

## **LISBON**

June 22, 2009

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Monday, June 22, 2009, and was called to order by Chairman Gil Milone at 6:05 pm.

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

**Members Absent:** J. Marshall with notification

**Administrators Present:** Dr. D'Agostino

### Old/New Business

#### Interim Principal Appointment

The Board interviewed Robert Austin for the position of Interim Principal. Mr. Austin elected to have the interview conducted in open session.

Motion by R. Browne to appoint Robert Austin as the interim principal for the 2009-2010 school year. Second by M. Burelle. Unanimously voted. Motion carried.

#### 2009-2010 Staffing

Heather Mileski spoke to the board about staffing needs for CCHS.

Motion by P. Allyn to re-apportion funds for staffing needs from high school tuition accounts to CCHS for the 2009-2010 school year. Second by R. Baah.

In favor: M. Krauss, R. Baah, J. Lewerk, R. Browne, P. Allyn, and M. Burelle.

Opposed: R. Rogers.

Abstain: G. Milone.

Motion carried.

#### 2008-2009 Expenditure Review

Motion by M. Krauss to accept the report on the 2008-2009 budget with final estimates to be settled at the August 17, 2009 meeting. Second by M. Burelle. Unanimously voted. Motion carried.

#### 2009-2010 Budget Reduction plan

Motion by M. Burelle to accept the proposal of the Finance Sub Committee for a reduction to the 2009-2010 budget.

In favor: M. Krauss, R. Baah, J. Lewerk, G. Milone, P. Allyn, M. Burelle

Opposed: R. Rogers, R. Browne

Motion carried.

Motion by R. Browne to enter into executive session at 7:57 pm to discuss personnel matters. Second by R. Rogers. Unanimously voted. Motion carried.

The Board came out of executive session at 8:44 pm.

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

Motion by R. Rogers to offer Robert Austin a salary of \$103,000.00, including Summer School, for the 2009-2010 school year as interim principal.

In favor: M. Krauss, M. Burelle, R. Rogers

Opposed: R. Baah, P. Allyn, J. Lewerk, G. Milone

Motion not carried.

Motion by G. Milone to offer Robert Austin a salary of \$103,000.00 for the 2009-2010 school year as interim principal.

In favor: M. Krauss, R. Baah, J. Lewerk, G. Milone, M. Burelle, R. Browne, P. Allyn

Opposed: R. Rogers

Motion carried.

Motion by M. Burelle to adjourn at 8:54 pm. Second by R. Browne. Unanimously voted.

Motion carried.

The Board adjourned 8:54 pm.

Respectfully Submitted,

---

Approved

---

Recording Secretary