

The Hope School Committee met in regular session on Monday, April 9, 2018 at 6:00 p.m. at Hope Elementary School.

Present were Thom Ingraham, Mike Douglass, Heather Quesnel, Emily Burgess and Brooks Crane

Also present were Principal Danielle Fagonde and Superintendent Dianne Helprin and Barb Williams.

1. Call to Order by Emily Burgess at 6:02 p.m.
2. Public Comment-none
3. Adjustments to the agenda: Added Resignation of teacher to 7(b)
4. Emily Burgess reviewed the Warrants.
5. Thom Ingraham made a motion to accept the minutes of the March 12, March 15 and March 22, 2018 meetings, seconded by Emily Burgess 3-0-2 (abstaining Mike Douglass and Heather Quesnel)
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report: Thom Ingraham shared his research of other property assessment quotes
 - c. Principal's Report - see attached
 - d. Superintendent's Report – see attached
7.
 - a. A motion was made by Emily Burgess to accept the nominations of Katie Dulac and Mary Beth Pride from 3rd year probationary to continuing contract, Carmine Greenhouse and Patricia Cochran from 2nd year to 3rd year probationary contracts, Anna Muether and Colin Amundson from 1st year to 2nd year probationary year contracts, seconded by Thom Ingraham, vote: 4-0-1 (Heather abstain).

b. A motion was made by Thom Ingraham to accept the resignation of Jordyn Black by seconded by Emily Burgess Vote: 5-0

c. A motion was made by Brooks Crane to change the May 25 professional teacher day to a student day in the current year calendar and end the school year on June 22, 2018, seconded by Thom Ingraham Vote: 5-0.

A motion was made by Brooks Crane to adopt the revised 2018-2019 school calendar as presented to allow 3 teacher workdays in August instead of 2 and took out the March 1 teacher professional day, seconded by Emily Burgess Vote 5-0

8. A motion was made by Brooks Crane to enter into Executive session pursuant to M.R.S.A 405 (6) (D) Negotiations update, seconded by Emily Burgess, vote 5-0.

Time in 7:11pm Time out 7:47pm

9. a. Motion was made by Brooks Crane to increase support staff salaries by 2% for 2018-2019, seconded by Thom Ingraham Vote 4-1 (Mike Douglass opposed)

b. Review of Board Goals-tabled

10. A motion was made by Heather Quesnel to approve the 2018-2019 School Budget with a total amount of \$2,592,945, seconded by Thom Ingraham Vote: 5-0

11. The next meeting will be May 14, 2018 at 6:00 p.m. Items for the next agenda: Report from CSD Representative from Hope, Negotiations update in executive session, Discussion of mowing bids, 360 survey results, resignations/nominations, Pre-K data

12. A motion to adjourn was made by Thom Ingraham at 9:32p.m, seconded by Brooks Crane, Vote 5-0.

Respectfully Submitted

Dianne Helprin Superintendent of Schools