

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM  
TUESDAY, JANUARY 17, 2017**

Jeffrey Gordon	Present
Kevin Gregory	Present
Michael Jewers, Chair	Present
Margaret Manzo	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Fredericka Hibbs, Student Representative	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**

Ia. Statement read by the Superintendent

**Ia. Statement read by the Superintendent**

Coach Nick Cullen was placed on paid administrative leave until an investigation could be completed based on an incident during the girls' basketball game at Searsport on Friday, January 13, 2017. The incident was a thoughtless, encouraging touch.

Coach Cullen has resigned from his position as Girls' Basketball Coach effective immediately. He will resume his teaching position on Monday, January 23, 2017, along with his duties as Junior High Athletic Director. His coaching position will be replaced by the assistant coaches.

**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 #17-15 in the amount of \$134,294.37 on January 19, 2017.

**Motioned by:** Warren Steward

**Seconded by:** Margaret Manzo

**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 #17-22 in the amount of \$37,440.44 and #17-23 in the amount of \$45,975.41 on January 19, 2017.

**Motioned by:** Kevin Gregory

**Seconded by:** Jeffrey Gordon

**Board Discussion:**

None

**Voted:** 5 - Yes      0 - No      0 - Abs

**VI. To see if the Board will approve the Superintendent's appointment of co-curricular staff**

**Motion:** To approve the Superintendent's appointment of Karen Giberson as Unified Harmony Show Choir Accompanist at \$400 and Junior High Show Choir Accompanist at \$400 for a combined stipend of \$800.

**Motioned by:** Jeffrey Gordon

**Seconded by:** Warren Steward

**Board Discussion:**

The Superintendent explained the change in payment from accounts payable to payroll to be in compliance with the IRS.

**Voted:** 5 - Yes      0 - No      0 - Abs

**VII. Adoption of Policies**

ACAA – Harassment and Sexual Harassment of Students (Revised)

GCG - Substitute Rates (Revised)

IHBA - Individual Education Program (Revised)

IHBAA - Referral General Education Interventions (Revised)

IHBAA-R Referral and Use of General Education Interventions Admin Procedure (Revised)

IHBAC - Child Find Policy (Revised)

IHBAI - Independent Evaluations (Revised)

JKAA - Use of Physical Restraint and Seclusion (Revised)

JKAA-R - Procedures Physical Restraint and Seclusion (Revised)

JKF - Disciplinary Removal of Students with Disabilities (Revised)

JKF-R - Admin Procedure for Removal Students with Disabilities (New)

**Motion:** To adopt the following new and revised policies:  
ACAA – Harassment and Sexual Harassment of Students (Revised)  
GCG - Substitute Rates (Revised)  
IHBA - Individual Education Program (Revised)  
IHBAA - Referral General Education Interventions (Revised)  
IHBAA-R Referral and Use of General Education Interventions Admin Procedure (Revised)  
IHBAC - Child Find Policy (Revised)  
IHBAI - Independent Evaluations (Revised)  
JKAA - Use of Physical Restraint and Seclusion (Revised)  
JKAA-R - Procedures Physical Restraint and Seclusion (Revised)  
JKF - Disciplinary Removal of Students with Disabilities (Revised)  
JKF-R - Admin Procedure for Removal Students with Disabilities (New)

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

**Board Discussion:**

None

**Voted:** 5 - Yes      0 - No      0 - Abs

**VIII. Adjournment**

Meeting adjourned at 4:07 PM.

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

**Voted:** 5 - Yes      0 - No      0 - Abs

**Upcoming Meetings:**

Tuesday, January 31 – Warrant Meeting at 3:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, February 14 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, February 28 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools