

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

Present were Rebecca Stephens, Jared Harbaugh and Mike Johnson.

Also present were Principal Paul Russo and Superintendent Dianne Helprin and Carol Waldron.

1. Call to Order by Rebecca Stephens at 6:02 p.m.
2. Public Comment -none
3. Adjustments to the agenda-none
4. Mike Johnson reviewed the Warrants.
5. A motion was made by Jared Harbaugh to accept the minutes of the March 5, 2019 rescheduled regular meeting and the March 19 budget workshop minutes, seconded by Mike Johnson. Vote 3-0
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. Jared Harbaugh made a motion to accept the nomination of Dawn Emery as 6th grade English language arts and gifted and talented teacher, seconded by Mike Johnson. Vote 3-0
8. Continued discussing Action Steps for Committee goals for 2018-2019 (goals are always at the end of the Superintendent report)-tabled
9. A motion was made by Mike Johnson to approve the 2019-2020 Support Staff increases of 3%, seconded by Jared Harbaugh Vote: 3-0
10. Discussion of Northeast Charter bid for 2019-2020. A motion was made by Mike Johnson, seconded by Jared Harbaugh to extend the bid proposal from Northeast

Charter for the 2019-2020 school year for \$123,000 with the proposed changes based on routes for a 3 bus run. Vote 3-0

11. Continued discussion of 2019-2020 budget draft-Paul
12. A motion was made by Jared Harbaugh to approve the 1st reading of the JLFA Child Sexual Abuse Prevention and Response Policy as amended, required for compliance to Maine statute, seconded by Mike Johnson Vote 3-0
13. Date and time of next regular meeting: May 6, 2019 at 6:00
 - Continue discussion of Action steps for Board goals
 - Final approval of 2019-2020 School Budget
 - 2nd reading of JLFA Child Sexual Abuse Prevention and Response
 - Acceptable Use Policy (IJNDB) for Student Computer and Internet Use
 - 360 Survey results from community
14. A motion to adjourn was made by Mike Johnson, seconded by Jared Harbaugh at 7:30pm, vote 3-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools