

The Hope School Committee met in regular session on Monday, September 17, 2018 at 6:00 p.m. at Hope Elementary School.

Present were Tim Lock, Mike Douglass, Emily Burgess, Jacob Eichenlaub and Brooks Crane

Also present were Principal Danielle Fagonde and Superintendent Dianne Helprin and Mary Beth Pride, PreK teacher.

1. Call to Order by Emily Burgess at 6:05 p.m.
2. Public Comment-none
3. Adjustments to the agenda: Added Revision of MLTI Policy Addendum.

Jacob Eichenlaub made a motion and Emily Burgess seconded to have the addendum revised to read ‘at least one parent or legal guardian of the child must attend a training session provided by the IT staff prior to any home use of the laptop’ rather than ‘at least one parent or legal guardian of the child must attend a yearly training session provided by the IT staff prior to any home use of the laptop’. Vote 5-0

4. Brooks Crane reviewed the Warrants.
5. Emily Burgess made a motion to accept the minutes of the August 13, 2018 regular meeting and the special September 6 meeting, seconded by Jacob Eichenlaub 3-0-2 (Mike Douglass and Jacob Eichenlaub did not attend the second meeting).
6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report: first meeting scheduled October 2
  - c. Principal’s Report - see attached
  - d. Superintendent’s Report – see attached

7. There was a discussion about the Criterium facility needs assessment due to take place this year.
8. A motion was made by Mike Douglass, seconded by Emily Burgess, to appoint Dr. Jan Gorton as school physician and Danielle Fagonde as attendance coordinator for the 2018-2019 school year. Vote 5-0
9. Resignations/Nominations-none
10. Presentation of stipend positions for 2018-2019
11. A motion was made by Emily Burgess and seconded by Brooks Crane to accept the proposal from Ben Laukka to turn the Hope baseball field into a Fivetown community softball field. Vote 5-0
12. A motion was made by Brooks Crane, seconded by Tim Lock, to appoint Emily Burgess to the to the Wellness Committee for the 2018-2019 school year. Vote 5-0.
13. A motion was made by Tim Lock, seconded by Emily Burgess to move \$16,900 from the special education reserve fund (leaving a balance of \$3100) to help cover the deficit in the special education cost center of the 2017-2018 budget. Vote: 5-0
14. A motion was made by Brooks Crane to accept the movement of money as presented (see below) seconded by Jacob Eichenlaub. Vote 5-0
  - \$38,175 from the regular education cost center to help cover the special education cost center in the 2017-2018 budget
  - \$12,000 from the student and staff support cost center to help cover the special education cost center in the 2017-2018 budget
  - \$1440 from the other instruction cost center to help cover the special education cost center in the 2017-2018 budget
  - \$300 from the school administration cost center to help cover the special education cost center in the 2017-2018 budget
  - \$1600 from the facilities cost center to help cover the special education cost center in the 2017-2018 budget
  - \$300 from the school administration cost center to help cover the systems

administration cost center in the 2017-2018 budget

- \$2400 from the transportation cost center to help cover the systems administration cost center in the 2017-2018 budget

15. Shared HAL goals and Superintendent goals for 2018-2019
16. Goals for the 2018-2019 School Committee were reviewed
17. No update on the negotiations was needed
18. The next regular meeting will be October 15, 2018 at 6:00 p.m. Items for the next agenda:
  - Award the plowing and sanding contract
  - Set Action steps for Board goals
  - Results of MEA tests from last year
  - Presentation of Comprehensive Emergency Management Plan
  - Superintendent Self-Evaluation
  - Probationary staff check in-Lynne Doble
19. A motion to adjourn was made by Emily Burgess at 7:57p.m, seconded by Tim Lock, Vote 5-0.

Respectfully Submitted

Dianne Helprin Superintendent of Schools