

**MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING  
STEARNS JUNIOR/SENIOR HIGH SCHOOL LIBRARY  
TUESDAY, JANUARY 28, 2020  
4:30 PM**

Richard Angotti, Jr.	Present
Hilary Emery	Present
Kevin Gregory	Present
Peter Jamieson	Excused
Warren Steward	Present
Francis Boynton, Superintendent	Present
Makayla Pepper, Student Representative	Excused

Town Council Present: Cody McEwen, Michael A. Madore, Randy Jackson, Louis Pelletier, and Town Manager John Davis.

**I. Call to Order**

The meeting was called to order at 4:32 PM by Warren Steward, Chairperson.

**II. Adjustments to the Agenda**

None

**III. Public Comment**

None

**IV. Audit Presentation by Runyon Kersteen Ouellette**

Roger Lebreux from Runyon Kersteen Ouellette reviewed the school and town audits to the School Board and Town Councilors.

**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 #20-16 in the amount of \$148,383.98 on January 30, 2020.

**Motioned by:** Richard Angotti

**Seconded by:** Kevin Gregory

**Board Discussion:**

None

**Voted:** 4 - 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 #20-23 in the amount of \$75,590.63 on January 30, 2020.

**Motioned by:** Richard Angotti

**Seconded by:** Kevin Gregory

### **Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

## **VII. To see if the Board will allow Sunday rehearsals for the Show Choirs when necessary through March 31, 2020.**

**Motion:** To approve Sunday rehearsals for Show Choir, when necessary, through March 31, 2020.

**Motioned by:** Richard Angotti

**Seconded by:** Kevin Gregory

### **Board Discussion:**

The Superintendent relayed that the Medway Middle School Show Choir will combine with the Stearns Junior High Show Choir this year, due to losing their director. Matt Waite, Stearns Show Choir Director, requested the ability to hold Sunday rehearsals when necessary, due to the volume of students. The Board discussed Sunday rehearsals be used sparingly to give students down time, and it was also noted that the Sunday rehearsals are not mandatory. Medway will pick up a portion of the expenses.

**Voted:** 4 - Yes      0 - No      0 - Abs

## **VIII. Adoption of Policies**

AC – Nondiscrimination/Equal Opportunity and Affirmative Action (Revised)  
ACAA-R – Student Discrimination and Harassment Complaint Procedure (Revised)  
ACAB – Harassment and Sexual Harassment of School Employees (New)  
ACAB-R – Employee Discrimination and Harassment Complaint Procedure ((New)  
ACAD – Hazing (Revised)  
BEDH – Public Participation at Board Meetings (Revised)  
EEAEA – Student Transportation Employee Requirements, Training and Responsibilities (New)  
EHB – Record Management (New)  
GBEBB – Staff Conduct with Students (Revised)  
GBJC – Retention of Application Materials (New)  
GCFB – Recruiting and Hiring of Administrative Staff (Revised)  
GCFB-R – Recruiting and Hiring Administrative Staff Procedures (Revised)  
GCCG – Substitute and Tutor Pay (Revised)  
CCGA – Substitute Teachers and Educational Specialists (New)

JEA – Compulsory Attendance (Revised)  
JEAA – Student Attendance/Student Absences and Tardiness (New)  
JHB – Truancy (Revised)  
JICK – Bullying (Revised)  
JICK-R – Bullying – Administrative Procedure (Revised)  
JL – Student Wellness (Revised)  
JLCB – Immunization of Students (Revised)  
JLCC – Communicable/Infectious Diseases (Revised)  
JLFA – Child Sexual Abuse Prevention and Response (New)  
KHB – Advertising in the Schools (Revised)  
KLG – Relations with Law Enforcement Authorities (New)  
KLG-R – Relations with Law Enforcement Authorities Administrative Procedure (New)

**Motion:** To adopt the new and revised presented policies.

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

**Board Discussion:**

The Policy Committee agreed to these new policies and revisions.

**Voted:** 4 - Yes      0 - No      0 - Abs

**IX. To see if the Board will enter into Executive Session 1 MRSA § 405(6)(F) consultation with the Superintendent**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(F) consultation with the Superintendent

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

**Board Discussion:**

None

**Voted:** 4 - Yes      0 - No      0 - Abs

**Time In:** 5:10 PM    **Time Out:** 5:26 PM

**Result of executive session:**

No result of executive session

**X. Adjournment**

Meeting adjourned at 5:27 PM.

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

**Voted:** 4 – Yes      0 - No      0 - Abs

**UPCOMING MEETINGS:**

Tuesday, February 11, 2020, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, February 25, 2020, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools