

LISBON

September 30, 2015

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Wednesday, September 30, 2015, and was called to order by Chairman Randall Baah at 6:00 pm.

Members Present: R. Baah (Chair), M. Krauss, M. Avery, J. Lewerk, J. Jencks, J. Danburg, J. Marshall

Members Absent: M. Danieluk, I. Rogers

Administrators Present: S. Keating, D. Yellen

Administrators Absent: D. Cormier

Others Present: M. Jenkins

- 1. **CALL TO ORDER** – Chair R. Baah called the meeting to order at 6:00 p.m.
- 2. **ROLL CALL**
- 3. **OLD BUSINESS / NEW BUSINESS**

(a) Discussion re: Vacancy for Position of LCS Principal and Possible Action – S. Keating explained to the Board a proposal to cover the interim LCS Principal position for the rest of the year. S. Keating contacted a retired Principal and he declined due to personal reasons. S. Keating approached Megan Jenkins and proposed she be (.6 interim principal, .4 SRBI), Dave Yellen (.4 interim principal – discipline, afterschool events, bus issues, etc., 1.0 Director of Special Education). The remainder of the SRBI Coordinator position will be covered by other staff. The search for a permanent Principal will be conducted in the spring. The pool of applicants will be bigger.

MOTION: J. Marshall moved to fill the vacant principal position on a one year temporary basis at 1.0 FTE with .4 FTE added to the Special Education Director position and .6 FTE to be covered by the SRBI Coordinator. The SRBI coordinator position will be covered .4 FTE by the existing coordinator, .4 FTE and .2 FTE by other staff. Each staff person will be compensated on a pro-rated basis for the remainder of the 2015-2016 school year; R. Baah seconded.

VOTE: UNANIMOUS

MOTION CARRIED

4. **ADJOURNMENT**

MOTION: M. Krauss moved to adjourn the meeting at 6:45 p.m.; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully Submitted,



Recording Secretary

Approved

RECEIVED FOR RECORD AT LISBON
 CT ON 10/02/2015 AT 11:12am
 ATTEST. LAURIE TIBOCCHI, TOWN CLERK
Laurie Tibocchi