

The Lincolnville School Committee met on Monday, March 2, 2020 at 6:00 p.m. in Walsh Commons at Lincolnville Central School.

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

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

Also present were Val Bemis and Andrea Conover.

1. Call to Order by Becky Stephens at 6:00 p.m.
2. Public Comment-
3. Adjustments to the agenda- none
4. Mike Johnson reviewed the Warrants.
5. Matt Powers made a motion to accept the minutes of the February 3, 2020 regular meeting, seconded by Mike Johnson Vote 3-0 (Jared came after this).
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. Review of Action Steps and Measurable Indicators of Success for School Committee Goals-tabled
8. A motion was made by Mike Johnson to approve the 2020-2021 School Calendar as presented by Jared Harbaugh, seconded by Vote 4-0
9. A motion was made by Becky Stephens to extend the 2020-2021 transportation contract from Northeast Charter in the amount of \$126,690 which reflects a 3% increase, seconded by Mike Johnson Vote 4-0

10. A motion was made by Mike Johnson to approve the support staff salary scale with an increase of \$.75/hour and a 3% increase for the school nurse and food service director, seconded by Becky Stephens. Vote 4-0
11. The draft of the 2020-2021 LCS budget was discussed
12. There were no resignations/nominations
13. Continued to review Policy IMBB Exemption from Required Instruction-tabled
14. Continued to review Policy IJNDB-R and Addendum and decided not to make adjustments
15. Date and time of next meeting: April 6, 2020 at 6:00
  - Continued discussion of action steps for school committee goals and indicators of success
  - Discussion of Budget Draft for 2020-2021
  - Nomination of probationary teachers
  - Continue to review Policy IMBB Exemption from Required Instruction (tabled from last month)
  - 1<sup>st</sup> reading of revised Tobacco Use and Possession Policy ADC and ADC-R
  - 1<sup>st</sup> reading of revised Policy JLCC Communicable/Infectious Diseases
  - 1<sup>st</sup> reading of revised Policy JLCB Immunization of Students
  - 1<sup>st</sup> reading of Compulsory Attendance Policy JEA
16. A motion to adjourn was made by Jared Harbaugh at 7:05 p.m, seconded by Matt Powers 4-0.

Respectfully Submitted

Minutes approved 4/6/2020

Dianne Helprin Superintendent of Schools