

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY  
TUESDAY, NOVEMBER 17, 2015  
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>
<b>Christopher Brown, Student Representative</b>	<b>Absent</b>

**I. Call to Order**

The meeting was called to order at 4:00 PM by Francis N. Boynton, Superintendent of Schools

**II. Election of Board Chair and Vice Chair**

**Nominations of Board Chair:**

<u>Names:</u>	<u>Nominated By:</u>	<u>Seconded by:</u>
Michael B. Jewers	Margaret Manzo	Kevin Gregory

**Motion:** To cease nominations for Board Chair.

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

**Board Discussion:**

None

**Motion:** To elect Michael B. Jewers as Board Chair

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

**Voted:** 4 Yes      0 - No      1 - Abs (Michael Jewers)

**Nomination of Board Vice Chair:**

<u>Names:</u>	<u>Nominated By:</u>	<u>Seconded by:</u>
Kevin Gregory	Margaret Manzo	Jeffrey Gordon

**Motion:** To cease nominations for Board Vice Chair.

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

**Board Discussion:**

None

**Motion:** To elect Kevin Gregory as Board Vice Chair

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

**Voted:** 4 Yes      0 - No      1 - Abs (Kevin Gregory)

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

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline including Fredy Lazo, Assistant Principal.

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

**Board Discussion:**

None

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

**Time In:** 4:35 PM      **Time Out:** 4:58 PM

**Result of executive session:**

**Motion:** The Board moved to require a zero tolerance for student A for the next two week period until the next School Board Meeting.

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

**Voted:** 4 - Yes      1 - No (Michael Jewers)      0 – Abs

**VI. Adjustments to the Agenda**

Move XI. Superintendent's presentation on trip to China to VIa.

Table executive session XI (XII on original agenda) at 5:00 PM

Xa. Approval of School Board Minutes for Tuesday, November 10, 2015

**V. Public Comment**

None

## **VI. Introduction of international students**

The Superintendent pointed out the 6 international students we having attending Stearns from China this school year. The students took turns introducing themselves by their Chinese name and their American name. Some of them are looking forward to the snow, while others are not. They like the small class sizes that allow them extra attention.

### **IVa. Superintendent's presentation on trip to China**

The Superintendent showed a slide presentation of his trip to China from October 6-19, 2015. He highlighted pictures of classrooms, students, their curriculum, and meetings with our current students' parents.

## **VII. Appointment of Board Committees**

Budget & Finance Committee (2 or complete Board): Complete Board

Buildings & Grounds Committee (2): Jeffrey Gordon & Warren Steward

Bullying Committee (2): Margaret Manzo & Warren Steward

Cooperative Athletic Board (with East Millinocket)(2): Jeffrey Gordon & Kevin Gregory

Drop-Out Committee (1): Margaret Manzo

International Student Committee (1): Jeffrey Gordon

MELMAC Committee (1): Kevin Gregory

Negotiations Committee (2): Michael Jewers & Jeffrey Gordon

Policy Committee (2): Jeffrey Gordon & Warren Steward

Region III Committee (5 allowed): Complete Board

Technology Committee (1): Warren Steward

TIF4 Committee (1): Kevin Gregory

## **VIII. 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 #16-11 in the amount of \$129,416.23 on November 19, 2015.

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

**Board Discussion:**

None

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

**IX. 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 #16-15 in the amount of \$46,828.61 and School Payable Warrant #16-16 in the amount of \$52,722.49 on November 19, 2015.

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

**Board Discussion:**

None

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

**X. Co-curricular appointment**

**Motion:** To accept the Superintendent's appointment of Mark Scally as the Elementary Piano Accompanist at a stipend of \$650.

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

**Board Discussion:**

None

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

**Xa. Approval of School Board Minutes Tuesday, November 10, 2015.**

**Motion:** To approve the School Board minutes of the Special Meeting held on Tuesday, November 10, 2015.

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

**Board Discussion:**

None

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

**5:00 PM**

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

**XII. Adjournment**

Meeting adjourned at 5:07 PM.

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

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

Upcoming Meetings:

Tuesday, December 1 – Regular Meeting in Stearns Junior-Senior High School library at 4:00PM.

Tuesday, December 15 - Warrant Meeting in Stearns Junior-Senior High School library at 4:00PM.

Tuesday, December 29 - Warrant Meeting in Stearns Junior-Senior High School library at 4:00PM.

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools