

LISBON

August 17, 2009

The regular meeting of the Lisbon Board of Education was held on Monday, August 17, 2009 and was called to order by Vice-Chairman, R. Baah at 7:00 pm.

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

Members Absent: G. Milone, M. Krauss

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

Student Ambassadors Present: R. Arpin

Others: H. Mileski, D. Cormier, R. Dufort

R. Arpin led everyone in the Pledge of Allegiance.

Public Comments:

R. Dufort asked the Board if they have thought about merging with another school district with regards to the Superintendent.

Lisbon Central School Ambassadors Report: None

Approval of Minutes:

Motion by M. Burelle to approve minutes of June 15, 2009 with the correction of R. Brown to R. Browne. Seconded by J. Lewerk. Unanimously voted. Motion approved.

Motion by R. Browne to approve the special meeting minutes of June 22, 2009 with the addition of R. Browne on the opposed vote with regards to Motion by R. Rogers to offer Robert Austin a salary of \$103,000.00, including Summer School, for the 2009-2010 school year as interim principal. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Motion by J. Lewerk to approve the special meeting minutes of July 13, 2009 as presented. Seconded by R. Browne. Unanimously voted. Motion carried.

Superintendent / Principal's Report:

- a) R. Austin reviewed with the Board goals for the staff and school for the 2009 – 2010 school year and also some changes that have been made so far over the summer.
- b) Dr. D'Agostino updated the Board with regards to the ARRA status.
- c) Information
 - Dr. D'Agostino and R. Austin discussed with the Board options of dealing with low class size at the kindergarten level.
 - The Board needs more guidelines from the Project Citizen group in order to create a No Idling Policy.
 - Dr. D'Agostino stated that the roof project is moving along on schedule

Consent Agenda:

Motion by M. Burelle to approve payment of bills through July 31, 2009 in the amount of \$291,869.33. Seconded by J. Marshall. Unanimously voted. Motion carried.

Motion by M. Burelle to accept the financial statement for July 1 as presented. Seconded by J. Lewerk. Unanimously voted. Motion carried.

New Business / Old Business:

- a) Motion by R. Browne to accept with regret the resignation of Mrs. Kim Waters. Seconded by J. Lewerk. Unanimously voted. Motion carried.
- b) Superintendent Search Process – A committee was created to set timeline, create guidelines, review surveys and applications. This committee will recommend up to three (3) candidates to the Board for consideration. The committee members are: R. Baah, P. Allyn, J. Marshall, R. Browne, J. Lewerk, R. Austin and L. Gallagher.
- c) Motion by M. Burelle to approve the adoption of the Macmillan-McGraw Hill Math Connects Textbook series. Seconded by J. Lewerk. Unanimously voted. Motion carried.
- d) Motion by M. Burelle to approve the contract with Connect-LCS program for the 2009 – 2010 school year. Seconded by R. Browne. Motion withdrew – Table to September meeting.

Motion by M. Burelle to acknowledge and approve an extension to the current 2008 – 2009 contract with Connect-LCS until October 1, 2009. Seconded by J. Marshall. Unanimously voted. Motion carried.

- e) A first reading of the following policies was done:
 - 4112 – Personnel Certified
 - 4112.8/4212.8 – Personnel Certified and Non-certified
 - 4211 – Personnel – Non-certified (Recruitment and Selection)
 - 4212 – Personnel – Non-certified (Appointment)
 - 4222 – Personnel – Non-certified (Teacher Aides / Paraprofessionals)

Committee Report:

The Negotiation Committee met today and their next meeting is scheduled for September 8, 2009.

The Superintendent Search Committee will meet on August 26, 2009 at 5:30 pm.

Additions to the Agenda: None

Next Agenda Planning:

Second Read of Hiring Policy
Community Connections Report

Public Comments:

R. Dufort stated that what the school has in place for medical emergency is a good idea for the students, but do not forget about the staff members as their health needs to be considered also.

R. Dufort stated that inflation will come and when the price of fuel is low, it is a good idea to lock in before it goes back up.

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

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

The Board ended executive session at 10:31 pm.

Motion by M. Burelle to accept recommendation of the Superintendent of Schools in accordance with CGS 10-151 (7)(b) and appoint Kathy Snyder, Sophia Clark, Theresa Hart, Donna Bartling, Rachel Ibbison, KellyAnn Graves, Ann Marie Lafayette, Susan Nagel and Mardy Holmgren. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Motion by J. Lewerk to adjourn. Seconded by J. Marshall. Unanimously voted. Motion carried.

The Board adjourned at 10:32 pm.

Respectfully Submitted,

Approved

Recording Secretary