

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

Present were Rebecca Stephens, Jared Harbaugh, Briar Lyons, and Matt Powers (late).

Also present were Principal Paul Russo and Superintendent Dianne Helprin and Val Bemis and Marian Butler.

1. Call to Order by Rebecca Stephens at 6:01 p.m.
2. Public Comment -none
3. Adjustments to the agenda-move 11 to 6e
4. Jared Harbaugh reviewed the Warrants.
5. A motion was made by Becky Stephens to accept the minutes of the April 1, 2019 regular meeting, seconded by Jared Harbaugh. 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
 - e. Policy IJNDB: There was no motion to approve the 1st reading of Policy IJNDB Acceptable Use for Student Computer and Internet Use until there is more information for alternatives.
7. Briar Lyons made a motion to accept the nomination of K-8 music teacher, Eben Wight, seconded by Jared Harbaugh. Vote 4-0
8. A motion was made by Briar Lyons to approve the nominations of:

Brittany Black to a continuing contract from 3-year probationary;

Lindsey Spearing and Ryan Hurley to 3rd year probationary contracts

And Sarah Michaud and Jill Feeney to 2nd year probationary contracts,

Seconded Matt Powers by Vote 4-0

9. A motion was made by Briar Lyons to approve the flooring bid by Expert Flooring for the amount of \$10,990, seconded by Jared Harbaugh Vote: 4-0
10. A motion was made by Briar Lyons, seconded by Becky Stephens to approve the Lincolnville School Budget for the 2019-2020 school year in the amount of \$3,748,120. Vote 4-0. The language for Article 18 was moved by Becky Stephens to put \$66,835 into the Facility Reserve Fund, seconded by Jared Harbaugh. 4-0.
11. A motion was made by Jared Harbaugh to approve the 2nd reading and adopt the JLFA Child Sexual Abuse Prevention and Response Policy, seconded by Matt Powers. Vote 4-0
12. Results from the 360 Community Survey were shared.
13. Date and time of next regular meeting: June 3, 2019 at 6:00
 - Superintendent approval to hire over summer months
 - Set date for July meeting with new school committee members
 - Update on Policy IJNDB
14. A motion to adjourn was made by Briar Lyons, seconded by Matt Powers at 7:08pm, vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools