

MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, OCTOBER 11, 2016

Jeffrey Gordon	Present
Kevin Gregory	Present
Michael Jewers, Chair	Excused
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 Kevin Gregory, Vice-Chairperson.

II. Adjustments to the Agenda

None

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings September 13 and September 27, 2016, barring any errors or omissions.

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

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 #17-8 in the amount of \$131,865.47 on October 13, 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 #17-10 in the amount of \$484,049.35 October 13, 2016.

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

Board Discussion:

There was a bond payment included in this accounts payable.

Voted: 4 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve the Superintendent’s appointment of extra-curricular staff

Motion: To approve the Superintendent’s appointment of the following extra-curricular staff

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
Greg Marter	Boys Varsity	7	7	\$4,320
Nick Cullen	Girls Varsity	3	3	\$3,600
Mike Brown	Girls JV	1	4	\$2,178
Sam Monteith	Boys JH	3	3	\$1,440
Steve Waceken	Girls JH	5	5	\$1,584

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

Board Discussion:

The boys JV basketball coaching position is open.

Voted: 4 - Yes 0 - No 0 - Abs

4:30 PM

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) Student Discipline including Deborah Levesque and Fredy Lazo

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 4:30 PM **Time Out:** 5:16 PM

Result of executive session:

No action as result of executive session

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 including Deborah Levesque and Fredy Lazo

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

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

Time In: 5:23 PM **Time Out:** 6:21 PM

Result of executive session:

Motion: Student B is suspended from school for 30 days pending a risk assessment and authorize the Superintendent to determine a re-entry plan.

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

Board Discussion:

None

Voted: 3 - Yes 1 - No (Warren Steward) 0 - Abs

X. Adjournment

Meeting adjourned at 6:23 PM.

Motion by: Margaret Manzo

Seconded by: Jeffrey Gordon

Voted: 4 - Yes

0 - No

0 - Abs

Upcoming Meetings:

Tuesday, October 25– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, November 8– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, November 22– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools