

The Appleton School Committee met in regular session on a Monday, January 28, 2019 meeting at 5:00 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 4:57 p.m.
2. Public Comment – none
3. Adjustments to the agenda-Update on nomination to CSD board appointment to 8a ; move #8 to #6, #6 to #8
4. Elizabeth Grierson reviewed the Warrants. A motion was made by Ruth Kermish-Allen to approve the expense warrants for \$148,133.25, seconded by Steve Wadsworth Vote 4-0
5. A motion was made by Elizabeth Grierson to accept the minutes of the December 18, 2018 regular meeting, seconded by Rachelle Horn. Vote 4-0.
6. Tracy Smith, school nurse, introduced herself to the School Committee
7. Audit review by Bill Brewer
8. Brief discussion of the budget highlights and timetable
 - a. Discussion about the CSD vacancy and possible community members who may be interested to approach
9. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-Steve Wadsworth

Motion was made by Ruth Kermish-Allen to appoint Rachelle Horn to the Facilities Committee with Elizabeth Grierson as alternate, seconded by Steve Wadsworth Vote 4-0


- c. Principal's Report: see attached
 - d. Superintendent's Report: see attached
10. Motion was made by Ruth Kermish-Allen to hire Gary Bernado as school guidance counselor, seconded by Elizabeth Grierson Vote 4-0
 11. Discussion of School Committee Action Steps for 2018-2019-tabled
 12. Discussion of plan for PIE day for budget information sharing on March 14 coinciding with parent/teacher conferences and share the budget brochures at a table
 13. Schedule budget workshop and look at timetable of budget meetings-done with #8
 14. A motion was made by Beth Grierson to accept the second reading and adoption of the Policy ADC and ADC-R Tobacco Use and Possession, seconded by Ruth Kermish-Allen. Vote 4-0
 15. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A) Principal self-evaluation made by Ruth Kermish-Allen, seconded by Beth Grierson. Vote 4-0

Time in: 6:43 p.m. Time out: 6:55 p.m.

16. The next regular meeting will be February 25, 2019 at 5:00 p.m. Items for the next agenda:
 - Continue discussion of Action steps for Board goals
 - Budget draft and review timetable for meetings
 - Principal Evaluation in Executive Session
 - Policies: 1st reading of ADF revision Maine Learning Results, 1st reading of ACAB-R required Employee Discrimination and Harassment Complaint Procedure, and deletion of AFB Evaluation of Superintendent (covered in Policy CBI)
 - Set up times to work at the PIE table on March 14 with budget brochures and mailings
 - Appointment of CSD Representation
 - GT Request for more time
17. Motion to adjourn was made by Rachelle Horn, seconded by Beth Grierson

at 7:00 p.m. Vote 4-0.

Respectfully Submitted


Dianne Helprin Superintendent of Schools