

The Appleton School Committee met in regular session on Monday, November 19, 2018 at 5:00 p.m. in the Appleton Village School Library.

Present were Stephen Wadsworth, Milan Babik, Elizabeth Grierson, Ruth Kermish-Allen (late 5:23), and Rachelle Horn.

Also present were Principal Susan Stilwell and Superintendent Dianne Helprin.

1. Call to Order by Rachelle Horn at 5:01 p.m.
2. Public Comment – none
3. Adjustments to the agenda
4. Milan Babik reviewed the Warrants. A motion was made by Milan Babik to approve the expense warrant for \$75,629.35, seconded by Steve Wadsworth Vote 5-0
5. A motion was made by Rachelle Horn to accept the minutes of the October 22, 2018 regular meeting, seconded by Elizabeth Grierson. Vote 4-0
6. Kim Bruno introduced herself to the School Committee
7. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-
 - c. Principal's Report: see attached
 - d. Superintendent's Report: see attached
8. Resignations/Nominations-none
9. School Committee action steps for 2018-2019 discussed
10. Appointment of Fivetown CSD Committee member-tabled
11. A motion was made by Milan Babik to accept into second reading and approval

the Policy BG and BG-R involving Policy Committee Procedures, seconded by Elizabeth Grierson. Vote 5-0

12. Movement of monies-tabled
13. Results of NWEA Fall assessments
14. A motion was made by Ruth Kermish-Allen to approve the Appleton Support Staff Contract between the Appleton Educational Support Staff and the Appleton School Committee, seconded by Rachelle Horn Vote: 5-0
15. A motion was made by Ruth Kermish-Allen to enter into Executive Session pursuant to M.R.S.A. 405 (6) (A) for Superintendent Evaluation, seconded by Milan Babik. Vote 5-0

In: 6:20

Out: 7:05

16. The next regular meeting will be December 17, 2018 at 5:00 p.m. Items for the next agenda:
 - Continue to discuss School Committee Action Steps for Goals
 - Move cost center monies to cover cost centers with deficits
 - First Reading of Policy ADC and ADC-R Tobacco Use and Possession
 - Brief discussion of school budget and timetable (move to the top of list)
 - Audit Review
 - Meet and Greet Gary Bernardo
 - Appointment of Fivetown CSD Committee member
 - Look at changes to the Teacher handbook
17. Motion to adjourn was made by Ruth Kermish-Allen, seconded by Beth Grierson at 7:05 p.m. Vote 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools