

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR/SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, NOVEMBER 21, 2017**

Richard Angotti, Jr.	Present
Michael Crowley	Present
Jeffrey Gordon	Present
Michael Jewers	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:33 PM by Francis N. Boynton, Superintendent of Schools.

II. Election of Chair and Vice Chair

Nominations of Board Chair:

<u>Names:</u>	<u>Nominated By:</u>
Michael B. Jewers	Warren Steward

Motion: To cease nominations for Board Chair.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To elect Michael B. Jewers as Board Chair

Board Discussion:

None

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

Nomination of Board Vice-Chair:

<u>Names:</u>	<u>Nominated By:</u>
Richard Angotti, Jr.	Jeffrey Gordon

Motion: To cease nominations for Board Vice-Chair.

Motioned By: Warren Steward

Seconded: Jeffrey Gordon

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To elect Richard Angotti, Jr. as Board Vice Chair

Board Discussion:

None

Voted: 4 - Yes 0 - No 1 - Abs (Richard Angotti, Jr.)

III. Committee Appointments

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

Buildings & Grounds Committee (2): Richard Angotti & Warren Steward

Cooperative Athletic Board (with Schenck) (2): Michael Crowley & Michael Jewers

Drop-Out Committee (1): Jeffrey Gordon

Negotiations Committee (2): Michael Jewers & Warren Steward

Policy Committee (2): Michael Crowley & Warren Steward

Region III Committee (5 allowed): Complete Board

Technology Committee (2): Richard Angotti & Warren Steward

IV. Adjustments to the Agenda

None

V. Public Comment

None

VI. 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 #18-11 in the amount of \$147,218.32 on November 22, 2017.

Motioned by: Jeffrey Gordon

Seconded by: Warren Steward

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. 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 # 18-17 in the amount of \$46,447.20, #18-18 in the amount of \$44,388.16, and #18-19 in the amount of \$5,708.00 on November 22, 2017.

Motioned by: Michael Crowley **Seconded by:** Richard Angotti

Board Discussion:

The Superintendent explained the TIF Grant expense

Voted: 5 - Yes 0 - No 0 - Abs

4:45

VIII. 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) Informal Student Discipline including Christopher Gosselin

Motioned by: Jeffrey Gordon **Seconded by:** Michael Crowley

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:46 PM **Time Out:** 5:48 PM

Result of executive session:

Motion: To expel Student A. To permit Student A to leave school and direct the Superintendent to develop a re-entry plan.

Motioned by: Michael Crowley **Seconded by:** Richard Angotti

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

IX. Adjournment

Meeting adjourned at 5:50 PM

Motion by: Jeffrey Gordon

Seconded by: Michael Crowley

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, December 5 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, December 19 – Warrant Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools