

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING  
STEARNS JUNIOR-SENIOR HIGH SCHOOL LIBRARY  
TUESDAY, OCTOBER 20, 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 Michael B. Jewers, Chairperson.

**II. Adjustments to the Agenda**

None

**III. Public Comment**

None

**IV. 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 #16-9 in the amount of \$126,124.53 on October 22, 2015.

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

**Board Discussion:**

None

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

**V. 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 #16-12 in the amount of \$46,627.58 and School Payable Warrant #16-13 in the amount of \$403,204.85 on October 22, 2015.

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

**Board Discussion:**

The bond payment of \$336,463.93 leaves us with two more payments.

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

**VI. Adoption of policies  
EEA Bus Transportation for Students  
EFD School Lunch Charging**

**Motion:** To adopt School Board policy EEA Bus Transportation for Students.

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

**Board Discussion:**

The Policy Committee recommends the changes.

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

**Motion:** To adopt School Board policy EFD School Lunch Charging.

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

**Board Discussion:**

The Policy Committee recommends the changes.

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

**VII. Discussion of trip to China**

**Board Discussion:**

The Superintendent will plan to provide a slide show and full presentation at the next Regular School Board Meeting. He was in China from October 6 – 19. He will plan to go back in April and has been asked to conduct some workshops for their teachers when he returns. He met with some of the parents of our current students. They appreciated the written statements the teachers sent on each of their children. It was a busy schedule with 11 flights. He expects funds received to be approximately \$500,000 minus the expenses, but he will provide a breakdown soon.

**VIII. To see if the Board will enter into executive session MRSA § 405(6)(D) Negotiations**

**Motion:** To enter into executive session pursuant to 1 MRSA § 405(6)(D)  
Negotiations

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

**Board Discussion:**

None

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

**Time In:** 4:13 PM    **Time Out:** 4:35 PM

**Result of executive session:**

No action as a result of executive session.

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

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

**VIX. Adjournment**

Meeting adjourned at 4:36 PM.

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

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

Upcoming Meetings:

Tuesday, November 3 – Regular Meeting in Stearns Junior-Senior High School library at 4:00PM.

Tuesday, November 17 - Warrant Meeting in Stearns Junior-Senior High School library at 4:00PM.

Respectfully submitted,

Francis N. Boynton  
Superintendent of Schools