

The Hope School Committee met in a regular session on Monday, March 9, 2020 at 6:00 p.m. at the Union 69 Central Office, 444 Camden Rd. Hope.

Present were Emily Burgess, Jacob Eichenlaub, Jude Masseur, Tim Lock and Sarah Gilbert.

Also present was Superintendent Dianne Helprin and Principal, Danielle Fagonde.

1. Call to Order by Emily Burgess at 6:00 p.m.
2. Public Comment-none
3. Adjustments to the agenda- Add 1st reading of Policy JLCC Communicable/Infectious Diseases
4. Emily Burgess and Jacob Eichenlaub reviewed the Warrants.
5. Emily Burgess made a motion to accept the minutes of the February 10, 2020 regular meeting, seconded by Sarah Gilbert Vote 3-0 (Jacob Eichenlaub and Jude Masseur came after this item)
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-no meeting
 - c. Principal's Report - see attached
 - d. Superintendent's Report – see attached
7.
 - a. Resignation/Nominations-none
 - b. Jacob Eichenlaub made a motion to approve the 1st reading of Policy JLCC Communicable/Infectious Diseases, seconded by Jude Masseur. Vote 5-0
8. Revisited Revision Solar proposal agreement
9. Action steps and measurable indicators of success were reviewed for the 2019-

- 2020 school committee goals-tabled
10. Continued discussion of the draft of the Hope School Budget for 2020-2021.
 11. A motion was made to approve the school calendar for the 2020-2021 school year as presented by Tim Lock, seconded by Jude Masseur Vote 5-0
 12. Support Staff Pay Scale was discussed
 13. A motion was made by Jude Masseur to approve the extension of the Luce Transportation contract for \$116,127, an increase of 3.4%, seconded by Emily Burgess, contingent on some added language to the contract. Vote 5-0
 14. Date and time of next meeting: **Monday, April 13, 2020** at 6:00 at the Central Office
 - Continued discussion of action steps for school committee goals and indicators of success
 - Budget discussion
 - Revision agreement
 - Nomination of probationary teachers
 - 1st reading of Tobacco Use and Possession Policy ADC and ADC-R
 - 2nd reading of Policy JLCC Communicable/Infectious Diseases
 - 1st reading of revised Policy JLCB Immunization of Students
 - 1st reading of Compulsory Attendance Policy JEA
 15. A motion to adjourn was made by Jude Masseur at 7:46 p.m, seconded by Jacob Eichenlaub Vote 5-0.

Respectfully Submitted

Minutes approved on 4/27/2020

Dianne Helprin Superintendent of Schools