

**LISBON**

Lisbon Board of Education, Special Meeting

April 10, 2014

The special meeting of the Lisbon Board of Education was held on Thursday, April 10, 2014, and was called to order by Chairman Randall Baah at 4:30 pm.

**Members Present:** R. Baah (Chair), M. Avery, M. Danieluk, J. Jencks, I. Rogers, R. Rogers

**Members Absent:** J. Danburg, J. Lewerk, M. Krauss

**Administrators Present:** S. Keating, D. Cormier, M. Jenkins

1. **CALL TO ORDER** – Chair R. Baah called the meeting to order at 4:30 p.m.

2. **ROLL CALL**

3. **OLD BUSINESS / NEW BUSINESS**

- a) Discussion re: Proposed Memorandum of Agreement between the Lisbon Board of Education and the Lisbon Education Association and Possible Action – A memorandum of agreement (MOA) written by the Lisbon Education Association (LEA) and signed by the LEA President, Mrs. Lorna Gallagher, was presented to the Board of Education for review and possible approval. This agreement was related to having five teachers bear the same amount for substitute expenses irrespective of assignment for those days they would be excused from working during April vacation. Each teacher would pay up to \$39.38 per day excused from work. The Board discussed the MOA as presented.

**MOTION:** I. Rogers moved to deny the MOA as presented; J. Jencks seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**

4. **ADJOURNMENT**


**MOTION:** M. Danieluk moved to adjourn the meeting at 4:54 p.m.; R. Rogers seconded.

**VOTE:** UNANIMOUS

**MOTION CARRIED**

Respectfully Submitted,

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Approved

  
Recording Secretary

RECEIVED FOR RECORD AT LISBON  
CT ON 04/15/14 AT 11:50am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
