

Lisbon Board of Education

Lisbon, Connecticut

Regular Board of Education Minutes

Monday, October 19, 2015

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

Board Members Absent: None

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

Administrators Absent: None

Student Ambassadors Present: None

Student Ambassadors Absent: O. Avery, C. Siquencia

Others: A. Townsend, B. Gauthier, Mr. Browne

1. **Call to Order** – Chair R. Baah called the meeting to order at 6:35 p.m.
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment** Mr. Browne wanted to thank retiring Board members for their hard work.
5. **Correspondence to Board of Education** None
6. **Report from Lisbon Central School Student Ambassadors** None
7. **Approval of Minutes**

Motion: J. Lewerk moved to approve the minutes of the September 21, 2015 Regular Board of Education Meeting; J. Jencks seconded

Vote: **Unanimous**

Motion Carried

Motion: J. Lewerk moved to approve the minutes of the September 29, 2015 Special Board of Education Meeting with the correction of day and date to read: The Special Meeting of the Lisbon Board of Education was held on Tuesday, September 29, 2015 ; I. Rogers seconded

Vote: **Unanimous**

Motion Carried

8. Administrators' / Superintendent's Report

- a) Lisbon Central School – M. Jenkins reported that Mrs. M. Mlyniec is doing very well in the SRBI position. M. Jenkins updated the Board members on the status of the math professional development workshops, which were rescheduled to November 4th and November 17th. M. Jenkins discussed the Common Core and NFA's literacy content area. The Board members will have future discussions on this topic.
- b) Special Education - D. Yellen is encouraging more participation of parents to join our Special Education Parent Advisory Council (SEPAC) meetings. He would like to reach out to our high school parents to increase participation and discussions in these meetings. He was excited to have parents visit our new kitchen. The kitchen equipment is specific for Special Education. D. Yellen discussed the status of the Special Education tuition account. D. Yellen discussed the tuition and enrollment for Special Education.

- c) Business Office – D. Cormier discussed the tuition and enrollment for Regular Education.
- d) Information – S. Keating updated the Board members on the report from Mr. Brian McGlew, Director of Building and Grounds. Regarding the boiler, there are no issues. The window project will be completed in the near future with a punch list to follow if needed. The rubber surfacing is being installed this week and the wood chips have been transferred from the pre-school play area to the large playscape area. S. Keating also stated that she is meeting with B. McGlew and Mr. Jon Arpin, Town of Lisbon – Emergency Management Director for a table – top exercise regarding our All-Hazards School Security and Safety Plan. S. Keating discussed the hiring of (2) .4 FTE paraprofessionals. Closing date for applications is October 23, 2015 and interviews will begin by next Tuesday. S. Keating shared a request from LCS guidance counselor, Ms. Snyder, to receive periodic updates on our high school students' continued achievements.

9. Consent Agenda

- Motion:** I. Rogers moved to approve the monthly expenditures for September 2015, Fiscal Year 2014-2015 in the amount of \$91,133.15; M. Avery seconded
- Vote:** **Unanimous** **Motion Carried**
- Motion:** I. Rogers moved to approve the monthly expenditures for September 2015, Fiscal Year 2015-2016 in the amount of \$479,657.15; J. Lewerk seconded
- Vote:** **Unanimous** **Motion Carried**
- Motion:** I. Rogers moved to approve the Financial Statement for September 2015, Fiscal Year 2014-2015 as presented by the Administration; M. Avery seconded
- Vote:** **Unanimous** **Motion Carried**
- Motion:** I. Rogers moved to approve the Financial Statement for September 2015, Fiscal year 2015-2016 as presented by the Administration; J. Lewerk seconded
- Vote:** **Unanimous** **Motion Carried**
- Motion:** J. Lewerk moved to acknowledge the October 2015 transfer as presented by the Administration; M. Avery seconded
- Vote:** **Unanimous** **Motion Carried**

10. New Business / Old Business

- a) **Update re: 2015 – 2016 Board of Education Budget and Possible Action** – Administration provided an update regarding the 2015-2016 Budget.
- b) **Discussion re: Amendments to Policies and Possible Action** – M. Krauss reviewed changes made to each policy.

- Motion:** J. Lewerk moved to waive the first read of Policy #5144.4(a) - Students – Discipline (Physical Exercise and Discipline of Students); I. Rogers seconded
- Vote:** **Unanimous** **Motion Carried**
- Motion:** J. Lewerk moved to approve Policy #5144.4(a) - Students – Discipline (Physical Exercise and Discipline of Students); I. Rogers seconded
- Vote:** **Unanimous** **Motion Carried**
- Motion:** J. Lewerk moved to waive the first read of Policy #9132 – Bylaws of the Board – Standing Committees; I Rogers seconded
- Vote:** **Unanimous** **Motion Carried**
- Motion:** J. Lewerk moved to approve Policy #9132 – Bylaws of the Board – Standing Committees; I Rogers seconded
- Vote:** **Unanimous** **Motion Carried**

Motion: J. Lewerk moved to waive the first read of Policy #9230 – Bylaws of the Board – New Board Member Orientation; I. Rogers seconded

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

Motion: J. Lewerk moved to approve Policy #9230 – Bylaws of the Board – New Board Member Orientation; M. Avery seconded

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

c) **Discussion re: Ad Hoc Policy Committee and Possible Action** – S. Keating relayed the attorney's recommendations regarding the inclusion of community members to provide input to the development of Board of Education policies. The Board discussed having M. Krauss and J. Marshall on the committee.

Motion: J. Lewerk moved to have M. Krauss and J. Marshall on the Ad Hoc Policy Committee; J. Jencks seconded

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

d) **Discussion re: Ad Hoc Technology Committee and Possible Action** – S. Keating relayed the attorney's recommendation on this matter. The Board discussed having R. Baah and J. Marshall on the Ad Hoc Technology Committee.

Motion: J. Lewerk moved to have R. Baah and J. Marshall on the committee; I. Rogers seconded

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

e) **Discussion re: Review of Documents Related to Negotiations with Lisbon Education Association (Proposed Executive Session) and Possible Action**

f) **Discussion re: Singleton Contract (Proposed Executive Session) and Possible Action**

Motion: I. Rogers moved to move Agenda Item #10(e) Discussion re: Review of Documents Related to Negotiations with Lisbon Education Association and Agenda Item #10(f) Discussion re: Singleton Contract to be held at the end of the Board meeting after Agenda Item #14 Public Comment; J. Lewerk seconded

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

11. **Committee Reports**

R. Baah reported on the Finance Committee Reports 2015, Transportation Sub-Committee Report, and the Lisbon Board of Education Policy Subcommittee End- of-Year Report 2015.

12. **Additions to the Agenda** – None

13. **Next Agenda Planning**

Math curriculum

14. **Public Comment**

Mrs. Gauthier asked the Board for more teaching supplies for the implementation of math curriculum.

Motion: J. Lewerk move to enter into Executive Session and to invite Mrs. Sally Keating and Mrs. Diana Cormier to discuss Agenda Item #10(e) Discussion re: Review of Documents Related to Negotiations with Lisbon Education Association and Agenda Item #10(f) Discussion re: Singleton Contract; I. Rogers seconded

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

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

The Board ended Executive Session at 8:20 p.m.

Motion: M. Krauss moved to approve LEA 3 year contract as negotiated and mediated and presented to the Board of Education; M. Avery seconded

Vote: Unanimous

Motion Carried

Motion: J. Lewerk moved to approve the part time superintendent 2 year contract; I. Rogers seconded

Vote: Unanimous

Motion Carried

Motion: J. Lewerk moved to approve a stipend of 2 equal \$1,500 installments for a .2 SRBI coordinator; I. Rogers seconded

Vote: Unanimous

Motion Carried

15. **Adjournment**

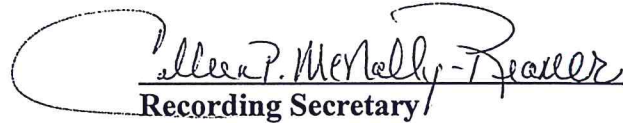
Motion: M. Krauss moved to adjourn the meeting at 8:26 p.m.; J. Danburg seconded

Vote: Unanimous

Motion Carried

Respectfully Submitted,

Approved


Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 10/23/15 AT 10:45am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
