

The Lincolnville School Committee met on Monday, December 2, 2019 at 6:00 p.m. in room C-1 at Lincolnville Central School.

Present were Rebecca Stephens, Mike Johnson (6:25), Jared Harbaugh, and Matt Powers.

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

Also present were Val Bemis, Andrea Conover, Jane Cummons, Ben Edes, Torrie Sprague, Ann McKittrick, John Dunlay, Greta and Gary Gulezian, John and Kathy Williams and Janet Redfield.

1. Call to Order by Becky Stephens at 6:00 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Jared Harbaugh reviewed the Warrants.
5. Matt Powers made a motion to accept the minutes of the November 4, 2019 regular meeting, seconded by Jared Harbaugh 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. A motion was made by Matt Powers to approve the changed bus route for #3 no sooner than December 16, seconded by Becky Stephens Vote 4-0
8. Continued discussion regarding Revision Energy solar project proposal for Fivetowns and hoping to take it to a town vote
9. Discuss budget timeline for 2020-2021

10. Continued discussion of student computer use and homework policies and survey, including Policy JRA Student Education Records and Information and Policy IMBB Exemption from Required Instruction.
11. A motion was made by Mike Johnson to approve the 2nd reading and adoption of the revised Policy IKB Homework Policy, seconded by Becky Stephens Vote: 3-1 (Jared Harbaugh voted no)
12. A motion was made by Becky Stephens to approve the 2nd reading and adoption with the minor adjustments presented of the revised Policy KI Visitors to the Schools including additional language about dogs on school property, seconded by Mike Johnson Vote: 4-0
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: January 6, 2020 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
 - Principal Self-evaluations in executive session
 - Budget highlights
 - Continue to review Policy IMBB Exemption from Required Instruction
16. A motion to adjourn was made by Mike Johnson at 7:46 p.m, seconded by Matt Powers 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools