

MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY  
TUESDAY, MAY 31, 2016  
4:00 PM

<b>Jeffrey Gordon</b>	<b>Present</b>
<b>Kevin Gregory</b>	<b>Present</b>
<b>Michael Jewers, Chair</b>	<b>Present</b>
<b>Margaret Manzo</b>	<b>Present</b>
<b>Warren Steward</b>	<b>Present</b>
<b>Francis Boynton, Superintendent</b>	<b>Present</b>

**I. Call to Order**

The meeting was called to order at 4:00 PM by Michael B. Jewers, Chairperson.

**II. Adjustments to the Agenda**

Add IXa. To see if the Board will enter into executive session MRSA § 405(6)(A) Duties of Superintendent (Building Security)

Add IXb. To accept the Superintendent's nomination of Therese Inman as the Title I Teacher/Interventionist for the 2016-2017 school year from September 1, 2016 to December 31, 2016.

Add IXc. To accept Therese Inman's resignation for retirement as of December 31, 2016

Table Xa. To see if the Board will enter into executive session MRSA § 405(6)(B) Student Discipline

**III. Public Comment**

None

**IV. Approval of Minutes**

**Motion:** To approve the minutes of the School Board Meetings May 3, May 11, May 12, May 17 and May 25, 2016, barring any errors or omissions.

**Motion by:** Kevin Gregory    **Seconded by:** Warren Steward

**Board Discussion:**

The vote on item IV of the May 17, 2016, minutes indicate 3-yes and 3-no. It should read 3-yes and 0-no. The minutes will be changed to reflect the corrected vote. Minutes were approved with that correction.

**Vote:** 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 #16-25 in the amount of \$159,228.31 on June 2, 2016.

**Motioned by:** Kevin Gregory    **Seconded by:** Warren Steward

**Board Discussion:**

None

**Voted:** 5 – 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 #16-38 in the amount of \$149,306.29 on June 2, 2016.

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

**Board Discussion:**

None

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

**VII. Budget discussion**

No changes to report to the Board. There is no date yet for presentation to the Town Council.

**VIII. Administrative Reports**

**Pre-K – 12 Principal Deborah Levesque reported:**

We are beginning the season of Senior activities here at Stearns, culminating with Graduation on Sunday June 12<sup>th</sup> at 2:00 p.m.

Our grades 4-8 students are taking advantage of opportunities offered by the Maine Outdoors Education Program. They will be traveling to Passadumkeag on various days to either canoe or kayak. Thanks to staff and parents who support these activities.

Field Day will be held for grades K-5 at Granite St. on Wednesday June 8 with a Start Wars theme. PreK field day will be held on June 14<sup>th</sup>. Various outdoor activities will be taking place. Grade 5 DARE graduation will be held on Wednesday June 1<sup>st</sup> at 12:15 in the Stearns Auditorium. This is a great program that we are fortunate to still be able to offer. Gary Allen, the

gentleman who is organizing the marathon race in December 2016, will be the guest speaker. The students will have their celebration day on Thursday, June 2 at Granite St.

The Proficiency Based Learning Leadership team will meet with representatives from the Department of Education today from 1-3. Plans are being finalized for the 12 member team to go on a retreat June 20-22. We will have agendas to address work that needs to be done. It will be advantageous to have some work time free from interruptions. I will keep you posted on our outcomes.

Many staff are planning to attend professional development during the summer months. Some members from Granite are attending a 2 day workshop in Bangor offered by Donna Beegle focusing on students from poverty and resilience. Other are attending a data workshop, summer literacy institute, and mentor training.

Pre K staff will also be busy this summer. There is a PreK Summer Institute on August 23 and 24 for all Pre K staff. Kindergarten teachers are also attending a professional development activity during August that connects to the PreK grant.

### **Board Discussion:**

Due to some recent negative press surrounding Medway school bus drivers, the Board asked Ms. Levesque to investigate the issue, given our Region III students ride their buses.

### **Assistant Principal/AD Fredy Lazo reported:**

The spring season is coming to a close. We have our last regular season games tomorrow, Thursday, June 1 at Schenck High School. The baseball team has an overall record of 6-8, and is currently in 11<sup>th</sup> place. The first 13 teams make it into the playoffs. Our boys are in contention for qualifying for a first round prelim game away on Tuesday June 7, 2016.

#### Baseball playoffs Schedule:

June 9, 2016 - Regional Quarter-Final Games

June 11, 2016 - Regional Semi-Final Games

June 14-15, 2016 - Regional Final Games (MPA site and responsibility)

June 18, 2016 - State Championship Games

The softball team is playing well and is currently in first place with an overall record of 12-2, losing both times to a class C opponent. If the girls finish first, they will get a first round by and have home field advantage in the playoffs. The Regional Quarterfinal Games are Thursday, June 9, 2016. The opponent is yet to be determined.

#### Softball playoffs Schedule:

June 11, 2016 - Regional Semifinal Games

June 14-15, 2016 - Regional Final Games (MPA site and responsibility. Rain date-earliest possible date as determined by the committee)

June 18, 2016 - State Championship Games

GO MINUTEMEN!

**Board Discussion:**

None

**Facilities Director Louie DiFrederico reported:**

No report

**IX. Superintendent's Report**

**Board Discussion:**

Tabled until the June 14, 2016, meeting.

**IXa. To see if the Board will enter into executive session MRSA § 405(6)(A) Duties of Superintendent (Building Security)**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(A) Duties of Superintendent (Building Security) including Deborah Levesque and Fredy Lazo.

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

**Board Discussion:**

None

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

**Time In:** 4:15 PM    **Time Out:** 4:25 PM

**Result of executive session**

No action as result of executive session

**IXb. To accept the Superintendent's nomination of Therese Inman as Title I Teacher/Interventionist for the 2016-2017 school year from September 1, 2016 to December 31, 2016**

**Motion:** To accept the Superintendent's nomination of Therese Inman as Title I Teacher/Interventionist for the 2016-2017 school year from September 1, 2016 to December 31, 2016

**Motioned by:** Jeffrey Gordon    **Seconded by:** Margaret Manzo

**Board Discussion:**

None

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

**IXc. To accept Therese Inman's resignation for retirement as of December 31, 2016**

**Motion:** To accept Therese Inman's resignation for retirement as of December 31, 2016

**Motioned by:** Jeffrey Gordon      **Seconded by:** Kevin Gregory

**Board Discussion:**

None

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

**X. To see if the Board will enter into executive session MRSA § 405(6)(B) Student Discipline**

Tabled

**XI. Adjournment**

Meeting adjourned at 4:28 PM.

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

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

**Upcoming Meetings:**

Tuesday, June 14 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School library

Tuesday, June 21 – Board will sign payroll warrant in Central Office for 1 week pay on June 23 due to payroll schedule change

Tuesday, July 5 - Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, July 19– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools