

The regular meeting of the Lisbon Board of Education was held on Monday, June 21, 2010 and was called to order by Chairman, R. Baah at 7:15 pm.

**Members Present:** R. Baah, M. Burelle, J. Marshall, R. Browne, S. McCabe, M. Krauss, I. Rogers, L. Herring-Sylvestre, R. Rogers

**Members Absent:** None

**Administrators Present:** R. Austin, L. Slocum, H. Mileski, D. Cormier

**Administrators Absent:** S. Keating

**Student Ambassadors Present:** B. Way

**Student Ambassadors Absent:** K. Hong

**Others:** T. Lerro, S. Brown

The Student Ambassador led everyone in the Pledge of Allegiance.

**Public Comments:** None

**Lisbon Central School Ambassadors Report:**

B. Way reported that the Student Summit was held May 25 – May 26<sup>th</sup> at the University of New Hampshire and was a huge success. The seventh grade students went on a medieval times field trip to New Jersey and had a lot of fun.

**Approval of Minutes:**

Motion by R. Browne to approve minutes of May 17, 2010 Board of Education Meeting as presented. Seconded by L. Herring-Sylvestre. Unanimously voted. Motion approved.

**Superintendent / Principal's Report:**

- a) Mr. Austin reported that LCS received a check for \$350.49 from Stop and Shop Supermarket for participating in the A+ Bonus Program. He indicated that the school will continue to participate in this program. On June 9<sup>th</sup>, the boys' baseball team held their banquet. They won their tournament and brought home a trophy. Congratulations to Coach Brian Apperson and Todd Wheeler. On June 14<sup>th</sup>, the girls' softball banquet was held. They also won their tournament and brought home a trophy. In fact, they finished undefeated. Congratulations to Coach Arico and Natalie Hungerford. Judy Fontaine-Higgins had her track banquet also on June 14<sup>th</sup>. Awards and recognition of individuals for their participation was awarded. Holiday Hill for the 8<sup>th</sup> graders went well as did the graduation on Tuesday, June 15<sup>th</sup>. The slide show was awesome and everyone had a great time. On June 3<sup>rd</sup>, we had our Spring concert. We had a total of 143 students participating either in the chorus, beginner's band or the regular school band. It was very hot that night and unbearable. The vents were not working in the gymnasium and I checked with Brian the next day and they were fixed. When they were working on the roof over the summer, they disconnected the vents and never reconnected them. The Medieval Times Field Trip for the 7<sup>th</sup> graders was on June 2<sup>nd</sup> and was a success. The students had a great time. The 6<sup>th</sup> graders had a wonderful and exciting trip to New York on June 10<sup>th</sup>. They had some excitement...they saw Matt Damon shooting a movie. When most schools are slowing down at the end of the year, we seem to be in full gear. The PTO Summer Movie Night will be on July 16<sup>th</sup>. We will be watching the movie under the stars. A Griswold High School senior, Kyle Wezner, received the Outstanding High School Accounting Student Award along with 4 other awards. His parents are very proud and so should be the staff at Lisbon Central School. Thank you to Anne Townsend for putting together another great

yearbook for the students. Mr. Brown gave a brief presentation to the Board regarding the Student Summit.

Mr. Austin read retirement letters from Mr. William Curtiss and Mrs. Bonnie Merrill.

Motion by M. Burelle to accept the letters of resignation from Mr. William Curtiss and Mrs. Bonnie Merrill with regrets. Seconded by R. Browne. Unanimously voted. Motion carried.

b) H. Mileski reported that the Mentor Celebration was held on May 27<sup>th</sup> and approximately 60 people attended. Graduation was held on June 16<sup>th</sup> and was successful. The NEASC Application will be submitted within the next few weeks. Mrs. Mileski introduced Anthony Cogoli to the Board and he spoke of his experience with CCHS and future plans.

c) L. Slocum reported on the current status of the Special Education Tuition Account for the 2010 – 2011 school year.

d) D. Cormier gave an update regarding the 2009 – 2010 expenditure projections.

e) Information

Mr. Austin gave Mrs. Keating's report. There have been no leaks in the roof since the last Board of Education meeting. Brian met with the mason who is going to tear down and rebuild the mural in the front of the school. This project will be completed before the start of school. An electrical conduit separated at a junction box. This is in connection to the air conditioner unit in the child care classroom. This issue has been give to the roofer, as it snapped during the project. It will be fixed soon. The Teacher In-service day went well. Work was done by the Curriculum Team, Positive Behavior Team and Morale Team in relation to the School Improvement plan. Also, professional development has been scheduled through December of next year.

### **Consent Agenda:**

Motion by M. Krauss to approve monthly expenditures for May, 2010 in the amount of \$511,309.56. Seconded by J. Marshall. Unanimously voted. Motion carried.

Motion by R. Browne to approve the financial statement for May, 2010 as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

### **New Business / Old Business:**

a) Ms. Lerro reviewed the CONNECT-LCS, LLC contract for the 2010 – 2011 school year as well as a profit and loss statement.

Motion by M. Burelle to approve the CONNECT-LCS, LLC contract for the 2010 – 2011 school year. Seconded by L. Herring-Sylvestre. Unanimously voted. Motion carried.

b) The Board reviewed contracts for the following positions: Principal of LCS, Director of CCHS, Director of Early Childhood/Special Education, Business Manager, Director of Buildings and Grounds, Director of Food Service, School Nurse and Administrative Assistant to the Business Manager/Superintendent. A Special Board of Education meeting is scheduled for June 29, 2010 @ 5:00 p.m. to discuss terminology uniformity. In the absence of new contracts, the old contracts will be followed.

c) The Board reviewed the Automatic External Defibrillator (AED) Policy Draft – second reading.

Motion by I. Rogers to approve the AED Policy as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

d) The Board reviewed the Special Revenue Account Policy Draft for a First Reading.

**Committee Report:**

a) The Hot Lunch Committee – Mr. Browne stated that no representative from the cafeteria was available to attend the meeting so he will ask them to attend the August meeting.

**Additions to the Agenda:** None

**Next Agenda Planning:** None

**Public Comments:** None

Motion by S. McCabe to enter into executive session. Seconded by J. Marshall. Unanimously voted. Motion carried.

The Board entered into executive session at 9:18 p.m.

The Board ended executive session at 9:35 p.m.

No motions were made and no votes were taken during executive session.

Motion by L. Herring-Sylvestre to adjourn. Seconded by J. Marshall. Unanimously voted. Motion carried.

The Board adjourned at 9:35 p.m.

Respectfully Submitted,

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Approved

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Recording Secretary