

The Lincolnville School Committee met on Monday, December 3 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 Marian Butler.

1. Call to Order by Rebecca Stephens at 6:00 p.m.
2. Public Comment -none
3. Adjustments to the agenda-Resignation letter from Carolyn Russo

Motion was made by Briar Lyons and seconded by Becky Stephens to approve the resignation of Carolyn Russo with extreme reluctance effective January 1, 2019. Vote 5-0

4. Mike Johnson reviewed the Warrants.
5. A motion was made by Briar Lyons to accept the minutes of the November 5, 2018 regular meeting, seconded by Mike Johnson. 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. Audit review-tabled for January
8. Continued discussing Action Steps for Committee goals for 2018-2019 (goals are always at the end of the Superintendent report)
9. Motion was made by Mike Johnson to appoint Briar Lyons as an alternate to the Finance Committee, seconded Matt Powers Vote 5-0

10. Presentation of budget goals (Paul) with budget timeline tabled to January
11. Discussion of developing a flyer to mail out with upcoming meeting dates and budget goals-Becky will bring a mock up example to the next meeting
12. A motion was made by Briar Lyons to approve the first reading of the Policy ADC and ADC-R Tobacco Use and Possession, seconded by Mike Johnson. Vote 5-0
13. 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 Briar Lyons Vote 5-0

In: 7:10

Out: 7:40

14. Date and time of next meeting and future meetings: January 7, 2019 at 6:00
 - Continue discussion of Action steps for Board goals
 - Executive Session for Negotiation Update
 - Budget timetable and continued discussion of highlights
 - Schedule budget workshops with school committee and then budget committee
 - Audit review
 - Flyer of upcoming meetings and budget challenges
 - Principal Self-Evaluation in Executive Session and negotiate salary/benefits
 - Add resignations/nominations
15. A motion to adjourn was made by Briar Lyons, seconded by Mike Johnson at 7:45pm, vote 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools