

The regular meeting of the Lisbon Board of Education was held on Monday, October 19, 2009 and was called to order by Chairman, G. Milone at 7:04 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, L. Slocum, H. Mileski

Student Ambassadors Present: R. Arpin, B. Way

Others: N. Smigiel, M. Mlyniec

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

Public Comments:

N. Smigiel stated that the Lisbon Recreation Committee is poised to purchase new volleyball equipment. The current equipment is obsolete. New sleeves need to be put into the gym floor as the new equipment will not fit in the current sleeves. She is asking for permission from the Board to install new floor sleeves.

Lisbon Central School Ambassadors Report:

R. Arpin reported that the SLAP team had their first meeting last Wednesday. The new student ambassador was chosen for the Board of Education. The boys and girls soccer championships are next week. High schools are currently meeting with the 8th grade students and they will be visiting Norwich Tech on Thursday.

B. Way reported that there will be a trip to University of New Hampshire for the student summit members on October 27th. Cross country, soccer and mock trial are well underway and there is a cross country away meet on October 20th for the league championships.

Approval of Minutes:

Motion by R. Browne to approve minutes of September 21, 2009 as presented. Seconded by R. Rogers. Unanimously voted. Motion approved.

Superintendent / Principal's Report:

- a) Dr. D'Agostino reported that the RtI program is unfolding. Vision Teams meet every month.
- b) 2009 – 2010 Enrollment – Dr. D'Agostino reported that there are 554 students in PK – Grade 8 and 289 students in High School.
- c) M. Mlyniec and some of the Environmental Club students reported on the Science Symposium and other projects that are currently being worked on.
- d) H. Mileski reported that CCHS currently has 24 students and that about ½ of them have been placed in internships. A number of students are participating in Service Learning Projects. Many volunteers, both parents and from the community, have been helping to enrich the students learning.
- e) Information
 - Maintenance – The roof is done and the cafeteria windows are in.
 - Technology Grants – two grants have been submitted to EastConn – one for professional development and another for Smart Board Training.

Consent Agenda:

Motion by M. Krauss to approve monthly expenditures for September, 2009 in the amount of \$616,073.01. Seconded by P. Allyn. Unanimously voted. Motion carried.

Motion by M. Krauss to approve the financial statement for September, 2009 as presented. Seconded by P. Allyn. Unanimously voted. Motion carried.

New Business / Old Business:

- a) Policy 4111/4211 was distributed to members for a First Read.
- b) CABE/CAPSS Fall Convention registration information was made available to members. The convention will be November 21 – 22, 2009.
- c) Taping of Board of Education Meetings – R. Browne suggested that the meeting be taped so that if something is missed we could listen to the tape for clarification. R. Browne will gather more information with regards to cost to bring to the next meeting.
- d) Dr. D'Agostino will prepare information so the Finance Subcommittee can meet to review options and direction for the School Readiness / LSACC Programs.
- e) 2010 Schedule of Meetings – The members were reminded that the November meeting will be the last Monday, (November 30) as per Board of Education Bylaws.

Committee Report:

The Hot Lunch Committee met with Mr. Rossi and he indicated that his revenue and counts are down for the Hot Lunch Program. The Committee suggests that the Board take over the costs of Equipment Repair / Replacement and Propane.

Motion by R. Rogers that the Board assume the costs of Equipment Repair / Replacement and Propane from the Hot Lunch Program as the 2009 – 2010 budget allows. Seconded by R. Baah. Votes – **Yes:** M. Krauss, R. Rogers, J. Marshall, J. Lewerk, P. Allyn, M. Burrelle, R. Baah, G. Milone. **No:** R. Browne. Motion carried.

The Board of Education members also endorse adding peanut butter and jelly sandwiches to the a la carte menu.

Additions to the Agenda:

- a) R. Rogers requested the Lisbon Recreation proposal for new sleeves in the gym floor be added to the agenda for a vote.

Motion by R. Rogers to grant permission to the Lisbon Recreation Committee to install new sleeves in the gymnasium floor to accommodate new volleyball equipment. Seconded by J. Lewerk. Unanimously voted. Motion carried.

- b) On behalf of the Board of Education, R. Rogers presented G. Milone with a plaque honoring his 24 years of service to the children of Lisbon. Also, a thanksgiving meal will be donated to a need family in Lisbon in honor of G. Milone.

Next Agenda Planning: None

Public Comments: None

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

The Board entered into executive session at 8:30 pm.

The Board ended executive session at 9:42 pm.

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

The Superintendent Search Committee reviewed salary compensation matters for the Superintendent selection process.

Motion by R. Rogers to ratify the contract with the Lisbon Education Association, 2010 – 2013, as presented by the Lisbon Board of Education Negotiations Subcommittee and to authorize the chair to sign the agreement. Seconded by R. Baah. Unanimously voted. Motion carried.

Motion by R. Browne to authorize the appointment of Lisa Abrams as CCHS math teacher. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Motion by G. Milone to adjourn. Seconded by J. Lewerk. Unanimously voted. Motion carried.

The Board adjourned at 9:45 pm.

Respectfully Submitted,

Approved

Recording Secretary