

Lisbon Board of Education
Lisbon, Connecticut 06351
Regular Board of Education Minutes
Monday April 17, 2017

Board Members Present: I. Rogers (Chair), J. Jencks, J. Lewerk, J. Danburg, D. Nowakowski,
D. Rickard, J. Marshall, M. Avery, S. McCabe

Board Members Absent: None

Administrators Present: S. Keating (Superintendent), D. Cormier (Business Manager),
B. Apperson (Principal), B. McGlew (Building and Grounds)

Administrators Absent: None

Student Ambassadors Present: C. Siguencia and P. Raposo

Student Ambassadors Absent: A. Miles

Others: Mrs. Raposo

1. **Call to Order** – I. Rogers called the meeting to order at 6:30 p.m.
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment** – None

Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to speak at that time shall be restricted to three (3) minutes. As provided in Robert's Rules of Order, speakers shall be courteous, avoid personal attacks and refrain from the use of vulgarity. Public comment is an opportunity for citizens to bring concerns to the attention of the Board, but not an appropriate time to engage the Board in conversation. The Board may choose to direct the Superintendent to follow up on a matter as warranted.

5. **Correspondence to Board of Education** –None
6. **Report from Lisbon Central School Student Ambassadors**

P. Raposo reported that the 7th grade students are learning the following: In Math, they are learning algebraic expressions. In Language Arts, they are doing thesis paper training. In Social Studies, they watched a movie titled Innocent Voices. In Science, they are dissecting worms and have a field trip on Friday to Project O. In Spanish, they are learning conjugating verbs. There will be a test this week.

C. Siguencia reported the 8th grade students are learning the following: In Social Studies, she reported they are studying about the Westward expansion. In Language Arts, they have been working on Wordly Wise and have a fire safety outline due tomorrow. In Math, they are preparing for the SBAC by solving examples of volume of cylinders. In Spanish, they started learning household vocabulary.

7. Approval of Minutes

Motion: J. Lewerk moved to approve the minutes of the March 20, 2017 Regular Board of Education; J. Jencks seconded

Vote: Unanimous

Motion Carried

8. Administrators' / Superintendent's Report

- a) Lisbon Central School – Mr. Brian Apperson discussed the spring testing schedule, recent dance sponsored by the PTO, Spring Sports, and the Hoops for Heart/Jump Rope for Heart activity. He also provided an update on upcoming field trips.
- b) Special Education – Mrs. Sally Keating reported on the Preschool screening which is scheduled for May 18th at LCS from 9:00 am – 11:15 am. Enrollment for preschool is limited.
- c) Business Office – Mrs. Diana Cormier reported on the cafeteria quarterly report. This report continues to show a small profit.
- d) Building and Grounds – Mr. Brian McGlew provided an update from the LCS Maintenance Department. JP Energy Lighting finished the energy audit. They will be invited to the May Board of Education meeting. Well pump #1 frequency drive was installed. BT Lindsay will install the heating/AC units to rooms 54 and 55 which the PTO supplied.
- e) Information – Mrs. Sally Keating reported on the new graduation date for LCS eighth graders being held on June 13th and the last day of school for students, June 14th. She also discussed the upcoming Superintendent's Award Ceremony, May 22nd. Additionally, Mrs. Keating provided an update regarding the position of Director of Special Education. There were eleven applications received and there are several qualified candidates. Interviews will be held within the next few weeks.

9. Consent Agenda

a) Approval of Monthly Expenditures

Motion: J. Lewerk moved to approve monthly expenditures for March 2017, Fiscal Year 2016-2017 in the amount of \$761,514.89; J. Marshall seconded

Vote: Unanimous

Motion Carried

b) Financial Statement

Motion: J. Marshall moved to approve the financial statement for March 2017, Fiscal Year 2016-2017 as presented by the Administration; J. Jencks seconded

Vote: Unanimous

Motion Carried

c) Transfer

Motion: J. Lewerk moved to acknowledge the April 2017 transfer as presented by Administration; M. Avery seconded

Vote: Unanimous

Motion Carried

10. New Business / Old Business

a) Discussion re: Amendment to Policy #5111 – Student – Registration of Resident Students and Possible Action – The Policy Committee members and Mrs. Keating provided a brief summary of this policy. No action to amend this policy is needed at this time. The existing documents will continue as required for registration.

b) Discussion re: Homework – At the February Board of Education meeting, it was requested that the topic of homework be placed on the April agenda. Mrs. Keating and Mr. Apperson provided additional information and an article recently disseminated to Superintendents by CAFE, as a springboard for discussion. Administration will continue to monitor this topic. No further action is needed.

c) Discussion re: 2016-2017 Projections and Possible Action – Mrs. Cormier and Mrs. Keating provided a summary of the 2016-2017 projections. At this time, no further action is needed.

d) Update re: 2017-2018 Board of Education Budget – Mr. Rogers and Mrs. Keating provided an update regarding the status of the 2017-2018 Board of Education budget. The Board of Finance approved the Board of Education 2017-2018 budget with a zero percent increase from Board of Education 2016-2017 budget.

e) Update re: Underground Storage Tank and Possible Action – Mr. Ian Rogers and LCS Administration updated the Board with the latest information regarding the underground storage tank. On April 24, 2017, Mrs. Keating, Mrs. Cormier and Mr. McGlew will be meeting with personnel from the State Department of Education – Office of School Construction Grants to discuss the underground storage tank. Mr. McGlew will be gathering quotes for the removal of the six thousand gallon tank.

f) Discussion re: Medicaid Reimbursement and Possible Action – Mrs. Diana Cormier discussed Medicaid reimbursements for next year for Medicaid eligible families who receive services noted in their children's IEPs. She will continue her research on this topic and report her findings at the May Board of Education meeting.

g) Discussion re: Employment Agreements/ Singleton Contracts (Proposed Executive Session) and Possible Action – This agenda item needs to be moved to Executive Session, immediately following Agenda Item # 14 Public Comment.

Motion: M. Avery moved to move Agenda Item 10 (g) Discussion re: Employment Agreements/Singleton Contracts to Executive Session, immediately following Agenda Item # 14 Public Comment; J. Jencks seconded

Vote: Unanimous

Motion Carried

11. Committee Reports – None

12. Additions to the Agenda-None

13. Next Agenda Planning-Update on Medicaid Reimbursements

14. Public Comment- None

Motion: M. Avery moved to enter into executive Session and to invite Mrs. Sally Keating, Mr. Brian Apperson, Mr. Brian McGlew and Mrs. Diana Cormier to discuss Agenda Item 10(g)
Discussion re: Employment Agreements/Singleton Contracts; J. Jencks seconded

Vote: **Unanimous** **Motion Carried**

The Board entered into Executive Session at 7:42 p.m.

The Board ended Executive Session at 7:54 p.m.

Motion: D. Rickard moved to accept as presented the Employment Agreement for Robin Gore; D. Nowakowski seconded

Vote: **Unanimous** **Motion Carried**

Motion: M. Avery moved to accept as presented the Employment Agreement for Joe Gracia; J. Danburg seconded

Vote: **Unanimous** **Motion Carried**

Motion: J. Jencks moved to accept as presented the Employment Agreement for Lisa Long; J. Marshall seconded

Vote: **Unanimous** **Motion Carried**

Motion: J. Lewerk moved to accept as presented the Employment Agreement for Kathy Edmond; S. McCabe seconded

Vote: **Unanimous** **Motion Carried**

Motion: D. Nowakowski moved to accept as presented the Singleton Contract for Sally Keating; D. Rickard seconded

Vote: **Unanimous** **Motion Carried**

Motion: M. Avery moved to accept as presented the Singleton Contract for Brian Apperson; J. Danburg seconded

Vote: **Unanimous** **Motion Carried**

Motion: J. Jencks moved to accept as presented the Singleton Contract for Diana Cormier; J. Marshall seconded

Vote: Unanimous

Motion Carried

Motion: J. Lewerk moved to table as presented the Singleton Contract for Brian McGlew; S. McCabe seconded

Vote: Unanimous

Motion Carried

Motion: D. Nowakowski moved to accept as presented the Singleton Contract for Colleen McNally-Reamer; D. Rickard seconded

Vote: Unanimous

Motion Carried

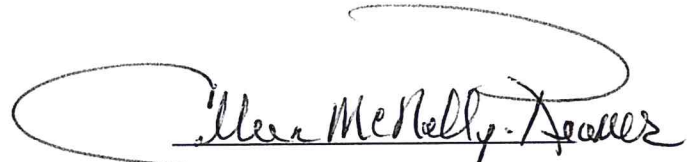
Motion: M. Avery moved to accept as presented the Singleton Contract for Theresa Svab; J. Danburg seconded

Vote: Unanimous

Motion Carried

15. **Adjournment**-The meeting adjourned at 7:59 p.m.

Approved


Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 4/24/2017 AT 2:55pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
