

The Lincolnville School Committee met on Monday, September 9, 2019 at 6:00 p.m. in room C-1 at Lincolnville Central School.

Present were Rebecca Stephens, Matt Powers and Mike Johnson.

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

Also present were: Gary Gulezian, John Williams, Kathleen Williams, Bob Olson (for the Revision presentation), Tracy Brixius and Tyler Brenton.

1. Call to Order by Becky Stephens at 6:00 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Matt Powers reviewed the Warrants.
5. Mike Johnson made a motion to accept the minutes of the August 5, 2019 regular meeting, seconded by Becky Stephens Vote 2-0-1 (abstention Matt Powers)
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. Presentation from Revision Energy for Solar project proposal for Fivetowns-tabled
8. Resignations/Nominations-none
9. A motion was made by Mike Johnson to approve the 2019-2020 stipend positions and amounts as presented, seconded by Matt Powers. Vote 3-0.
10. Motion was made by Matt Powers to appoint Dr. Jan Gorton as the 2019-2020

School Physician, seconded by Mike Johnson Vote 3-0.

A motion was made by Mike Johnson to appoint Paul Russo as the attendance coordinator, seconded by Matt Powers. Vote 3-0.

11. a, A motion was made by Mike Johnson to appoint Jared Harbaugh to the Policy Committee (Policy BG), seconded by Matt Powers, vote 3-0

b. A motion was made by Mike Johnson to appoint Briar Lyons to the Wellness Committee (Policy JL) for 2019-2020, seconded by Matt Powers, vote 3-0.
12. Action steps and measurable indicators of success for the 2019-2020 school committee goals-tabled
13. Discussed Policy IJNDB-R Addendum Home Use of Student Laptop Computers and discussed drafting a survey to be sent out to staff and parents.
14. A motion was made by Mike Johnson to approve the plowing/sanding bid in the amount of \$499/storm for the 2019-2020 school year to R.J. Osgood & Son, seconded Matt Powers. Vote 3-0
15. Move monies from cost centers in 2018-2019 to cover cost centers with deficits - tabled
16. Approval of Coombs Trust Budget-tabled
17. The Hope, Appleton and Lincolnville goals and the Superintendent goals for 2019-2020 were presented.
18. Reminder of Training/Workshop for new board members September 17, 2019 at 5:00 at Camp Bishopwood in Hope
19. Date and time of next meeting: October 7, 2019 at 6:00
 - Results of MEA and NWEA from last year
 - Comprehensive Emergency Management Plan to approve for each school: Policy EBCA
 - Superintendent self-evaluation due at each school meeting: Policy CBI
 - Continued discussion of technology use

- Continued discussion of action steps for school committee goals and indicators of success
 - Revision Energy presentation
 - Approval of Coombs Trust Budget
 - Move monies from cost centers in 2018-2019 to cover cost centers with deficits
20. A motion to adjourn was made by Mike Johnson at 7:08p.m, seconded by Matt Powers 3-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools

