

The regular meeting of the Lisbon Board of Education was held on Monday, November 30, 2009 and was called to order by Vice-Chairman, R. Baah at 7:01 pm.

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

**Members Absent:** None

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

**Student Ambassadors Present:** K. Hong

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

**Others:** S. Brown

K. Hong led everyone in the Pledge of Allegiance.

**Elections:**

Motion by R. Browne to appoint R. Baah as Interim Chairman. Seconded by M. Burelle. Unanimously voted. Motion carried.

Motion by R. Browne to nominate R. Baah as Board of Education Chairman. Seconded by M. Krauss. Motion by R. Browne to close nominations. Seconded by M. Krauss. Motion to close nominations carried. The Board voted unanimously to elect Randy Baah as Chairman for the ensuing year. Motion carried.

Motion by R. Browne to nominate J. Marshall as Board of Education Vice-Chair. Seconded by M. Krauss. Motion by R. Browne to close nominations. Seconded by M. Krauss. Motion to close nominations carried. The Board voted unanimously to elect Joan Marshall as Vice-Chair for the ensuing year. Motion carried.

Motion by J. Marshall to nominate M. Krauss as Board of Education Secretary. Seconded by R. Browne. Motion by R. Browne to close nominations. Seconded by J. Marshall. Motion to close nominations carried. The Board voted unanimously to elect Melissa Krauss as Secretary for the ensuing year. Motion carried.

**Public Comments:** None

**Lisbon Central School Ambassadors Report:** None

S. Brown introduced the new 6<sup>th</sup> grade Student Ambassador K. Hong. A list was also given to all Board members of students serving on other town boards and committees.

**Approval of Minutes:**

Motion by M. Krauss to approve minutes of October 19, 2009 as presented. Seconded by R. Browne. Unanimously voted. Motion approved.

**Superintendent / Principal's Report:**

- a) R. Austin reported that the new seclusion and restraining procedures have been put into effect and that he and Mr. Quinn have been trained. Ten Lisbon Central School teachers received \$100 each from Wal\*Mart for being nominated as outstanding teachers. The PTO Trick or Trunk event went very well. Parent/Teacher Conferences were held on November 12<sup>th</sup> & 13<sup>th</sup>. L. Slocum, M. Jenkins and R. Austin met with the staff in small groups regarding RtI and what the Enrichment block should/should not be used for. A mini-computer lab is available to teachers in Room #20 and another mini-computer lab is being created in Room #38. There will be a staff meeting on December 1<sup>st</sup> to continue our Vision work.

The LCS Winter Concert has been scheduled. The band will be performing on Tuesday, December 8<sup>th</sup>, and the Chorus will be performing on Wednesday, December 9<sup>th</sup>. The 8<sup>th</sup> grade Pancake Breakfast is scheduled for December 12<sup>th</sup>. All proceeds benefit the 8<sup>th</sup> grade fund. M. Davidson and N. Nelson wrote a grant for Technology workshops and this grant was awarded to LCS.

- b) H. Mileski reported that all students have presented their Exhibitions for the first quarter. The Big Picture Co-Founder made a visit to CCHS on November 12<sup>th</sup>. A list of current internships was reviewed with the Board. All but 3 students have been placed. The CCHS Open House was held last Thursday, November 19<sup>th</sup>, and a fundraiser was held on November 21<sup>st</sup> which raised approximately \$500 that will be used for school trips or supplies that they are short on.
- c) 2010 – 2011 Budget Planning – Dr. D’Agostino reviewed with the Board the Guidelines for Preparation of the 2010 – 2011 Education Budget. The Board of Finance would like the budget by March 17, 2009.
- d) Strategic School Profiles – Dr. D’Agostino reviewed with the Board.

Motion by M. Krauss to acknowledge receipt of the 2008 – 2009 Strategic School Profiles for Lisbon School District, Lisbon Central School and Community Connections High School. Seconded by J. Marshall. Unanimously voted. Motion carried.

e) Information

- Maintenance – There is a small leak in the roof and the architect is looking into it. Also, we signed a new contract with Absolute Protection Monitoring Systems to monitor our fire alarm.

R. Browne commended the Administration for keeping the H1N1 occurrences down.

**Consent Agenda:**

Motion by J. Marshall to approve monthly expenditures for October, 2009 in the amount of \$593,752.44. Seconded by L. Herring-Sylvestre. Unanimously voted. Motion carried.

Motion by M. Krauss to approve the financial statement for October, 2009 as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

The Board reviewed the Profit/Loss Statement from the LCS Cafeteria.

**New Business / Old Business:**

- a) Policy 4211 was reviewed by the Board

Motion by R. Rogers to adopt revision to Policy #4211 – Personnel – Non-Certified (Recruitment and Selection). Seconded by R. Browne. Unanimously voted. Motion carried.

- b) R. Brown is working with an engineer designing a microphone to pick up 360 degree conversation.
- c) Amendment to 403B Retirement Plan.

Motion by L. Herring-Sylvestre to ammend the 403B Retirement Plan so it includes a statement permitting non-elective contributions. Seconded by J. Marshall. Unanimously voted. Motion carried.

- d) CABE New Member Orientation – The members were informed of the orientation to be held on December 10<sup>th</sup> in Rocky Hill.
- e) Committee Appointments – See Attached

**Committee Report:**

The Policy Sub-committee / Special Education Sub-committee met with L. Slocum. Parents needed to be notified regarding Restraint and Seclusion policy and regulations. The Board received a copy of the letter that was sent by L. Slocum.

**Additions to the Agenda:**

a) R. Browne requested a copy of the Community Connections High School Budget.

**Next Agenda Planning:** None

**Public Comments:**

J. McCloud thanked the Lisbon parents and students who volunteered at the Trick or Trunk and Carnival on October 30<sup>th</sup>.

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

The Board entered into executive session at 8:55 pm.

The Board ended executive session at 9:18 pm.

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

Motion by L. Herring-Sylvestre to acknowledge and approve 2009-2010 ARRA funds for a math intern at CCHS starting on January 2, 2010. Seconded by J. Marshall. Votes – **Yes:** M. Kraus, R. Browne, J. Marshall, S. McCabe, R. Baah, M. Burelle, L. Herring-Sylvestre. **No:** R. Rogers, I. Rogers. Motion carried.

Dr. D’Agostino would like the Board to form a panel to create a sick bank for employees in need, in accordance with the contract. This panel would consist of two Board of Education members, two staff members and one other person chosen by the panel. R. Browne and M. Krauss will serve. R. Browne will investigate and report back at the next meeting.

Motion by M. Burelle to adjourn. Seconded by J. Marshall. Unanimously voted. Motion carried.

The Board adjourned at 9:28 pm.

Respectfully Submitted,

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Approved

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Recording Secretary