

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, JANUARY 29, 2019
4:30 PM**

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present arrived at 4:35
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

None

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 #19-16 in the amount of \$144,564.80 on January 31, 2019.

Motioned by: Richard Angotti

Seconded by: Kevin Gregory

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 #19-23 in the amount of \$122,585.20 on January 31, 2019.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. Recognition of Stearns senior Bailey Girsa who was nominated for WLBZ's Varsity Club

The Board Chair relayed that Bailey Girsa is 7th in her class with a 96.37 GPA. The Board expressed their congratulations and she was given a certificate.

VII. To see if the Board will approve the Maine Student Privacy Agreement (MESPA)

Motion: To approve the Maine Student Privacy Agreement (MESPA) as presented and authorize the Superintendent to sign.

Motioned by: Richard Angotti

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VIII. First Reading of Policies

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)

Motion: To accept the first reading of the policies.

Motioned by: Warren Steward

Seconded by: Kevin Gregory

Board Discussion:

Accepted with changes as read.

Voted: 4 - Yes 0 - No 0 - Abs

IX. 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

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:35 PM **Time Out:** 5:16 PM

Result of executive session:

No action as result of executive session.

X. Adjournment

Meeting adjourned at 5:17 PM.

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

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

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

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

Tuesday, February 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