

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

Present were Rebecca Stephens, Mike Johnson, Jared Harbaugh and Matthew Powers (late 6:15).

Also present were Principal Paul Russo, Superintendent Dianne Helprin, Elyzabeth Richards and Andrea Palise (late 6:45), CSD Rep for Lincolnville and Richie Osgood.

1. Call to Order by Rebecca Stephens at 6:02 p.m.
2. Public Comment -none
3. Adjustments to the agenda-move 8 to 5A
4. Mike Johnson reviewed the Warrants.
5. A motion was made by Mike Johnson to accept the minutes of the September 10, 2018 regular meeting, seconded by Jared Harbaugh. Vote 3-0

A. A motion was made by Mike Johnson and seconded by Rebecca Stephens to award the bid for plowing and sanding to R.J. Osgood & Son. Vote 3-0
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. Award the Bid for Plowing/Sanding for 2018-2019 moved to 5A
9. Update on building project
10. Move monies in cost centers for 2017-2018-tabled until auditors provide journal entries

11. Action Steps for school committee goals for 2018-2019-tabled
12. A motion was made by Mike Johnson to accept into first reading the Policy BG and BG-R involving Policy Committee Procedures, seconded by Jared Harbaugh .
Vote 4-0
13. A motion was made by Mike Johnson to approve the Comprehensive Emergency Management Plan presented by Paul Russo for 2018-2019, seconded by Matt Powers. Vote 4-0.
14. A motion was made by Mike Johnson to enter into Executive Session pursuant to M.R.S.A. 405 (6) (A) for Superintendent Self-Evaluation, seconded by Matt Powers. Vote 4-0

In: 7:13

Out: 7:29

15. A motion was made by Jared Harbaugh to enter into Executive Session pursuant to M.R.S.A. 405 (6) (D) for Negotiations, seconded by Mike Johnson Vote 4-0

In: 7:30

Out: 7:42

16. Date and time of next meeting and future meetings: November 5, 2018 at 6:00

- Move cost center monies to cover cost centers with deficits
- Set Action steps for Board goals
- Completed surveys of Superintendent evaluation to board chair with results shared in Executive Session
- Results of MEA tests from last year
- Probationary staff check in: Sarah Michaud, Jill Feeney, and Caroline Moore
- Second Reading of Policy BG and BG-R
- Executive Session for Negotiation Update
- Update from Paul Russo on water filters

17. A motion to adjourn was made by Mike Johnson, seconded by Jared Harbaugh at 7:44pm, vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools