

MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, SEPTEMBER 27, 2016

Jeffrey Gordon	Present
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 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 #17-7 in the amount of \$134,002.56 on September 29, 2016.

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

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 #17-9 in the amount of \$60,480.50 on September 29, 2016.

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

Board Discussion:

Mr. Gregory stated he would abstain from the vote, since he hadn't had a chance to look at the payables.

Voted: 4 - Yes 0 - No 1 - Abs (Kevin Gregory)

VI. To see if the Board will approve the Superintendent's appointment of extra and co-curricular staff

Motion: To approve the Superintendent's appointment of the following co-curricular stipend positions.

<u>Individual</u>	<u>Position</u>	<u>Year</u>	<u>Step</u>	<u>Stipend</u>
April Doane	JH Student Activities Director	1	1	\$540

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. To see if the Board will approve extra duty stipends

Motion: To approve the Superintendent's appointment of Francis Boynton as Co-NCLB Coordinator at 2% of the Title I grant.

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

Board Discussion:

The contract is the same percentage as last year. The total grant is \$230,000

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of Deborah Levesque as Co-NCLB Coordinator at 2% of the Title I grant.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of Francis Boynton as Co-Pre-K Grant Coordinator at a \$2,000 stipend.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of Deborah Levesque as Co-Pre-K Grant Coordinator at a \$2,000 stipend.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve the Superintendent's appointment of Francis Boynton as the Librarian at a \$1,500 stipend.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve a delegate and alternate to the Fall Conference.

Motion: To appoint Jeffrey Gordon as the delegate and Michael Jewers as the alternate delegate to the 2016 Fall Conference.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve Debbie Levesque as Acting Superintendent while the Superintendent is in China October 14 – 23, 2016.

Motion: To appoint Deborah Levesque as Acting Superintendent during the Superintendent's trip to China October 14-23, 2016

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

Board Discussion:

Discussion regarding the Superintendent bringing another administrator with him on a future trip.

Voted: 5 - Yes 0 - No 0 - Abs

X. To see if the Board will approve a year extension for Bragdon's Busing's contract.

Motion: To approve a one year extension for 2018-2019 for Bragdon's Busing Contract

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

Board Discussion:

The Board noted the good service Bragdon's Busing provides the Millinocket School Department.

Voted: 5 - Yes 0 - No 0 - Abs

XI. Review of the Title I application by Debbie Levesque

Board Discussion:

Ms. Levesque gave an overview of the Title I application and an explanation was given regarding the difference between Title I, 504, and Special Education.

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 MRSA § 405(6)(B) Student Discipline including Deborah Levesque, Fredy Lazo, and Jessica Green

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 4:45 PM **Time Out:** 6:01 PM

Result of executive session:

Motion: To expel Student A from school pursuant to 20-A MRSA Section 1001(9) on the grounds that such expulsion is necessary for the peace and usefulness of the schools, and to direct the Superintendent to provide the student's parents/guardians written notice of this action, the Committee's findings, and the conditions that administration will consider before recommending readmission of the student to school. The Superintendent is authorized to formulate a re-entry plan.

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

Voted: 5 - Yes 0 - No 0 - Abs

XIII. Adjournment

Meeting adjourned at 6:04 PM.

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

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, October 11– Regular Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

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

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools