

LISBON

April 27, 2009

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Monday, April 27, 2009 and was called to order by Chairman Richard Rogers at 6:02 pm.

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

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

Motion by R. Browne to go into executive session at 6:03 pm to discuss Board relations. Second by G. Milone. Unanimously voted. Motion carried.

The Board came out of Executive Session at 7:01 pm. No motions were made and no votes were taken during Executive Session.

The Board convened to regular session at 7:13 pm.

Old Business

A discussion was held regarding Community Connections and possible sites for the program. H. Mileski informed the Board that St. John's in Plainfield and modular classrooms as the two most viable options at this point. She will continue to investigate costs and other factors and report back to the Board.

Kelly Ann Graves spoke to the Board in regard to the School Readiness Program and a possible increase in the tuition for preschool.

Motion by J. Lewerk to increase tuition for the Lisbon Preschool Readiness Program from \$5.00 a day per child to \$30.00 a day per family effective July 1, 2009 and to direct the Administration to publish and distribute a sliding fee scale for said program. Second by P. Allyn. Motion withdrawn.

Motion by R. Baah to table the vote until the next meeting. Second by R. Rogers. Motion withdrawn.

Motion by R. Rogers not to increase the preschool tuition for the 2009-2010 school year. Second by M. Burelle. 6 yes votes, 1 no vote, and 2 abstaining. Motion carried.

Discussion was held regarding the American Recovery and Reinvestment Act. No decisions were made and the discussion will continue at the next meeting.

Motion by R. Baah to adjourn. Second by R. Browne. Unanimously voted. Motion carried.

The Board adjourned 9:20 pm.

Respectfully Submitted,

Approved

Recording Secretary