

The Lincolnville School Committee met on Monday, September 10 at 6:00 p.m. in room C-1 at the Lincolnville School.

Present were Rebecca Stephens, Briar Lyons, Mike Johnson, Jared Harbaugh and Matthew Powers.

Also present were Principal Paul Russo and Superintendent Dianne Helprin and Andrea Conover

1. Call to Order by Rebecca Stephens at 6:01 p.m.
2. Public Comment -none
3. Adjustments to the agenda-
4. Matt Powers reviewed the Warrants.
5. A motion was made by Mike Johnson to accept the minutes of the August 6, 2018 regular meeting, seconded by Matt Powers Vote 3-0-1 (Briar Lyons abstained and Jared Harbaugh came after the vote)
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-Paul
 - c. Principal's Report-see attached
 - d. Superintendent's Report-see attached
7. Resignations/Nominations-none
8. A motion was made by Briar Lyons seconded by Mike Johnson to approve the stipend positions as presented for the 2018-2019 school year. Vote 5-0
9. Update on building project-see Principal report
10. A motion was made by Briar Lyons, seconded by Matt Powers, to appoint Dr. Jan Gorton as school physician and Paul Russo as the attendance coordinator for the 2018-2019 school year, vote 5-0.

11. Discussion about having the probationary teachers to be scheduled to attend one school committee meeting for an introduction: Caroline Moore, Brittany Black, Sarah Michaud, Jill Feeney (end of year)
12. A motion was made by Briar Lyons to appoint Matt Powers to the Union 69 Policy Committee for 2018-2019, seconded by Mike Johnson, vote 5-0.
13. A motion was made by Mike Johnson to appoint Becky Stephens to the Negotiation Committee for 2018-2019, seconded by Briar Lyons, vote 5-0.

A motion was made by Briar Lyons to appoint Mike Johnson to the Negotiation Committee for 2018-2019, seconded by Becky Stephens vote 5-0.
14. A motion was made by Mike Johnson to appoint Briar Lyons to the school's Wellness Committee for 2018-2019, seconded by Matt Powers, vote 5-0.
15. Move monies from cost centers in 2017-2018 to cover cost centers with deficits-tabled for October
16. A motion was made by Briar Lyons to approve the Coombs Trust Budget for 2018-2019, seconded by Becky Stephens Vote: 3-0-2 (Mike Johnson and Matt Powers)
17. Superintendent goals and HAL Goals were presented for 2018-2019
18. Lincolnville School Committee goals were set:
19. Date and time of next meeting and future meetings: October 1, 2018 at 6:00
 - Award bid for plowing/sanding: Policy DJE
 - Update on building project
 - Move cost center monies to cover cost centers with deficits
 - 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?
20. A motion to adjourn was made by Briar Lyons, seconded by Mike Johnson at 7:27pm, vote 5-0.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "D Helprin". The signature is fluid and cursive, with a small horizontal line at the end.

Dianne Helprin Superintendent of Schools