

The regular meeting of the Lisbon Board of Education was held on Monday, June 15, 2009 and was called to order by Vice-Chairman, G. Milone at 7:03 pm.

Members Present: R. Rogers, G. Milone, M. Krauss, M. Burelle, J. Marshall, J. Lewerk, R. Baah, R. Browne and P. Allyn

Members Absent: None

Administrators Present: Dr. D'Agostino, L. Slocum, R. Austin

Student Ambassadors Present: H. Cormier, R. Arpin, B. Way

Others: H. Mileski, D. Cormier, I. Rogers, F. Burzycki, E. Benjamin, R. Dufort, S. Rainville, R. Benjamin

The Student Ambassadors led everyone in the Pledge of Allegiance.

Public Comments:

I. Rogers recommended that the board prepare a separate ledger for the Community Connections High School.

F. Burzycki asked the Board where they are getting the funds from to pay for the lease of the building in Plainfield.

E. Benjamin stated that the Board should not be involved with programs out of town.

Lisbon Central School Ambassadors Report:

H. Cormier reported that the 8th Grade trip to Boston and Holiday Hill were enjoyed by all the students. Track and Field held their banquet last week and consisted of approximately 70 members. Eighth Grade Graduation will be at 5:00 pm on Tuesday, June 16th. Ms. Shogren's 4th grade class will be presenting a play about saving the earth called "It's Not Too Late" on Tuesday, June 16th at 11:00 in her classroom.

R. Arpin reported that a video was being filmed for the Science Symposium. The 3rd Grade classes went to Grass Island.

B. Way reported that the 6th Grade NY Trip was on Friday. Also, the 6th graders performed a puppet show for their families earlier this evening.

Approval of Minutes:

Motion by R. Baah to approve minutes of May 18, 2009 as presented. Seconded by M. Burelle. Unanimously voted. Motion approved.

Motion by R. Browne to approve the special meeting minutes of June 8, 2009 with the addition of L. Slocum to Administrators present. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Superintendent / Principal's Report:

- a) Dr. D'Agostino informed the Board that the ARRA Stimulus Title I grant has been sent and the I.D.E.A. grant is due by July 1st.
- b) The Referendum for the Education budget will be held on Thursday, June 18, 2009 at the Town Hall.
- c) Information

- Mrs. Gallagher's 7th grade students presented a Project Citizen project about Idling
- The list of professional development workshops scheduled for this summer was reviewed.
- The School Psychologist position will remain the same for 2009 – 2010 as it was for 2008 – 2009.
- Dr. D'Agostino shared with the Board the letter from Mr. Gagnon and his response along with the response from the attorney.
- Board of Education Summer Meeting Schedule was discussed.
 - a. The next regular meeting will be August 17, 2009.
 - b. The Finance Subcommittee will meet on Thursday, June 18, 2009 @ 4:00 pm
 - c. A Special Board of Education meeting will be held on Monday, June 22, 2009 @ 6:00 pm

Consent Agenda:

Motion by M. Burelle to approve payment of bills through May 31, 2009 in the amount of \$627,511.86. Seconded by M. Krauss. Unanimously voted. Motion carried.

Motion by R. Rogers to accept the financial statement for May 31, 2009 and cafeteria profit & loss statement July 2008 – May 2009 as presented. Seconded by J. Marshall. Unanimously voted. Motion carried.

Motion by R. Rogers to approve the purchase of the Phoenix Accounting System Software for the Business Office out of the 2009 – 2010 budget and the Board agrees that it would not be included in any cuts that may need to be made. Seconded by J. Marshall. Votes – **Yes:** J. Marshall, J. Lewerk, R. Rogers, M. Krauss, P. Allyn, M. Burelle, R. Baah. **No:** R. Brown. **Abstained:** G. Milone.

New Business / Old Business:

a) Motion by R. Browne to appoint David Ryan as Attorney of Record for 2009 negotiations with the Lisbon Education Association and Municipal Employees Union. Seconded by R. Rogers. Unanimously voted. Motion carried.

8:15 pm – R. Baah had to leave meeting to do prior commitment.

b) Motion by R. Rogers that any “NEW” positions be brought to the Board for approval before hiring, with the exception of .4 ARRA 8th Grade English/Language Arts Teacher, .8 to 1.0 FTE Guidance Counselor and Interim Principal. Seconded by M. Burelle. Votes – **Yes:** J. Marshall, J. Lewerk, R. Rogers, R. Browne, M. Krauss, M. Burelle, G. Milone. **Abstained:** P. Allyn

Committee Report:

M. Krauss reported that the Hot Lunch Committee met with M. Rossi and discussed ways to recoup unpaid accounts, online banking and breakfast and hot lunch prices.

Motion by R. Rogers to raise the cost of breakfast to \$1.25, student lunch to \$2.50 and adult lunch to \$3.50. Seconded by J. Marshall. Unanimously voted. Motion carried.

Additions to the Agenda:

Motion by R. Browne to add Resignation of staff member to the agenda. Seconded by R. Rogers. Unanimously voted. Motion carried.

Motion by R. Rogers to add Hiring clarification to the agenda. Seconded by R. Browne. Unanimously voted. Motion carried.

Motion by R. Browne to add Correspondence to the agenda. Seconded by G. Milone. Unanimously voted. Motion carried.

Motion by P. Allyn to add Revisit of 2009 – 2010 School Calendar to the agenda. Seconded by R. Browne. Unanimously voted. Motion carried.

a) Dr. D'Agostino read a letter of resignation from K. Parulis.

Motion by R. Browne to accept the letter of resignation from K. Parulis with regrets. Seconded by M. Burelle. Unanimously voted. Motion carried.

b) R. Rogers asked for clarification on an employee at Community Connections High School.

c) R. Brown responded to a statement made in the June 11th Lunch Box correspondence to the Board. He stated that he does not apologize for his actions, that he is here to do what is best for the children for what the town can afford.

d) P. Allyn stated that she received a survey from staff members regarding their opinion of shortening February Break for the 2009 – 2010 school year.

Motion by J. Marshall to suspend the rules and allow R. Miller to speak. Seconded by P. Allyn. Unanimously voted. Motion carried.

The Board stated that this survey should be forwarded through the proper channels before being addressed with the Board.

Next Agenda Planning:

First Read of Hiring Policy

First Read of Communications with the Board of Education Policy

Public Comments:

R. Dufort stated that the Board should consider attrition before creating new positions at Lisbon Central School.

I. Rogers asked if the Board was aware of e-mails being sent to the parents by the Superintendent.

S. Rainville asked how many staff are involved in Community Connections High School.

E. Benjamin stated that her main concern is moving Community Connections High School out of town and we do not have any eye-to-eye contact.

R. Benjamin asked who is paying the utility bill for Community Connections High School.

Motion by M. Burelle to enter into executive session. Seconded by R. Browne. Unanimously voted. Motion carried.

The Board entered into executive session at 9:20 pm.

The Board ended executive session at 10:00 pm.

Motion by R. Rogers to pay the unpaid compensation for fiscal years 2007-2008 and 2008-2009 to Dr. D'Agostino in the amount of \$33,150.12. Seconded by M. Krauss. Unanimously voted. Motion carried.

Compensation is for unpaid daily salary for 2007 – 2009, additional days and hours worked due to restructuring of administration.

Motion by R. Rogers to pay R. Austin \$3,000 compensation for additional duties due to the restructuring of administration. Seconded by R. Browne. Unanimously voted. Motion carried.

Motion by M. Burelle to adjourn. Seconded by R. Rogers. Unanimously voted. Motion carried.

The Board adjourned at 10:05 pm.

Respectfully Submitted,

Approved

Recording Secretary