

The Appleton School Committee met in regular session on a rescheduled Tuesday, December 18, 2018 meeting at 5:00 p.m. in the Appleton Village School Library. There was a snow day on the scheduled meeting date of December 17, 2018.

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 Ruth Kermish-Allen at 5:00 p.m.
2. Public Comment – none
3. Adjustments to the agenda-none
4. Milan Babik reviewed the Warrants. A motion was made by Ruth Kermish-Allen to approve the expense warrants for \$62,185.72 and \$130.89, seconded by Steve Wadsworth Vote 5-0
5. A motion was made by Ruth Kermish-Allen to accept the revised minutes of the November 19, 2018 regular meeting, seconded by Milan Babik. Vote 5-0. The time needed to be changed from 6:00 to 5:00.
6. Gary Bernardo introduced himself to the School Committee
7. Brief discussion of budget and timetable
8. Audit Review-tabled until January
9. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report-Steve Wadsworth
  - c. Principal's Report: see attached
  - d. Superintendent's Report: see attached

10. Discussion about revising the school calendar but no changes were made.
11. There were no resignations or nominations
12. Discussion of School Committee Action Steps for 2018-2019
13. Appointment of Fivetown CSD Committee member-no one has volunteered
14. A motion was made by Ruth Kermish-Allen to accept the first reading of the Policy ADC and ADC-R Tobacco Use and Possession, seconded by Milan Babik. Vote 4-0 (Steve Wadsworth left to take the warrants to the town office)
15. A motion was made by Ruth Kermish-Allen seconded by Milan Babik to move \$12,500 from the regular instruction cost center to the special education cost center and \$500 from the regular instruction cost center to the systems administration cost center in the 2017-2018 budget. Vote 4-0
16. Review the current Appleton Staff handbook
17. The next regular meeting will be January 28, 2018 at 5:00 p.m. Items for the next agenda:
  - Continue to discuss School Committee Action Steps for Goals
  - Second Reading and adoption of Policy ADC and ADC-R Tobacco Use and Possession
  - Continued discussion of school budget highlights and timetable (move to the top of list)
  - Planning for PIE day for budget PR
  - Schedule budget workshops with school committee and budget committee
  - Audit Review
  - Principal Self-Evaluation in Executive Session
  - Appointment of Fivetown CSD Committee member? And recruit for SC (Feb)
  - Meet and greet Tracy Smith, nurse
18. Motion to adjourn was made by Ruth Kermish-Allen, seconded by Milan Babik at 7:28 p.m. Vote 4-0.

Respectfully Submitted

  
Dianne Helprin Superintendent of Schools