

The Lincolnville School Committee met on Monday, November 4, 2019 at 6:00 p.m. in room C-1 at Lincolnville Central School.

Present were Rebecca Stephens, Mike Johnson, Jared Harbaugh, Matt Powers 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, Andrew Hudson, Janet Redfield (for the Revision presentation), Tracy Brixius and Tyler Brenton, Elyzabeth Richards, Jill Feeney, Ryan Hurley, Marie Pierce, Andrea Conner, Ben Edes, Joann Rosenberg, Coral Coombs, Torrie Sprague, Leslie Lang, Sarah Michaud, Allison McWilliams, Maureen Kremin, Monica Shields, Jane Cummons, Deb Burns, Carol Waldron, and Brittany Black.

1. Call to Order by Becky Stephens at 6:00 p.m.
2. Public Comment-none
3. Adjustments to the agenda-add discussion of Policy JICK-A Use of Cellular Phones and Other Personal Electronic Devices to #11
4. Briar Lyons reviewed the Warrants.
5. Mike Johnson made a motion to accept the minutes of the October 17, 2019 *rescheduled* meeting, seconded by Jared Harbaugh Vote 4-0-1 (Matt Powers abstained)
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. Motion was made by Briar Lyons to move into Executive session pursuant to M.R.S.A. 405 (6) (F) Discussion of student information, seconded by Mike Johnson Vote 5-0.

Time in: 6:12pm Time out: 6:37

8. Auditor's report-tabled
9. Move monies from cost centers in 2018-2019 to cover cost centers with deficits-tabled
10. Continued discussion regarding Revision Energy solar project proposal for Fivetowns
11. Continued discussion of student computer use and homework policies and survey, including Policy IJJ Instructional and Library-Media Materials Selection, Policy IJNDB-R Expectations for Laptop/Computer Use, Policy IJNDB-R Addendum Home Use of Student Laptop Computers, Policy IKB Homework, Policy IMBB Exemption from Required Instruction and Policy JRA Student Education Records and Information and also Policy JICK-A Use of Cellular Phones and Other Personal Electronic Devices

Becky Stephens made a motion to approve the 1st reading of the Policy IKB Homework, seconded by Briar Lyons. Vote 5-0

Briar Lyons made a motion to extend the meeting until 9:00, seconded by Jared Harbaugh. Vote 5-0

A motion was made by Becky Stephens to approve the 1st reading of Policy IJJ with the addition of 'and/or technology coordinator' at each place certified/media specialist occurs, seconded by Mike Johnson. Vote: 4-0-1 (Briar Lyons had stepped out).

12. A motion was made by Briar Lyons to approve the first reading of the revision of Policy KI Visitors to the Schools including additional language about dogs on school property, seconded by Mike Johnson Vote: 5-0

13. Resignations/Nominations-none
14. Discuss Action Steps and Measurable Indicators of Success for School Committee Goals-tabled
15. Date and time of next meeting: December 2, 2019 at 6:00
 - 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
 - 2nd reading of Policy KI Visitors to the Schools (with additional language about dogs on school property) for discussion
 - Discuss school budget timeline for 2020-2021 budget
 - 2nd reading of the Policy IKB Homework
 - Review Policy JRA
 - Policy IMBB review
16. 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 5-0

In: 8:59 Out: 9:05
17. A motion to adjourn was made by Mike Johnson at 9:08p.m, seconded by Briar Lyons 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools

