MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM TUESDAY, FEBRUARY 27, 2018 4:30 PM

Richard Angotti, Jr.	Present
Michael Crowley	Excused
Jeffrey Gordon	Present
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

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

Considering recent events in schools around the country, parents raised concerns regarding school safety.

Rick Angotti announced the regional show choir competition is at Stearns on Thursday. The One-Act will be on Friday and Saturday.

Warren Steward announced an auction to benefit the Post-Prom Chem-Free Party and Challenge Day will be held tonight at 6:00 PM in the Stearns library. All are invited.

The Superintendent asked permission from the Board Chair to respond to the concerns raised and clarify information, which was granted. School safety is taken seriously and the Board is supportive, including the removal of some students from school. Along with training, including individual training the Superintendent has had, we have taken many steps to ensure safety with doors, locks, and cameras, as well as administrative presence at key times. We also rely on information from students and staff regarding safety concerns. We are looking at more areas of safety as we develop the budget. There is a safety plan in place.

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 #18-18 in the amount of \$131,993.96 on March 1, 2018.

Motioned by: Richard Angotti

Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - 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 #18-29 in the amount of \$75,482.90 and on March 1, 2018.

Motioned by: Jeffrey Gordon Seconded by: Richard Angotti

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. To see if the Board will approve the Superintendent's appointment and authorize the Superintendent's hiring of an Ed Tech III

Motion: To approve the Superintendent's appointment of Zachary McEwen as an Ed Tech III at Granite Street for \$12.51 per hour.

Motioned by: Jeffrey Gordon Seconded by: Richard Angotti

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the 2018-2019 school calendar

Motion: To approve the 2018-2019 school calendar

Motioned by: Jeffrey Gordon Seconded by: Richard Angotti

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VIII. Adoption of Policies

CDA Policy Administrative Decisions (Revised) CF School Building Administration Principalship (Revised) DKC-Expense Authorization and Reimbursement (New) EFB Food Service - Offer Vs Serve (Revised) GDA Central Office Clerical Staff (Revised)

Motion: To adopt the following policies: CDA Policy Administrative Decisions (Revised) CF School Building Administration Principalship (Revised) DKC-Expense Authorization and Reimbursement (New) EFB Food Service - Offer Vs Serve (Revised) GDA Central Office Clerical Staff (Revised)

Motioned by: Richard Angotti Seconded by: Jeffrey Gordon

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

5:15 PM

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

Motioned by: Jeffrey Gordon Seconded by: Richard Angotti

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:00 PM **Time Out:** 5:54 PM

Result of executive session:

Motion: To expel Student A and authorize the Superintendent to develop a re-entry plan.

Motioned by: Jeffrey Gordon Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

X. Adjournment

Meeting adjourned at 5:55 PM.

Motion by: Richard AngottiSeconded by: Warren StewardVoted: 4 - Yes0 - No0 - Abs

Upcoming Meetings:

Tuesday, March 13– Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, March 27 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton Superintendent of Schools