

The Lincolnville School Committee met on Monday, June 3, 2019 at 6:00 p.m. in room C-1 at the Lincolnville School.

Present were Rebecca Stephens, Jared Harbaugh (came in at #6), Briar Lyons, Mike Johnson and Matt Powers.

Also present were Principal Paul Russo and Superintendent Dianne Helprin and Andrea Conover.

Members of the Lincolnville Energy Team: John and Kathleen Williams, Gary and Greta Gulezian,

1. Call to Order by Rebecca Stephens at 6:00 p.m.
2. Public Comment - none
3. Adjustments to the agenda-add nomination of Caroline Moore probationary contract to 8b and approval of copier bid to 9b.
4. Mike Johnson reviewed the Warrants.
5. A motion was made by Briar Lyons to accept the minutes of the May 6, 2019 regular meeting, seconded by Matt Powers. Vote 3-0-1 (Mike Johnson)
6. John Williams spoke regarding Energy Conservation projects in Lincolnville.
7. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-in Principal's report
 - c. Principal's Report-see attached
 - d. Superintendent's Report-see attached
8.
 - a. Briar Lyons made a motion to accept the nomination of K-8 music teacher, Susan Iltis, seconded by Mike Johnson. Vote 5-0
 - b. A motion was made by Briar Lyons to approve the nominations of:

Caroline Moore to 2nd year probationary contract.

Seconded Jared Harbaugh by Vote 5-0

9. a. A motion was made by Briar Lyons to approve the mower bid by Union Farm Equipment for the amount of \$13,319, seconded by Mike Johnson Vote: 5-0
b. A motion was made by Mike Johnson to authorize the Superintendent to execute and deliver the lease purchase agreement for a copier seconded by Matt Powers Vote: 5-0
10. There was a reminder for the Union 69 meeting June 6, 2019 at 6:00 at the Hope Town Office.
11. There was no continued discussion regarding the Acceptable Use Policy IJNDB for Student Computer and Internet Use. There will be no changes to the current policy.
12. Date and time of next regular meeting: July 17, 2019 at 6:00 at Lincolnville General Store
 - Determine School Committee Goals for 2019-2020
 - Reorganization of Board Roles
13. A motion to adjourn was made by Mike Johnson, seconded by Matt Powers at 7:15pm, vote 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools