

The Appleton School Committee met in regular session on Monday, September 24, 2018 at 6:00 p.m. in the Appleton Village School Library.

Present were Stephen Wadsworth, Elizabeth Grierson, Ruth Kermish-Allen, and Rachelle Horn.

Also present were Principal Susan Stilwell and Superintendent Dianne Helprin.

1. Call to Order by Ruth Kermish-Allen at 6:01 p.m.
2. Public Comment –none
3. Adjustments to the agenda- Add Approval of AVS Support Staff Contract?
4. Beth Grierson reviewed the Warrants. A motion was made by Elizabeth Grierson to approve the expense warrant for \$144,230.85, seconded by Stephen Wadsworth. Vote 4-0
5. A motion was made by Ruth Kermish-Allen to accept the minutes of the August 27, 2018 regular meeting, seconded by Elizabeth Grierson. Vote 4-0
6. Tara Morin introduced herself to the School Committee
7. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-committee hasn't met
 - c. Principal's Report: see attached
 - d. Superintendent's Report: see attached
8. Resignations/Nominations-none
9. A motion was made by Ruth Kermish-Allen to appoint Dr. Jan Gorton as school physician and Susan Stilwell as attendance coordinator for the 2018-2019 school year, seconded by Elizabeth Grierson Vote: 4-0
10. A motion was made by Stephen Wadsworth to approve the 2018-2019 stipend list

as presented by Susan Stilwell, seconded by Rachelle Horn Vote 4-0

11. a. Appointment to Policy Committee-tabled

b. A motion was made by Ruth Kermish-Allen to appoint Rachelle Horn to the Appleton Wellness Committee for the 2018-2019 school year, seconded by Stephen Wadsworth: 4-0.
12. Movement of monies-tabled
13. A motion was made by Stephen Wadsworth to award Appleton Ridge Construction the plowing bid for the 2018-2019 school year, seconded by Rachelle Horn Vote: 4-0
14. Fivetown CSD Board member appointment-tabled
15. Teacher and Support Staff Contracts Update
16. HAL Goals and Superintendent Goals for 2018-2019 were shared
17. Appleton School Committee Goals-tabled
18. The next regular meeting will be October 22, 2018 at 6:00 p.m. Items for the next agenda:
 - Set School Committee Goals
 - Probationary staff check in with Dawn Stone (Kim Bruno for November)
 - Appointment for School Counselor
 - CSD Appointment
 - Approve AVS Support Staff Contract
 - Move cost center monies to cover cost centers with deficits
 - Results of MEA tests from last year?
 - Presentation of Comprehensive Emergency Management Plan
 - Superintendent Self-Evaluation in Executive Session
19. Motion to adjourn was made by Ruth Kermish-Allen, seconded by Rachelle Horn at 7:50 p.m. Vote 4-0.

Respectfully Submitted

Dianne Helprin Superintendent of Schools