

The Appleton School Committee met in regular session on Monday, October 22, 2018 at 6:00 p.m. in the Appleton Village School Library.

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

Also present were Principal Susan Stilwell and Superintendent Dianne Helprin.

1. Call to Order by Rachelle Horn at 6:01 p.m.
2. Public Comment – none
3. Adjustments to the agenda-none
4. Beth Grierson reviewed the Warrants. A motion was made by Ruth Kermish-Allen to approve the expense warrant for \$94,009.58, seconded by Milan Babik
Vote 5-0
5. A motion was made by Rachelle Horn to accept the minutes of the September 24, 2018 regular meeting, seconded by Elizabeth Grierson. Vote 4-0-0 (Milan abstained due to absence from the meeting)
6. Dawn Stone introduced herself to the School Committee
7. Reports:
 - a. Financial Statement

A motion was made by Stephen Wadsworth to appoint Elizabeth Grierson and Milan Babik as alternates to the finance committee, seconded by Ruth Kermish-Allen Vote 5-0
 - b. Facilities Committee Report- hasn't met yet
 - c. Principal's Report: see attached
 - d. Superintendent's Report: see attached
8. Resignations/Nominations-none

9. School Committee Goals were set for 2018-2019
10. Appointment to the Fivetown CSD School Committee and alternate-tabled (still looking for volunteers)
11. A motion was made by Ruth Kermish-Allen to accept into first reading the Policy BG and BG-R involving Policy Committee Procedures, seconded by Milan Babik. Vote 5-0
12. A motion was made by Ruth Kermish-Allen to appoint Milan Babik and Elizabeth Grierson to the Appleton Policy Sub-Committee for the 2018-2019 school year, seconded by Rachelle Horn Vote 5-0.
13. Movement of monies-tabled
14. Results of Maine Educational Assessments from 2017-2018-Susan
15. A motion was made by Ruth Kermish-Allen to approve the Comprehensive Emergency Management Plan presented by Susan Stilwell for 2018-2019, seconded by Rachelle Horn Vote 5-0.
16. Approval of 2018-2021 Support Staff Contract - tabled
17. A motion was made by Ruth Allen-Kermish to enter into Executive Session pursuant to M.R.S.A. 405 (6) (A) for Superintendent Self-Evaluation, seconded by Milan Babik. Vote 5-0

In: 8:05

Out: 8:09

18. The next regular meeting will be November 19, 2018 at 5:00 p.m. Items for the next agenda:
 - Set School Committee Action Steps for Goals
 - Move cost center monies to cover cost centers with deficits
 - Completed surveys of Superintendent evaluation to board chair with results shared in Executive Session
 - Share Fall NWEA data
 - Probationary staff check in
 - Second Reading of Policy BG and BG-R
 - Appoint Fivetown CSD School Committee member?
 - Approval of Support Staff Contract for 2018-2021

19. Motion to adjourn was made by Ruth Kermish-Allen, seconded by Milan Babik at 8:15 p.m. Vote 5-0.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "D Helprin". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping underline.

Dianne Helprin Superintendent of Schools