motioned by: Richard Angotti **Seconded by:** Jeffrey Gordon

Board Discussion:

Five schools are working together to get grants, such as the robotics grant. This is to formalize the cooperation between the schools.

Voted: 5 - Yes 0 - No 0 - Abs

X. Adoption of Policies

Motion: To adopt the following policies as presented.

- JI - Student Rights and Responsibilities (New)
- JIC - Student Code of Conduct (New)
- JICA – Dress Code (Revised)
- JKE-R - Expulsion Guidelines (New)
- JLCD Administration of Medication to Students (Revised)
- JLCD-E - Medication Administration on School Field Trips (Revised)
- JLCD-R Authorization for medication administration (Revised)
- JLCD-R2 Medication Incident Form (New)
- JLF Reporting Child Abuse and Neglect (Revised)
- JLF-E Reporting Child Abuse and Neglect Report Form (New)
- JLF-R Reporting Child Abuse and Neglect Administrative Procedure (New)
- JO - Employment of Students (New)
- KHB Advertising in the schools (Revised)

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

XI. Department Reports

Tabled

XII. Superintendent’s Report

Tabled

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

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(A) contract including Denise Hamlin, Beth Peavey and Joshua McNaughton

Motioned by: Warren Steward

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:45 PM **Time Out:** 5:30 PM

Result of executive session:

No action as a result of executive session.

XIV. Adjournment

Meeting adjourned at 5:31 PM.

Motion by: Richard Angotti

Seconded by: Jeffrey Gordon

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, February 26, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, March 5, 2019, Budget Workshop at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, March 12, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, March 26, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools