

LISBON

January 22, 2013

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Tuesday, January 22, 2013, and was called to order by Chairman Randall Baah at 5:05 pm.

**Members Present:** M. Krauss, J. Lewerk, R. Baah, J. Marshall, I. Rogers, and M. Burelle

**Members absent:** J. Jencks and R. Rogers, both with notification

**Administrators and Others Present:** S. Keating and D. Cormier

Residents Jenny Danburg, Scott McCabe, and Robert Dufort presented as prospective Board of Education members to fill the Board vacancy. Each candidate spoke briefly with the Board.

A secret ballot vote was taken and the results were as follows: 5 votes for Jenny Danburg, 1 vote for Scott McCabe, and 0 votes for Robert Dufort.

Jenny Danburg was elected to fill the vacant seat.

Motion by M. Krauss to enter into executive session at 5:40pm to discuss a personnel issue and to invite Sally Keating and Diana Cormier into executive session. Second by M. Burelle. Unanimously voted. Motion carried.

Out of executive session at 5:57 pm.

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

Motion by J. Marshall to accept and agree to the terms of the Separation Agreement and Release as presented and that the Board authorize its Chairman to execute said Separation Agreement and Release on its behalf.. Second by R. Baah.

Yes: I. Rogers, J. Lewerk, M. Krauss, J. Marshall, and R. Baah.

No: M. Burelle.

Motion carried with a vote of 5 to 1.

Discussion was held on prospective retirement packages.

Motion by J. Marshall to adjourn. Second by R. Baah. Unanimously voted. Motion carried.

The Board adjourned 6:47 pm.

Respectfully Submitted,

  
Recording Secretary

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Approved

RECEIVED FOR RECORD AT LISBON  
CT ON 01/23/13 AT 9:45am  
ATTEST: LAURIE TIROCCHI, TOWN CLERK  
