

The Lincolnville School Committee met on Monday, May 4, 2020 at 6:00 p.m. in the gymnasium at Lincolnville Central School.

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

Also present were Principal Paul Russo and Superintendent Dianne Helprin.

Present on zoom: Allison McWilliams, Hannah Burke, Val Bemis, Caroline Moore, Deborah Burns, Marian Butler, Tracee O'Brien, Andrea Conover, Jane Cummons, Dawn Emery, and Elyzabeth Richards

1. Call to Order by Becky Stephens at 6:05 p.m.
2. Public Comment-none
3. Adjustments to the agenda- Executive session for personnel
4. Briar Lyons reviewed the Warrants.
5. Mike Johnson made a motion to accept the minutes of the April 6, 2020 regular meeting, and the minutes of April 21 emergency meeting, seconded by Jared Harbaugh. Vote 5-0
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. Resignations/Nominations-none
8. There was a motion by Briar Lyons to approve the Lincolnville School budget for \$3,629,586 for 2020-2021, seconded by Mike Johnson Vote 4-1 (Matt Powers no)

9. A motion was made by Jared Harbaugh to approve the 2<sup>nd</sup> reading and adoption of revised Tobacco Use and Possession Policy ADC and ADC-R, seconded by Briar Lyons. Vote 5-0.
10. A motion was made by Mike Johnson to approve the 2<sup>nd</sup> reading and adoption of revised Policy JLCC Communicable/Infectious Diseases, seconded by Jared Harbaugh. Vote 5-0.
11. A motion was made by Jared Harbaugh to approve the 2<sup>nd</sup> reading and adoption of revised Policy JLCB Immunization of Students, seconded by Matt Powers. Vote 3-2 (Becky Stephens and Briar Lyons voted no)
12. a. A motion was made by Mike Johnson to approve the 2<sup>nd</sup> reading and adoption of Compulsory Attendance Policy JEA, seconded by Jared Harbaugh. Vote 3-2 (Briar Lyons and Matt Powers)  
  
b. A motion was made by Jared Harbaugh to enter into Executive session pursuant to M.R.S.A 405 (6) (A) personnel discussion, seconded by Mike Johnson Vote 5-0

Time in: 6:58                  Time out: 7:14

13. Date and time of next meeting: June 1, 2020 at 6:00
  - Superintendent approval to hire over summer months
  - Update on budget approval process
  - Executive Session for personnel
14. A motion to adjourn was made by Jared Harbaugh at 7:17 p.m, seconded by Mike Johnson 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools