

LISBON

April 20, 2009

Lisbon Board of Education, Regular Meeting

The regular meeting of the Lisbon Board of Education was held on Monday, April 20, 2009 and was called to order by Chairman, Richard Rogers at 7:03 p.m.

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

Members Absent: None

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

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

Student Liaisons Absent: None

Others Present: D. Cormier, H. Mileski, S. Kral, K. Graves

B. Way, R. Arpin and H. Cormier led everyone in The Pledge of Allegiance.

Public Comments: None

Lisbon Central School Ambassadors Report:

H. Cormier reported that the NJHS is holding a pet supply drive for the Humane Society. They are also hosting a dance with the proceeds going toward our "Going Green" projects.

There are ten students attending the Environmental Symposium in Florida with Mr. Brown, Mr. Mlyniec and Mrs. Miller. Eighth grade will be picking their roommates for Boston this week.

R. Arpin reported that seventh grade will be attending Exchange City. NJHS applications were handed out this week. Spring sports are under way.

S. Way reported that the sixth grade is hosting their puppet shows. They will be visiting the U.N. on June 12, 2009.

Approval of Minutes:

Motion by R. Baah to approve the minutes of the March 23, 2009 meeting. Seconded by M. Burelle. Yes - 8 votes. Abstain – 1 vote. Motion carried.

Motion by M. Burelle to approve the minutes of the March 30, 2009 special meeting. Seconded by J. Marshall. Yes – 8 votes. Abstain – 1 vote. Motion carried.

Superintendent/Principal's Report:

- a) Steven Kral, an eighth grade student, discussed his project to earn his Eagle Award. His community service project is to coordinate volunteer craftsmen to repair the brick façade in front of the building and landscape the area.

Motion by R. Browne to approve volunteer effort to repair the brick façade at Lisbon Central School as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

- b) Dr. D'Agostino handed out a meeting schedule for spring 2009. Eighth grade graduation has been set for June 16, 2009 at 5:00 p.m. The last day of school is June 17, 2009. Both the 16th and 17th are half days of school. The last day of school for the teachers is June 18, 2009.
- c) Dr. D'Agostino discussed the budget.
- d) Dr. D'Agostino updated the Board on the status of the ARRA. There is a meeting on Thursday at ACES in Hamden from 4:00 – 7:00.
- e) Dr. D'Agostino discussed the special meeting scheduled for April 27, 2009. The agenda will include Community Connections site, School Readiness tuition increase and ARRA.

Consent Agenda:

Motion by G. Milone to approve the bills in the amount of \$651,220.90. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Motion by R. Browne to approve the LCS financial statement for March 2009 as presented by the Administration. Seconded by R. Rogers. Unanimously voted. Motion carried.

Motion by R. Browne to accept the Lisbon Central School Cafeteria financial statement through March 2009. Seconded by R. Baah. Unanimously voted. Motion carried.

New Business/Old Business:

H. Mileski, Community Connections Coordinator, will update the Board on April 27, 2009.

Motion by R. Browne to table the 2009 – 2010 school calendar until the next meeting. Seconded by G. Milone. Unanimously voted. Motion carried.

Motion by G. Milone to defer action on the 2009 – 2012 Technology Plan until May 2009. Seconded by R. Rogers. Unanimously voted. Motion carried.

Motion by G. Milone to accept the Connect – LCS, LLC quarterly report. Seconded by M. Krauss. Unanimously voted. Motion carried.

Committee Reports:

M. Krauss informed the Board that the Ad-hoc Food Allergy Committee has reviewed the policy and submitted some proposed changes for a first read. She also informed the Board that new signs are on order and they will be going up in the junior high wing. They are still researching main entrance signs. The Committee has set up in-service workshops with staff, formed a go to team within the school, added a disclaimer to the website and links with additional food allergy info.

The Administrative Research Committee scheduled a meeting for April 23, 2009.

Additions to the Agenda:

Motion by R. Rogers to add correspondence to the agenda. Seconded by G. Milone. Unanimously voted. Motion carried.

Marsha Marion from Marion and Company submitted the pre-school audit.

Next Agenda Planning:

Vote on food allergy policy changes.

Public Comment: None

Motion by G. Milone to enter into executive session inviting the following individuals per their request: Dawn Renaldi, Michelle Tackling and Mr. and Mrs. Warren Knight. Seconded by M. Krauss. Unanimously voted. Motion carried.

The Board entered into executive session at 8:26 p.m.

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

The Board adjourned at 10:55 p.m.

Respectfully submitted,

Approved

Recording Secretary