

The Lincolnville School Committee met on Monday, November 5 at 6:00 p.m. in room C-1 at the Lincolnville School.

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

Also present were Principal Paul Russo and Superintendent Dianne Helprin and Val Bemis.

1. Call to Order by Rebecca Stephens at 6:00 p.m.
2. Public Comment -none
3. Adjustments to the agenda-none
4. Jared Harbaugh reviewed the Warrants.
5. A motion was made by Mike Johnson to accept the minutes of the October 1, 2018 regular meeting and the revised minutes of the September 10, 2018 meeting, seconded by Matthew Powers. Vote 5-0
6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report-Paul
  - c. Principal's Report-see attached
  - d. Superintendent's Report-see attached
7. Met and greeted new teachers: Sarah Michaud, Jill Feeney and Caroline Moore
8. Discussed Action Steps for Committee goals for 2018-2019 (goals are always at the end of the Superintendent report)
9. Update on building project and water fountain filters-addressed in 6b.

10. A motion was made by Briar Lyons to move:
  - \$2100 from the Regular Instruction Cost Center to the Other Instruction Cost Center to cover Extra Curricular shortage of \$2000 (transportation athletics)
  - \$5000 from the Regular Instruction Cost Center to the Systems Administration Cost Center to cover Office of Superintendent
  - \$2600 from the Regular Instruction Cost Center to the Transportation Cost Center to cover shortage for special education transportation
  - \$11,000 from the Regular Instruction Cost Center to the Facilities Maintenance Cost center to cover roofing and XLSeconded by Mike Johnson, Vote 5-0
11. A motion was made by Briar Lyons to approve the second reading and adoption of the Policy BG and BG-R involving Policy Committee Procedures, seconded by Matt Powers. Vote 5-0
12. Presentation of 2017-2018 MEA Results-Paul
13. A motion was made by Mike Johnson to enter into Executive Session pursuant to M.R.S.A. 405 (6) (A) for Superintendent Evaluation, seconded by Mike Harbaugh. Vote 5-0  
  
In: 7:48                      Out: 7:56
14. A motion was made by Mike Johnson to enter into Executive Session pursuant to M.R.S.A. 405 (6) (D) for Negotiations, seconded by Jared Harbaugh Vote 5-0  
  
In: 7:58                      Out: 8:04
15. Date and time of next meeting and future meetings: December 3, 2018 at 6:00
  - Continue discussion of Action steps for Board goals
  - Executive Session for Negotiation Update
  - Brief discussion of school budget and timetable
  - Audit review
  - Alternate to finance committee
  - Flyer of upcoming meetings and budget challenges
17. A motion to adjourn was made by Briar Lyons, seconded by Mike Johnson at 8:05pm, vote 5-0.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "D Helprin". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping underline.

Dianne Helprin Superintendent of Schools