

MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, NOVEMBER 8, 2016

Jeffrey Gordon	Present
Kevin Gregory	Excused
Michael Jewers, Chair	Present
Margaret Manzo	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

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

II. Adjustments to the Agenda

Canceled XI. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline

Add XIa. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(F) Information in confidential records

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings October 11 and October 25, 2016, barring any errors or omissions.

Motion by: Jeffrey Gordon

Seconded by: Margaret Manzo

Board Discussion:

None

Vote: 4 – 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 #17-10 in the amount of \$143,207.98 on November 10, 2016.

Motioned by: Warren Steward

Seconded by: Margaret Manzo

Board Discussion:

None

Voted: 4 - 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 #17-14 in the amount of \$137,455.27 on November 10, 2016.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VII. Administrative Reports

Pre-K – 12 Principal Deborah Levesque reported:

None

Facilities Director Louie DiFrederico reported:

Board Discussion:

The Board was given an update on the transformers. There should be more concrete information at the next Regular Meeting.

VIII. Superintendent's Report

None

IX. To see if the Board would cancel a Warrant Meeting on Tuesday, November 22 and instead sign warrants at Central Office.

Motion: To cancel the Warrant Meeting on Tuesday, November 22 and sign warrants at Central Office.

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

X. To see if the Board will appoint a student School Board representative.

Note: executive session to interview the candidates

Motion: To appoint Fredericka Hibbs as the Grade 12 Student School Board Representative

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

Board Discussion:

No executive session was held.

Voted: 4 - Yes 0 - No 0 - Abs

4:40 PM

XI. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(B) Student Discipline

Canceled

XIa. To see if the Board will enter into executive session pursuant to 1 MRSA § 405(6)(F) Information in confidential records

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(F) Information in confidential records

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:12 PM **Time Out:** 4:35 PM

5:00 PM

XII. 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 including Deborah Levesque and Kevin Gregory by phone

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:55 PM **Time Out:** 5:45 PM

Result of executive session:

Motion: To authorize the Superintendent of develop a zero tolerance plan for Student A.

Motioned by: Margaret Manzo **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 3 - Yes 2 - No (Michael Jewers & Kevin Gregory) 0 - Abs

5:20 PM

XIII. 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 including Deborah Levesque, Kevin Gregory by phone, and Robert Gonya

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:50 PM **Time Out:** 6:28 PM

No action as result of executive session

XIV. Adjournment

Meeting adjourned at 6:30 PM.

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

Voted: 4 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, December 6 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, December 20 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools