

The Lincolnville School Committee met on Monday, August 5, 2019 at 6:00 p.m. in room C-1 at Lincolnville Central School.

Present were Rebecca Stephens, Briar Lyons, and Mike Johnson.

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

1. Call to Order by Becky Stephens at 6:03 p.m.
2. Public Comment-none
3. Adjustments to the agenda- add appointment to the Coombs Committee 11. B and appointment to Facility Committee 11 C.
4. Briar Lyons reviewed the Warrants.
5. Mike Johnson made a motion to accept the minutes of the July 17, 2019 regular meeting, seconded by Briar Lyons Vote 3-0
6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report-included in Principal's report
  - c. Principal's Report-see attached
  - d. Superintendent's Report-see attached
7. Resignations/Nominations-none
8. Update on building project and summer work-see Principal's Reports
9. A motion was made by Briar Lyons, seconded by Mike Johnson, to approve the 2019-2020 bus routes as presented, vote 3-0.
10. Motion was made by Briar Lyons to approve the 2019-2020 Student/Parent Handbook, seconded by Mike Johnson. Vote 3-0.

11. a, Discussed Action Steps and Measurable Indicators of Success for School Committee Goals-tabled
  - b. A motion was made by Briar Lyons to appoint Mike Johnson to the Coombs Trust Committee, seconded by Becky Stephens, vote 3-0
  - c. A motion was made by Briar Lyons to appoint Mike Johnson to the Facility Committee for 2019-2020, seconded by Becky Stephens, vote 3-0.
12. Reviewed Policy IJNDB Acceptable Use Policy for Student Computer and Internet Use and IJNDB-R Addendum Home Use of Student Laptop Computers
13. Reminded of upcoming workshop training for board members September 17
14. Discussed posting bid for snow plowing
15. Date and time of next meeting: September 9, 2019 at 6:00
  - Appoint school physician and attendance coordinator: MRSA Title 20-A: 6402 and Policy HB
  - Goals for School: Policy ADA
  - Superintendent Goals: Policy ADA
  - Approve stipend co-curricular positions
  - Award bid for plowing/sanding: Policy DJE
  - Committees for appointments: Policy Committee (Policy BG-R); Wellness Committee-JL
  - Move any monies from regular education cost center to cover overages from prior year: \$1000 to transportation and \$6500 to facilities from reg instruction
  - Approval of Coombs Trust Budget
  - Continue discussion of student computer use and homework policy and share a draft of a survey to send out regarding sending computers home
16. A motion to adjourn was made by Briar Lyons at 7:09p.m, seconded by Mike Johnson 3-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools