

The Lincolnville School Committee met at a rescheduled date of Thursday, October 17, 2019 at 6:00 p.m. in room C-1 at Lincolnville Central School.

Present were Rebecca Stephens, Mike Johnson, Jared Harbaugh (left during #12), and Briar Lyons.

Also present were Principal Paul Russo and Superintendent Dianne Helprin and Val Bemis, technology coordinator.

Also present were: Richard Glack, Greta Gulzier, Jim and Cindy Dunhan, Gary Gulezian, John and 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. Mike Johnson reviewed the Warrants.
5. Mike Johnson made a motion to accept the minutes of the September 9, 2019 regular meeting, seconded by Jared Harbaugh Vote 3-0-1 (abstention Briar Lyons)
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 by Kurt Penney from Revision Energy for Solar project proposal for Fivetowns
8. Resignations/Nominations-none

9. Results from the 2018-2019 MEA and NWEA assessments were shared
10. Motion was made by Jared Harbaugh to approve the Comprehensive Emergency Management Plan for 2019-2020 as presented, seconded by Mike Johnson. Vote 4-0.
11. Action steps and measurable indicators of success for the 2019-2020 school committee goals-tabled
12. Continued discussion of student computer use and homework policy, as well as drafts of surveys to be sent out.

Briar Lyons made a motion to extend the meeting beyond 2.5 hours, seconded by Mike Johnson. Vote 3-0

13. Move monies from cost centers in 2018-2019 to cover cost centers with deficits - tabled
14. A motion was made by Briar Lyons to approve the Coombs Trust Budget in the amount of \$8,530 for the 2019-2020 school year, seconded Mike Johnson. Vote 3-0
15. A motion was made by Mike Johnson to enter into Executive Session pursuant to M.R.S.A. 405 (6) (A) for Superintendent Self-Evaluation, seconded by Briar Lyons. Vote 3-0

In: 8:39 Out: 8:50

16. Date and time of next meeting: November 4, 2019 at 6:00
 - Completed surveys of Superintendent evaluation by board members due to board chairs at each meeting with results discussed in executive session
 - Auditor's report
 - Continued discussion of action steps for school committee goals and indicators of success
 - Move monies from cost centers in 2018-2019 to cover cost centers with deficits
 - Revisit Revision Solar Proposal
 - Continued discussion of technology use and security issues
 - Policy KI Visitors to the Schools (with additional language about dogs on school property) for discussion

17. A motion to adjourn was made by Mike Johnson at 9:08p.m, seconded by Briar Lyons 3-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools

