

LISBON BOARD OF EDUCATION
Lisbon, Connecticut

Board of Education Minutes
Monday, August 18, 2014
Regular Board Meeting – 6:30 p.m.

Board Members Present: R. Baah (Chair), M. Krauss, J. Jencks, J. Lewerk, M. Danieluk, M. Avery, R. Rogers

Board Members Absent: J. Danburg, I. Rogers

Administrators Present: S. Keating (Superintendent), D. Cormier (Business Manager), M. Jenkins (Principal), D. Yellen (Special Education Director)

Administrators Absent: None

Student Ambassadors Present: None

Student Ambassadors Absent: L. Lepage, O. Avery

Others: M. Cassotto

1. **CALL TO ORDER** – Chair R. Baah called the meeting to order at 6:31 p.m.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT** – None
5. **CORRESPONDENCE** – None
6. **LISBON CENTRAL SCHOOL STUDENT AMBASSADORS REPORT** – None
7. **APPROVAL OF MINUTES**

MOTION: J. Lewerk moved to approve the minutes of the July 21, 2014 Regular Board of Education Meeting as presented; J. Jencks seconded.

VOTE: UNANIMOUS

MOTION CARRIED

8. **ADMINISTRATORS' / SUPERINTENDENT'S REPORT**

- a) M. Jenkins discussed recent purchases made by the PTO such as the letters on the front entryway, resurfacing of the art room tables, a 70" SmartBoard TV and three databases for the Media Center. The new teachers (M. Masterjoseph and A. Fabry) have been in getting their rooms ready for the first day of school. The Preschool and Kindergarten Orientation will be held on Wednesday, August 20th @ 9:00 am. Intern Orientation is also scheduled for August 20th. The Open House night is scheduled for September 4th.
- b) D. Yellen discussed the plans for use of the former art room. It will be an Early Childhood (PK & K) center room. This will enhance the early childhood program. He also discussed the status of the PK enrollment. D. Yellen discussed with the Board the resource room model being implemented in special education this year which will give more individualized instruction to those students who would benefit.

- c) D. Cormier updated the Board on the ED001 report that is due on September 2, 2014. She also informed the Board that C. McNally-Reamer has been hired as the part-time Business Office Clerk.
- d) S. Keating read a report from Mr. Brian McGlew with regards to maintenance. The building is just about ready for another school year. The custodial staff has just a few final coats of wax left to go on some of the hallways and a few miscellaneous projects to finish up. The cafeteria and gym floors are scheduled to be done on Tuesday and also the septic tank and kitchen grease trap will be pumped out by the Abrahamson Company out of Preston. B.T. Lindsay installed a new thermostat in the main office for the air conditioner unit. The old controller was not allowing us to regulate the temperature. The cost for this was \$1900. S. Keating discussed a physical plant change relating to the Business Office. The Business Office Clerk and the Administrative Assistant will now be located in the room next to the Business Office. This is being done because of confidential meetings and for privacy when someone is speaking with the Business Manager. S. Keating discussed the recent decision of ending the practice regarding the grade level supply lists for the start of the school year.

9. CONSENT AGENDA

MOTION: M. Krauss moved to approve the monthly expenditures for July 2014, Fiscal Year 2013-2014 in the amount of \$91,477.20; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: M. Krauss moved to approve the monthly expenditures for July 2014, Fiscal Year 2014-2015 in the amount of \$301,241.21; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: J. Lewerk moved to approve the financial statement for July 2014, Fiscal Year 2013-2014 as presented by the Administration; J. Jencks seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: J. Lewerk moved to approve the financial statement for July 2014, Fiscal Year 2014-2015 as presented by the Administration; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

10. NEW BUSINESS / OLD BUSINESS

a) Discussion re: Status of Ebooks @ LCS – Ms. Cassotto discussed LCS students’ access to ebooks. She also discussed other resources which have been recently provided in the media center.

b) Discussion and Possible Adoption of Policy #5131.111(a) – Students – Conduct-Video Surveillance – M. Krauss summarized this policy.

MOTION: J. Lewerk moved to waive the First Read of Policy #5131.111(a) – Students – Conduct-Video Surveillance; M. Danieluk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: J. Lewerk moved to adopt Policy #5131.111(a) – Students – Conduct-Video Surveillance; M. Danieluk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

c) Discussion re: Fall Coaching Positions – M. Jenkins discussed the coaching positions needed for the fall season and which ones are currently filled. An advertisement was placed in the Norwich Bulletin.

- d) Discussion re: Fees for AP Exams and/or other College Pathway Programs and Possible Action – S. Keating reported that it is very difficult to get the information requested from the high schools due to the summer break. The Board was given information that has been received and further discussion will be held at the September Board meeting.
- e) Discussion re: All-Hazards School Security and Safety Plan – S. Keating reported that the plan has been completed and signed by all designated parties. The plan is now ready to be submitted to the Department of Emergency Management Homeland Security and to the CT Department of Emergency Services and Public Protection.

MOTION: R. Rogers moved to approve submission of the All-Hazards School Security and Safety Plan to the Department of Emergency Management Homeland Security and to the CT Department of Emergency Services and Public Protection; M. Avery seconded.

VOTE: UNANIMOUS

MOTION CARRIED

- f) Discussion re: Next Phase of Security and Safety Grant Funds and Possible Action – S. Keating discussed with the Board key points of this grant application which included some complexities regarding the funding process. She also discussed items that are being considered to purchase if awarded the grant. The Board recommended that the Administration continue to move forward with applying for this grant.
- g) Discussion re: Early Childhood Bond Funds Grant Program for Minor Capital Improvements and Possible Motion – S. Keating and D. Yellen discussed this grant application process and the items being considered to purchase if awarded the grant. This grant is due to the State Department of Education on August 22nd.

MOTION: J. Lewerk moved to approve Administration to proceed with the Early Childhood Bond Funds Grant Program for Minor Capital Improvements; J. Jencks seconded.

VOTE: UNANIMOUS

MOTION CARRIED

- h) Discussion re: Confidential Attorney – Client Communication (Anticipated Executive Session) – This agenda item needed to be moved to Executive Session.

MOTION: J. Lewerk moved to move Agenda Items #10(h) Discussion re: Confidential Attorney – Client Communication to Executive Session to be held at the end of the Board meeting after Agenda Item #14 Public Comment; M. Krauss seconded.

VOTE: UNANIMOUS

MOTION CARRIED

11. COMMITTEE REPORTS – None

12. ADDITIONS TO THE AGENDA – None

13. NEXT AGENDA PLANNING – AP Exam Fees
 Additional Grant Discussion
 Social Studies Curriculum

14. PUBLIC COMMENT – None

MOTION: J. Lewerk moved to enter into Executive Session and to invite Mrs. Megan Jenkins, Mrs. Diana Cormier and Mrs. Sally Keating to discuss Agenda Items #10(h) Discussion re: Confidential Attorney – Client Communication; M. Krauss seconded.

VOTE: UNANIMOUS

MOTION CARRIED

The Board entered into Executive Session at 7:53 pm

The Board ended Executive Session at 8:11 pm

No motions were made and no votes were taken during Executive Session.

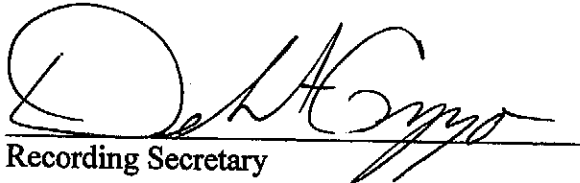
15. ADJOURNMENT

MOTION: R. Rogers moved to adjourn the meeting at 8:13 p.m.; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully Submitted,


Recording Secretary

Approved

RECEIVED FOR RECORD AT LISBON
CT ON 08/21/14 AT 10:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
