

The regular meeting of the Lisbon Board of Education was held on Monday, September 21, 2009 and was called to order by Vice-Chairman, R. Baah at 7:06 pm.

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

**Members Absent:** None

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

**Student Ambassadors Present:** R. Arpin, B. Way

**Others:** H. Mileski, D. Cormier, N. Nelson, M. Jenkins, R. Miller

R. Arpin and B. Way led everyone in the Pledge of Allegiance.

**Public Comments:** None

**Lisbon Central School Ambassadors Report:**

R. Arpin reported that the boys and girls soccer teams lost their 1<sup>st</sup> game against Salem. The girls have a home game on Wednesday and Friday. The boys have away games on Wednesday and Friday. The science symposium chose a few people to report at a conference on Saturday. Peace day was today and the homerooms made posters and wrote what peace meant to them.

B. Way reported that Cross Country has started and some of the members ran in the Fall Festival Road Race and the Harry O Fun Run. The Science Symposium group is anticipating the arrival of the solar panels.

**Approval of Minutes:**

Motion by R. Browne to approve minutes of August 17, 2009 with the spelling correction of goals under Superintendent / Principal's Report. Seconded by M. Burelle. Unanimously voted. Motion approved.

Motion by R. Browne to approve the special meeting minutes of August 27, 2009 as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

**Superintendent / Principal's Report:**

- a) R. Austin reported that the opening of school was smooth. The new AM drop-off procedure has been well received and is working very well. The Annual PTO Kickball game was held this past Saturday, and the LCS staff lost to the parents.
- b) New staff and interns for the 2009 – 2010 were introduced to the Board.
- c) R. Miller, M. Jenkins and R. Austin reviewed the 2009 – 2010 schedule with the Board.
- d) N. Nelson updated the Board regarding the new Math Connect Textbook Program and how it is being used in the classrooms.
- e) H. Mileski updated the Board regarding the opening of CCHS for 2009 – 2010. There are currently 23 students enrolled and learning plans have been developed for each student. There has been a lot of parent involvement and contributions to the program.
- f) Information
  - A thank you was sent to Cub Scout Troup #73 for cleaning up the school grounds before school opened this year.
  - The Swine Flu Processes at LCS were reviewed with the Board.
  - The Board received a Summary of the 2009 Legislation of the CT General Assembly.
  - The Board reviewed an article regarding the 2009 – 2010 Adopted State Budget Impact on: Lisbon.

## **Consent Agenda:**

Motion by R. Baah to approve monthly expenditures for August, 2009 in the amount of \$190,549.96. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Motion by M. Krauss to approve the financial statement for August, 2009 as presented. Seconded by R. Browne. Unanimously voted. Motion carried.

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

a) Motion by R. Baah to change start time of Board of Education Meetings to 6:30 pm. Seconded by J. Marshall. Unanimously voted. Motion carried.

Motion by J. Lewerk to approve the 2010 schedule of meetings for the Board of Education. Seconded by R. Browne. Unanimously voted. Motion carried.

b) Motion by R. Rogers to approve the contract with Connect-LCS, LLC program for the 2009 – 2010 school year with changes as proposed by the Finance Sub-committee. Seconded by G. Milone. Unanimously voted. Motion carried.

c) Motion by R. Baah to authorize the Administration to contract technology services for the Lisbon School District for the 2009 – 2010 school year with Connecticut Center for Advanced Technologies, Inc. at a cost of \$39,600. Seconded by R. Browne. Unanimously voted. Motion carried.

d) Motion by R. Rogers to approve Business Electricity Authorization with GEXA Energy for the 2009 – 2010 school year. Seconded by R. Browne. Unanimously voted. Motion carried.

e) Superintendent Search Process – The committee reported that there were 20 candidates and 5 have been selected to be interviewed. Interviews will be held on Friday evening and during the day on Saturday.

f) Motion by R. Rogers to adopt Policy 4112 using option 2 language. Seconded by R. Baah. Unanimously voted. Motion carried.

Motion by R. Baah to adopt Policy 4112.8/4212.8 as presented. Current employees including seasonal employees are grandfathered in. Seconded by R. Browne. Unanimously voted. Motion carried.

Policy 4211 was tabled to the October meeting.

Motion by M. Burelle to adopt Policies 4212 and 4222 as presented. Seconded by R. Baah. Votes – **Yes:** J. Marshall, J. Lewerk, R. Browne, M. Krauss, R. Baah. **No:** R. Rogers **Abstained:** G. Milone, P. Allyn. Motion carried.

## **Committee Report:**

The Negotiation Committee's next meeting is scheduled for 09/22/09 at 5:00 pm

## **Additions to the Agenda:**

a) Dr. D'Agostino read a letter of resignation from K. Graves as .5 School Readiness Coordinator.

Motion by R. Rogers to accept the letter of resignation of K. Graves. Seconded by R. Browne. Votes – **Yes:** R. Browne, R. Rogers, P. Allyn, M. Burelle, R. Baah, G. Milone. **No:** J. Marshall, M. Krauss, J. Lewerk. Motion carried.

b) Dr. D'Agostino read a letter of resignation from D. Bartling as Math teacher at CCHS.

Motion by R. Baah to accept the letter of resignation of D. Bartling as read by Dr. D'Agostino. Seconded by M. Burelle. Unanimously voted. Motion carried.

c) R. Rogers asked for the status of a couple of students in question from out-of-town attending LCS.

d) M. Burelle suggested that the Administration continue to work with the medical staff with regards to H1N1 and keep the Board updated.

**Next Agenda Planning:**

Policy 4211

Taping of Board of Education meetings

**Public Comments:** None

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

The Board entered into executive session at 9:06 pm.

The Board ended executive session at 10:10 pm.

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

Motion by R. Browne to appoint Margaret Williams to CCHS as of 10/02/09. Seconded by R. Baah. Votes – **Yes:** R. Browne, P. Allyn, M. Burelle, R. Baah, G. Milone, J. Marshall, M. Krauss, J. Lewerk. **Abstained:** R. Rogers. Motion carried.

Motion by R. Rogers to accept the recommendation of the Finance Sub-committee to approve the 2009 – 2010 contracts for D. Cormier, M. Rossi, H. Mileski and R. Austin. Seconded by R. Browne. Unanimously voted. Motion carried.

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

The Board adjourned at 10:20 pm.

Respectfully Submitted,

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Approved

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Recording Secretary