

The Hope School Committee met in a regular session on Monday, August 12, 2019 at 6:00 p.m. at the Hope Elementary School.

Present were Emily Burgess, Sarah Gilbert, and Tim Lock.

Also present was Superintendent Dianne Helprin and Principal, Danielle Fagonde.

1. Call to Order by Emily Burgess at 6:03 p.m.
2. Public Comment-none
3. Adjustments to the agenda-Presentation of solar proposal from Revision and Camden Rockport School district 5a.
4. Emily Burgess reviewed the Warrants.
5. Emily Burgess made a motion to accept the minutes of the July 16, 2019 regular meeting, seconded by Tim Lock Vote 3-0

5a. Kurt Penney from Revision Energy shared the solar proposal for a power purchase agreement as a result of LD1711 with the site in Livermore Falls for the Fivetown school districts

6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report: see attached on Principal's report

Tim Lock made a motion to accept the bid proposal from Maine Highlands Contracting in the amount of \$175,899.92 for miscellaneous interior and exterior renovations (including paving and flooring before school starts), seconded by Emily Burgess Vote 3-0

- c. Principal's Report - see attached
- d. Superintendent's Report – see attached

7. A motion was made by Tim Lock, seconded by Sarah Gilbert, to approve the bus routes as presented for 2019-2020. Vote 3-0
8. A motion was made by Emily Burgess to approve the nomination of Hannah Sisk (former Hope student) for the foreign language teaching position, seconded by Sarah Gilbert Vote: 3-0
9. Update on summer building work-included in principal's report and in the facilities committee report by Tim Lock.
10. A motion was made by Tim Lock, seconded by Sarah Gilbert, to approve the 2019-2020 Student/Parent Handbook as amended with regard to vaccinations. Vote 3-0
11. Reminded of Training/Workshop for new board members September 15, 2019 at 5:00 at Camp Bishopwood in Hope
12. Discussed bids and specs for snow plowing
13. Date and time of next meeting: September 16, 2019 at 6:00 at the Central Office
  - Appoint school physician and attendance coordinator: MRSA Title 20-A: 6402 and Policy HB
  - Award bid for plowing/sanding: Policy DJE
  - Plan meeting for probationary teachers to present to school committee during year
  - Committees for appointments: Policy Committee (Policy BG-R); Wellness Committee-JL; Drop Out Prevention Committee (each school) Policy JFC
  - Move any monies from regular education cost center to cover overages from prior year (if needed)
  - Superintendent goals for 2019-2020
  - Action steps for school committee goals
  - Move November meeting from 11/18 to 11/12 (Tuesday)
  - Revisit Revision Solar proposal for a decision whether to go forward
14. A motion to adjourn was made by Emily Burgess at 7:01p.m, seconded by Tim Lock Vote 3-0.

Respectfully Submitted

  
Dianne Helprin Superintendent of Schools