

The Lincolnville School Committee met on Monday, February 4, 2019 at 6:00 p.m. in room C-1 at the Lincolnville School.

Present were Rebecca Stephens, Jared Harbaugh (6:31), Mike Johnson and Matthew Powers.

Also present were Principal Paul Russo and Superintendent Dianne Helprin and Elyzabeth Richards.

1. Call to Order by Rebecca Stephens at 6:00 p.m.
2. Public Comment - none
3. Adjustments to the agenda: Meet and greet Dawn Emery 5a.
4. Mike Johnson reviewed the Warrants.
5. A motion was made by Matthew Powers to accept the minutes of the January 7, 2019 regular meeting, seconded by Becky Stephenson. Vote 2-0-1 Mike Johnson abstained

5a. Meet and greet Dawn Emery
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-in Principal's report
 - c. Principal's Report-see attached
 - d. Superintendent's Report-see attached
7. Ballfield Maintenance Update-Becky Stephenson
8. Resignations/Nominations-none
9. Continued discussing Action Steps for Committee goals for 2018-2019 (goals are always at the end of the Superintendent report)-tabled
10. Review budget workshop dates-handout

11. Discussion of Northeast Charter bid for 2019-2020-tabled for March
12. Presentation of 2019-2020 budget draft-Paul
13. Discussion of developing a flyer to mail out with upcoming meeting dates and budget goals-Becky
14. A motion was made by Mike Johnson to approve the first reading and revision of the Policy ADF Maine Learning Results, and the first reading of ACAB-R, a required Employee Discrimination and Harassment Complaint Procedure, seconded by Matt Powers Vote 4-0

A motion was made by Mike Johnson to delete the Policy AFB Evaluation of the Superintendent because it is covered by Policy CBI, seconded by Becky Stephenson Vote 4-0

15. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A) Principal's evaluation made by Mike Johnson, seconded by Jared Harbaugh Vote 4-0

Time in: 7:12 p.m. Time out: 7:26p.m.

16. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A) Proposal from Food Service Director made by Mike Johnson, seconded by Jared Harbaugh 4-0

Time in: 7:25 p.m. Time out: 7:39 p.m.

A motion was made to approve the food service director's proposal by Jared Harbaugh, seconded by Mike Johnson Vote 4-0

17. A motion was made by Mike Johnson to enter into Executive Session pursuant to M.R.S.A. 405 (6) (D) for Negotiations, seconded by Jared Harbaugh Vote 4-0

In: 7:40p.m. Out: 7:56

18. Date and time of next meeting and future meetings: March 4, 2019 at 6:00

- Continue discussion of Action steps for Board goals
- Executive Session for Negotiation Update
- Budget draft discussion
- Flyer of upcoming meetings and budget challenges

- Discussion of Northeast Charter bid for 2019-2020
- Policies: 2nd reading of ADF revision Maine Learning Results, 2nd reading of ACAB-R required Employee Discrimination and Harassment Complaint Procedure
- Presentation of 2019-2020 School Calendar

19. A motion to adjourn was made by Mike Johns, seconded by Matt Powers at 8:01pm, vote 4-0.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "D Helprin". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

Dianne Helprin Superintendent of Schools