

The Appleton School Committee met in regular session on a Monday, February 25, 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 5:04 p.m.
2. Public Comment – none
3. Adjustments to the agenda-move up #14 to 3a.
4. Elizabeth Grierson reviewed the Warrants. A motion was made by Beth Grierson to approve the expense warrants for \$88,238.71, seconded by Rachelle Horn Vote 4-0
5. A motion was made by Ruth Kermish-Allen to accept the minutes of the January 28, 2019 regular meeting, seconded by Beth Grierson. Vote 4-0.
6. Brief update of the budget and time for public questions-moved to #12
7. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-Steve Wadsworth
 - c. Principal's Report: see attached
 - d. Superintendent's Report: see attached
8. Beth Grierson made a motion to accept Tracy Smith's resignation as school nurse effective at the end of the school year, seconded by Steve Wadsworth Vote 4-0
9. Continued discussion of School Committee Action steps for 2018-2019 goals-tabled

10. Discussion of proposal to increase time for Gifted and Talented program and higher level math
11. Discussion of plan and schedule for PIE day for budget information sharing
12. Presentation of 2019-2020 budget draft
13. A motion was made by Ruth Kermish-Allen to approve the first reading and revision of the Policy ADF Maine Learning Results, and the first reading of ACAB-R, a required Employee Discrimination and Harassment Complaint Procedure, seconded by Steve Wadsworth Vote 4-0

A motion was made by Ruth Kermish-Allen to delete the Policy AFB Evaluation of the Superintendent because it is covered by Policy CBI, seconded by Steve Wadsworth Vote. 4-0

14. 3a. Motion was made by Beth Grierson to appoint Jessica Alberti to as CSD Representative, seconded by Steve Wadsworth Vote 4-0
15. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A) Principal evaluation made by Ruth Kermish-Allen, seconded by Steve Wadsworth. Vote 4-0

Time in: 6:39 p.m. Time out: 6:52 p.m.

A motion was made by Ruth Kermish-Allen to increase the Principal's salary by 2.8% for next year, extend the contract by one year and increase the health benefits by the recommended amount by Blue Cross Blue Shield. Beth Grierson seconded. Vote 4-0

16. The next regular meeting will be March 18, 2019 at 5:00 p.m. Items for the next agenda:
 - Continue discussion of Action steps for Board goals
 - Approval of 2019-2020 School Calendar
 - Continued discussion of budget draft
 - Policies: 2nd reading of ADF revision Maine Learning Results, 2nd reading of ACAB-R required Employee Discrimination and Harassment Complaint Procedure
 - Proposal regarding the Gifted and Talented Program
17. Motion to adjourn was made by Ruth Kermish-Allen, seconded by Steve

Wadsworth at 7:15 p.m. Vote 4-0.

Respectfully Submitted

Dianne Helprin Superintendent of Schools