### MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM TUESDAY, MARCH 12, 2019 4:30 PM

Richard Angotti, Jr.	Present
Jeffrey Gordon	Present
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

Richard Angotti noted that One Act placed first at the regional competition and will be going to the state competition.

## IV. Approval of Minutes

**Motion**: To approve the minutes of the School Board Meetings February 5, February 12, and February 26, 2019, barring any errors or omissions.

Motioned by: Richard Angotti Seconded by: Kevin Gregroy

## **Board Discussion:**

None

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

## 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 #19-19 in the amount of \$150,643.41 on March 14, 2019.

Motioned by: Richard Angotti Seconded by: Jeffrey Gordon

## **Board Discussion:**

None

Voted:	5	- Yes	0 - No	0 - Abs
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### 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 #19-27 in the amount of \$123,840.37 on March 14, 2019.

Motioned by: Richard Angotti Seconded by: Kevin Gregroy

### **Board Discussion:**

None

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

## VII. To see if the Board will approve the 2019-2020 school calendar

Motion: To approve the 2019-2020 school calendar

Motioned by: Richard Angotti Seconded by: Jeffrey Gordon

### **Board Discussion:**

This calendar is off by one day with Region due to the day taken off for the Marathon, which is within the guidelines of the law.

We are on track with our snow days for this school year. A change in the blue/white days has been made in connection with the regional schools to make up missed days.

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

# VIII. To see if the Board will approve the Superintendent's nomination and authorize the Superintendent's hiring of a Third Grade Teacher

**Motion:** To approve the Superintendent's nomination and authorize his hiring of Gerry Dillon as a Third Grade Teacher at step 2 with a Master's Degree \$36,000, prorated to the number of days remaining in the school year teacher's contract

Motioned by: Kevin Gregory Seconded by: Warren Steward

## **Board Discussion:**

His references are great. He owns a house in Maine and is anxious to get back here. He will be able to start after April break.

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

#### 5:00 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: Richard Angotti Seconded by: Kevin Gregory

# **Board Discussion:**

None

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

**Time In**: 5:00 PM **Time Out**: 5:15 PM

**Result of executive session:** 

**Motion:** To authorize the Superintendent to develop a plan for Student A to reach graduation.

Motioned by: Richard Angotti	Seconded by: Jeffrey Gordon
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# **Board Discussion:**

None

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

# 5:30 PM

# X. 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: Richard Angotti Seconded by: Jeffrey Gordon

## **Board Discussion:**

None

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

**Time In**: 5:30 PM **Time Out**: 6:16 PM

## **Result of executive session:**

**Motion:** To suspend Student B for up to 60 school days, with a plan developed by the Superintendent, and the student will be required to appear before the Board before being re-admitted to school.

Motioned by: Richard Angotti	Seconded by: Jeffrey Gordon			
Board Discussion:				
None				
<b>Voted:</b> 5 - Yes 0 - No	0 - Abs			
Adjournment				
Meeting adjourned at 6:17 PM.				
Motion by: Richard Angotti	Seconded by: Kevin Gregory			
<b>Voted:</b> 5 – Yes 0 - No	0 - Abs			

### **<u>UPCOMING MEETINGS</u>**:

XI.

Tuesday, March 26, 2019, Warrant Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, April 2, 2019, Budget Workshop at 4:30 PM in the Stearns Junior/Senior High School conference room.

Tuesday, April 9, 2019, no meeting – warrants signed at Central Office

Tuesday, April 23, 2019, Regular Meeting at 4:30 PM in the Stearns Junior/Senior High School conference room.

Respectfully submitted,

Francis N. Boynton Superintendent of Schools