

The Lincolnville School Committee met on Monday, April 6, 2020 at 6:00 p.m. in the gymnasium at Lincolnville Central School.

Present were Rebecca Stephens, Jared Harbaugh, Mike Johnson and Matt Powers (by Zoom at 6:45).

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

1. Call to Order by Becky Stephens at 6:05 p.m.
2. Public Comment-none
3. Adjustments to the agenda- none
4. Mike Johnson reviewed the Warrants.
5. Jared Harbaugh made a motion to accept the minutes of the March 2, 2020 regular meeting, and the minutes of March 17 emergency and workshop meetings, seconded by Mike Johnson Vote 3-0 (Matt 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. Resignations/Nominations-none
8. There was continued discussion on the school budget draft for 2020-2021.
9. A motion was made by Becky Stephens to approve the nominations of Dawn Emery and Susan Iltis from first year to second year probationary contracts and the nomination of Sarah Michaud, Caroline Moore and Jill Feeny from second year to third year probationary, seconded by Jared Harbaugh. Vote 4-0.

- A motion was made by Becky Stephens to approve the nominations of Ryan Hurley and Lindsey Spearing from third year probationary to continuing contracts, seconded by Mike Johnson. Vote 4-0
10. A motion was made by Jared Harbaugh to approve the 1<sup>st</sup> reading of revised Tobacco Use and Possession Policy ADC and ADC-R, seconded by Mike Johnson. Vote 4-0
  11. A motion was made by Jared Harbaugh to approve the 1st reading of revised Policy JLCC Communicable/Infectious Diseases, seconded by Mike Johnson. Vote 4-0
  12. A motion was made by Mike Johnson to approve the 1st reading of revised Policy JLCB Immunization of Students, seconded by Jared Harbaugh. Vote 4-0
  13. A motion was made by Mike Johnson to approve the 1<sup>st</sup> reading of Compulsory Attendance Policy JEA, seconded by Jared Harbaugh. Vote 4-0
  14. Date and time of next meeting: May 4, 2020 at 6:00
    - Approval of Lincolnville School Budget for 2020-2021 & warrant language for reserve
    - End of school year decision
    - 2<sup>nd</sup> reading of revised Tobacco Use and Possession Policy ADC and ADC-R
    - 2<sup>nd</sup> reading of revised Policy JLCC Communicable/Infectious Diseases
    - 2<sup>nd</sup> reading of revised Policy JLCB Immunization of Students
    - 2<sup>nd</sup> reading of Compulsory Attendance Policy JEA
  15. A motion to adjourn was made by Jared Harbaugh at 7:20 p.m, seconded by Mike Johnson 4-0.

Respectfully Submitted

Minutes approved on 5/4/2020

Dianne Helprin Superintendent of Schools