

The regular meeting of the Lisbon Board of Education was held on Monday, March 23, 2009 and was called to order by Chairman, R. Rogers at 7:00 pm.

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

Members Absent: R. Browne (with notification)

Administrators Present: Dr. D'Agostino, L. Slocum, D. Cormier

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

Others: H. Mileski

The Student Ambassadors led everyone in the Pledge of Allegiance.

Public Comments: None

Lisbon Central School Ambassadors Report:

H. Cormier reported that the March Madness Reading Jam hosted by the NJHS went well. The Talent show is getting ready for second round of try-outs. In Service Learning, a survey is being completed by some seniors at the senior center about their childhood memories. In 8th grade social studies, there will be a We the People competition on April 1st.

R. Arpin reported that the 7th Grade students are working on getting reading for Exchange City. They are also working with Project Citizen and their partnership with Chile

B. Way reported that the 5th and 6th grade dance was a big success.

Approval of Minutes:

Motion by M. Burelle to approve minutes of February 23, 2009 as presented. Seconded by J. Lewerk. Unanimously voted. Motion approved.

Motion by G. Milone to approve the special meeting minutes of March 9, 2009 as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

Motion by G. Milone to approve the special meeting minutes of March 12, 2009 as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

Superintendent / Principal's Report:

- a) Dr. D'Agostino updated the Board with regard to the Visioning Workshops. There will be two one hour staff meetings after school on March 24th and April 28th. There is also a ½ day workshop with the full staff planned for May 8th.

With regard to the Computer programming – people from the CT Center for Advanced Technologies, Inc. will have the servers configured over the next three weeks. By April 13th, all networking should be completed and then deployment of the computers will begin and this should take approximately 3 weeks.

- b) The Lisbon Central School Environmental Club in cooperation with KIDS Consortium of Auburn, Maine applied for and has received a grant from the State Farm Youth Advisory Board in the amount of \$93,639. The Environmental Club made a presentation to the Board. Representatives from Service Learning and State Farm were present.

Motion by G. Milone to acknowledge receipt of the Green Schools Grant from KIDS Consortium (with funds from the State Farm Youth Advisory Board) for the 2009 and 2010 school years for participation in Service Learning and related grant enhancements. Seconded by J. Lewerk. Unanimously voted. Motion carried.

c) Information

- Summer Scheduling at LCS – Dr. D’Agostino presented a Plan of Response for school use for summer 2009,
Motion by G. Milone to accept the Plan of Response for Use of Facilities for Summer, 2009 for the LSACC program and Special Education Summer School. Seconded by R. Baah. Unanimously voted. Motion carried.
- Dr. D’Agostino stated that 2009 – 2010 proposed budget booklets are available for those interested in reviewing.
- Dr. D’Agostino informed the Board that he is preparing a workshop with regard to the ARRA Stimulus Bill to explain the rules that need to be following when spending this money.

Consent Agenda:

Motion by G. Milone to approve payment of bills through February 28, 2009 in the amount of \$1,895,057.72. Seconded by R. Rogers. Unanimously voted. Motion carried.

Motion by R. Rogers to accept the financial statement for February 2009 as presented by the Administration. Seconded by M. Burelle. Unanimously voted. Motion carried.

New Business / Old Business:

- a) H. Mileski, Community Connections Coordinator, updated the Board with regard to Recruitment and Site/Location. H. Mileski stated that recruitment is going very well. With regard to Site/Location, they are still working on it. The choices are down to two locations at this time and they have set a deadline of May 1st for a decision.

b) Community Use of School Facilities

Motion by R. Baah to approve Community Use of School Facilities as proposed by the Policy Subcommittee. Seconded by R. Rogers. 7 – Yes Votes / 1 – No Vote. Motion carried.

Motion by R. Rogers to suspend the rules to allow for public comment. Seconded by J. Marshall. Unanimously voted. Motion carried

- c) Motion by G. Milone that the Lisbon Central School District acting through an officer and pursuant to authorization of its governing board, hereby adopts the Lisbon Central School District 403(b) Retirement Plan, subject to its terms and, the terms of any other agreements as deemed appropriate, attached hereto and made a part hereof, and the Adoption Agreement and the selections made therein.

- d) All Star Sports Camp – A. Gonzalez requested permission from the Board to use the Lisbon School facility for 2 weeks for his sports camp.
Motion by G. Milone to approve request from A. Gonzalez to use the Lisbon school facility for 2 weeks during the summer 2009. Seconded by R. Rogers. 4 Yes Votes / 4 – No Votes.
Motion denied.

Committee Report:

The Finance Subcommittee will be attending the Board of Finance meeting on Wednesday, March 25th @ 7:00 pm at the Town Hall.

The Administrative Research Committee is scheduled to meet on Tuesday, April 7th @ 5:00.

The Food Allergy Team has posted a disclaimer and Peanut Free Food list on the website.

Public Comment None

Motion by G. Milone to enter into executive session to discuss personnel matters. Seconded by M. Burelle. Unanimously voted. Motion carried.

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

There were no motions made and no votes taken.

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

The Board adjourned at 10:12 pm.

Respectfully Submitted,

Approved

Recording Secretary