

**MILLINOCKET SCHOOL COMMITTEE WARRANT MEETING
AND EXECUTIVE SESSION
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, DECEMBER 30, 2014
4:00 PM**

Jeffrey Gordon	Present
Kevin Gregory	Present
Michael Jewers, Chair	Present
Margaret Manzo	Present
Warren Steward	Present
Francis Boynton, Superintendent	Present
Christopher Brown, Student Representative	Absent
Desiree MacArthur, Student Representative	Absent

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 #15-14 in the amount of \$149,829.72 on December 31, 2014.

Motioned by: Kevin Gregory **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 #15-24 in the amount of \$91,576.69 on December 31, 2014.

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. To see if the Board will agree to cooperative tennis with Schenck

Motion: To approve cooperative tennis with Schenck for the 2014-2015 school year.

Motioned by: Kevin Gregory **Seconded by:** Warren Steward

Board Discussion:

The Superintendent stated he is in support of this motion. Fredy Lazo, AD, stated that our students would be “piggy backing” on Schenck. The down fall is that, depending on the size of the venue, our students may not have an opportunity to have matches. There would be no cost for the program. Parents would be responsible for getting the students to East Millinocket. There is a lot of interest from our students. The East Millinocket School Board will also have to approve this.

Voted: 5 - Yes 0 - No 0 - Abs

VII. Report on trip to China

The Superintendent showed a slide show of his trip to China, highlighting the schools with a Dual Diploma Program, Zibo and LiRen. He also made contact with a school in Beijing who would like to develop a Dual Diploma Program. He stated the trip was necessary and showed we are serious about our relationship, and was full of negotiations. He would like to make another trip in April, starting 2 trips per year schedule and bring the diplomas for the students from Zibo who will be graduating in May. The trip costs approximately \$3,500.

Further Board Discussion:

There was a comment on-line that the school is \$300,000 behind. The Superintendent clarified that if you look at revenues vs expenses, that is correct, but school departments purchase the bulk of supplies at the beginning of the year, our debt service of \$330,000 has been paid, and grant money has to be paid out in order to get reimbursed. The budget is right where it should be, especially the salary lines.

VIII. Adjournment

Meeting adjourned at 4:47 PM.

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

Voted: 5 - Yes 0 - No 0 - Abs

**EXECUTIVE SESSION – STEARNS JUNIOR-SENIOR HIGH SCHOOL
CONFERENCE ROOM
5:00 PM**

I. Call to Order

The meeting was called to order at 5:00 PM by Michael B. Jewers, Chairperson.

II. To see if the Board will enter into Executive Session MRSA § 405(6)(F) Information in confidential records

Motion: To continue Executive Session pursuant to 1 MRSA § 405(6)(F) Information in confidential records including Deborah Levesque and Fredy Lazo

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

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:00 PM **Time Out:** 5:53 PM

Result of executive session

Motion: To expel a student A from school pursuant to 20-A M.R.S.A. 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 written notice of this action, the Committee's findings and the conditions the administration will consider before recommending readmission of the student to school

Motioned by: Kevin Gregory **Seconded by:** Warren Steward

Board Discussion:

The conditions to return to school will be sent to the student.

Voted: 5 - Yes 0 - No 0 - Abs

III. Adjournment

Meeting adjourned at 5:56 PM

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

Voted: 5 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, January 13, 2015 - Regular Meeting in Stearns Junior-Senior High School Library at 4:00PM.

Tuesday, January 27, 2015 – Warrant Meeting in Stearns Junior-Senior High School Library at 4:00 PM.

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools