

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, OCTOBER 24, 2017**

Jeffrey Gordon	Present (arrived at 4:03)
Kevin Gregory	Present
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 B. Jewers, Chairperson.

II. Adjustments to the Agenda

Cancel item VIII. To see if the Board will appoint Deborah Levesque as Acting Superintendent while the Superintendent is in China

Cancel item IX. To see if the Board will suspend the November 7, 2017, Regular Board Meeting and sign warrants at Central Office

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 #18-9 in the amount of \$136,744.61 on October 26, 2017.

Motioned by: Kevin Gregory

Seconded by: Warren Steward

Board Discussion:

None

Voted: 4 - 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 # 18-14 in the amount of \$46,853.18 and #18-15 in the amount of \$74,507.55 on October 26, 2017.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

None

Voted: 4 - Yes 0 - No 0 - Abs

VI. Presentation by Granite Street School staff

Board Discussion:

First Grade Teacher Danielle Waite and Fifth Grade Teacher Heather Oakes presented the new standards report cards for Granite Street School. Kindergarten through Grade 2 have been using a similar format for approximately 10 years. The Granite Street staff worked to develop the report cards for K-5. The report cards and presentation were well received by the Board and the staff was thanked for their hard work.

VII. Update on State initiatives

Board Discussion:

The Superintendent updated the Board on the possible withdrawal of penalties for consolidation because of issues at the state level. He also stated the Board will hear more about that and changes in the proficiency diploma at the Fall Conference this week.

VIII. To see if the Board will appoint Deborah Levesque as Acting Superintendent while the Superintendent is in China

The Superintendent’s trip to China is being postponed. This item is cancelled.

IX. To see if the Board will suspend the November 7, 2017, Regular Board Meeting and sign warrants at Central Office

The Superintendent’s trip to China is being postponed. This item is cancelled.

4:30

X. 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 Christopher Gosselin

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:37 PM **Time Out:** 5:50

Result of executive session

Motion: To expel Student A and authorize the Superintendent to develop a plan of re-entry with the student.

Motioned by: Kevin Gregory

Seconded by: Margaret Manzo

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

XI. Adjournment

Meeting adjourned at 5:52 PM.

Motion by: Kevin Gregory

Seconded by: Margaret Manzo

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, November 7 – Regular Meeting at 4:30 PM in the Stearns Junior-Senior High School conference room

Tuesday, November 21 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, December 5 – Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Tuesday, December 19 – Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools