

The Lincolnville School Committee met on Monday, February 3, 2020 at 6:00 p.m. in Walsh Commons at Lincolnville Central School.

Present were Rebecca Stephens, Jared Harbaugh, Briar Lyons, Mike Johnson and Matt Powers.

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

Also present were Josh Gerritson, Chris Polson, Ric and Ann McKittrick, Scott Dickerson, Andrea Conover, Val Bemis, Lois Lyman, Susan Silverio, Jeff Leighton, Arlene Jurvirz-Leighton, Ned and Cheryl Wienges, Maggie O'Brien, Steve Case, Diane O'Brien, John G. Pincince, Elizabeth Endy, Karen Prather, Meg Kassen, Janet Redfield, Gary Gulezian, Kathleen and John Williams, Antje Roitzsch, and James P. Francomano.

1. Call to Order by Becky Stephens at 6:00 p.m.
2. Public Comment-members from the Lincolnville Energy Team and community asking about the school committee's decision to pass on the Revision Solar proposal.

A motion was made by Matt Powers to request the superintendent to write a letter to Revision Solar to pass on the proposal offered, seconded by Vote 3-2 (Briar Lyons and Mike Johnson voted no)

3. Adjustments to the agenda-add Executive session pursuant to M.R.S.A. 405 (6) (F) Discussion of student information to 14 b.
4. Briar Lyons reviewed the Warrants.
5. Jared Harbaugh made a motion to accept the minutes of the January 6, 2020 regular meeting, seconded by Matt Powers Vote 3-0-2 (Mike Johnson and Briar Lyons 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. Discussed the open seat for the vacant Five Town CSD position vacated by Andrea Palise, with appointment to fill the position until the next general election
8. Discussed the impact from the changes in the laptop policy Homework IKB
9. Continued to review Policy IMBB Exemption from Required Instruction
10. The first draft of the 2020-2021 LCS budget was presented
11. A motion was made by Briar Lyons to accept the resignation of Carol Waldron after the end of the 2019-2020 school year, seconded by Mike Johnson Vote 5-0

A motion was made by Briar Lyons to accept the resignation of Joann Rosenberg after the end of the 2019-2020 school year, seconded by Jared Harbaugh Vote

12. Review of Action Steps and Measurable Indicators of Success for School Committee Goals-tabled
13. A motion was made by Jared Harbaugh to enter into Executive session pursuant to M.R.S.A 405 (6) (A) Principal's Evaluation, seconded by Mike Johnson Vote 5-0

Time in: 7:35

Time out: 7:47

14. a. A motion was made by Mike Johnson to approve the principal's salary and benefits by 2.4% for the 2020-2021 school year, seconded by Briar Lyons vote 5-0

b. a. A motion was made by Briar Lyons to enter into Executive session pursuant to M.R.S.A. 405 (6) (F) Discussion of student information, seconded by Matt Powers

Time in: 7:49

Time out: 8:07

15. Date and time of next meeting: March 2, 2020 at 6:00

- Continued discussion of action steps for school committee goals and indicators of success
- Discussion of Budget Draft for 2020-2021
- Approval of 2020-2021 School Calendar
- Review again (from November) Policy IJNDB-R and Addendum
- Review Policy IMBB Exemption from Required Instruction
- Vote on extension of Northeast Charter contract
- Support Staff pay schedule for 2020-2021

16. A motion to adjourn was made by Jared Harbaugh at 8:20 p.m, seconded by Matt Powers 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools

