

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
GRANITE STREET SCHOOL CONFERENCE ROOM
TUESDAY, FEBRUARY 23, 2016

Jeffrey Gordon	Present
Kevin Gregory	Present
Michael Jewers, Chair	Present
Margaret Manzo	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Christopher Brown, Student Representative	Excused

I. Call to Order

The meeting was called to order at 4:00 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

None

III. Public Comment

A moment of silence was held in remembrance of Carl DiFrederico.

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 #16-18 in the amount of \$128,578.50 on February 25, 2016.

Motioned by: Kevin Gregory **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 #16-26 in the amount of \$45,687.27 and #16-27 in the amount of \$64,828.39 on February 25, 2016.

Motioned by: Jeffrey Gordon **Seconded by:** Warren Steward

Board Discussion:

One Board Member indicated he would abstain since he had not had a chance to look at the invoices yet.

Voted: 4 - Yes 0 - No 1 – Abs (Kevin Gregory)

VI. Junior Class Presentation on the Prom

Board Discussion:

The Junior Class stated they will hold their Prom at the River Driver's on May 14, with the Grand March in Wentworth Gymnasium beginning at 6:00 PM. The buses will shuttle students back and forth as was done last year, with all the same rules applying for student transportation as last year. The transportation is all being donated. Peer Counselors will be holding the After-Prom Chem-Free party.

VII. To see if the Board will approve the 2016-2017 School Calendar

Motion: To approve the 2016-2017 school calendar as presented.

Motioned by: Kevin Gregory **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the new emergency flip chart

Motion: To approve the emergency flip chart with amendments.

Motioned by: Warren Steward **Seconded by:** Margaret Manzo

Board Discussion:

After discussion with staff, the Superintendent relayed some further revisions. Also, a suggestion of "gunman" will be changed to "intruder", as recommended by a Board member.

The chart will be distributed to all classrooms and personnel, as well as the police station.

Voted: 5 - Yes 0 - No 0 - Abs

IX. First reading of policies

- ACAD – Hazing (new)
- EEAEF – Video Cameras on Transportation Vehicles (new)
- JLCDA – Medical Marijuana in Schools (new)
- JLCDA-R – Parent/Medical Provider Request to Administer Medical Marijuana at School (new)
- JJ – Extra/Co-Curricular Student Policy (revised)

Motion: To approve the first reading of 4 new policies

- ACAD – Hazing (new)
- EEAEF – Video Cameras on Transportation Vehicles (new)
- JLCDA – Medical Marijuana in Schools (new)
- JLCDA-R – Parent/Medical Provider Request to Administer Medical Marijuana at School (new)

Motioned by: Warren Steward **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve the revision of policy JJ – Extra/Co-Curricular Student

Motioned by: Warren Steward **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

X. To see if the Board will enter into executive session MRSA § 405(6)(D) Contract

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) Contract including Deborah Levesque and Fredy Lazo

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:26 PM **Time Out:** 4:50 PM

Result of executive session:

No action as result of executive session

XI. To see if the Board will enter into executive session MRSA § 405(6)(B) Student Discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline including Deborah Levesque and Fredy Lazo

Motioned by: Jeffrey Gordon **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:51 PM **Time Out:** 5:10 PM

Result of executive session:

Motion: To table action on Student A until the next School Board Meeting on Tuesday, March 8, 2016.

Motion by: Margaret Manzo **Seconded by:** Kevin Gregory

Voted: 3 - Yes 2 - No (Jeffrey Gordon & Warren Steward) 0 – Abs

XII. To see if the Board will enter into executive session MRSA § 405(6)(B) Student Discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline including Deborah Levesque and Fredy Lazo

Motioned by: Jeffrey Gordon **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:12 PM **Time Out:** 5:33 PM

Result of executive session:

Motion: To table action on Student B until the next School Board Meeting on Tuesday, March 8, 2016. The Superintendent will develop a contract and require suspension after one unexcused tardy, dismissal or absence.

Motion by: Margaret Manzo **Seconded by:** Warren Steward

Voted: 4 - Yes 1 - No (Warren Steward) 0 – Abs

XIII. To see if the Board will enter into executive session MRSA § 405(6)(B) Student Discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline including Deborah Levesque and Fredy Lazo

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:41 PM **Time Out:** 6:03 PM

Result of executive session:

Motion: To authorize the Superintendent to develop a contract for Student C.

Motion by: Warren Steward **Seconded by:** Jeffrey Gordon

Voted: 5 - Yes 0 - No 0 – Abs

XIV. To see if the Board will enter into executive session MRSA § 405(6)(B) Student Discipline

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline including Deborah Levesque and Fredy Lazo

Motioned by: Warren Steward **Seconded by:** Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 6:04 PM **Time Out:** 6:49 PM

Result of executive session:

Motion: To authorize the Superintendent to continue with the contract for Student D. Failure to meet the stipulations of the contract will result in a return to the School Board for action.

Motion by: Jeffrey Gordon **Seconded by:** Warren Steward

Voted: 5 - Yes 0 - No 0 – Abs

XV. Adjournment

Meeting adjourned at 6:50 PM.

Motion by: Margaret Manzo **Seconded by:** Jeffrey Gordon

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, March 8– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, March 22 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools