

The regular meeting of the Lisbon Board of Education was held on Monday, December 21, 2009 and was called to order by Chairman, R. Baah at 7:02 pm.

Members Present: R. Baah, M. Burelle, J. Marshall, R. Browne, R. Rogers, S. McCabe, M. Krauss, I. Rogers, L. Herring-Sylvestre

Members Absent: None

Administrators Present: Dr. D'Agostino, R. Austin, L. Slocum, H. Mileski, D. Cormier

Student Ambassadors Present: R. Arpin

Student Ambassadors Absent: B. Way, K. Hong

Others: M. Mlyniec, S. Keating

R. Arpin led everyone in the Pledge of Allegiance.

Public Comments: None

R. Baah introduced S. Keating (New Permanent Part-time Superintendent) to the Board.

Lisbon Central School Ambassadors Report:

R. Arpin reported that the Girls basketball team has an away game vs. Salem tomorrow and the Boys basketball team has a home game vs. Salem. Wednesday is a half-day of school before starting the Winter Break.

Approval of Minutes:

Motion by M. Krauss to approve minutes of November 30, 2009 as presented. Seconded by R. Browne. Unanimously voted. Motion approved.

Superintendent / Principal's Report:

- a) R. Austin reported that the maintenance staff deserves accolades for doing a great job clearing the snow. The 5-year CRE review from the CT State Department of Education has been completed and we passed with flying colors. The PTO has donated \$400.00 to a needy family of 8 in Lisbon. The 8th Grade Pancake Breakfast was a success raising approximately \$3,000.00 to go towards the student activities at the end of the year. The Board of Education Curriculum Committee met to discuss new math textbooks for grade 7 – 8 students. R. Austin reported on Lisbon's high school students achievements.
- b) H. Mileski reported that the students 2nd quarter Exhibitions will be the week of January 18th – 22nd. All students have been placed in an internship. There will be 2 new students beginning in January. Recruitment is well underway and there is a meeting scheduled for January 12th with the Bozrah Board of Education. A breakfast for area Superintendent's is being planned for January. H. Mileski also reported that she has been checking into additional funding opportunities that CCHS could tap into.
- c) L. Slocum provided a brief review of the PPT Process which is mandated by federal regulation for placement in special education programs.
- d) Information
 - M. Mlyniec reviewed with the Board results of a morale survey that was completed by LCS staff in May 2009 and again December 2009.
 - Dr. D.Agostino reviewed the CAPT scores for Lisbon students. K. Snyder created a chart of this year's 11th and 12th grade student scores when they were in 10th grade and took the test.
 - Maintenance – Two leaks are currently being addressed. There is a meeting scheduled for the end of January with the Architect.

- Dr. D'Agostino stated that the Hot Lunch Financial Statement is being revised and should have the new format to the Board by the next meeting.
- The LEA Contact is finalized.

Consent Agenda:

Motion by M. Burelle to approve monthly expenditures for November, 2009 in the amount of \$1,312,821.19. Seconded by L. Herring-Sylvestre. Unanimously voted. Motion carried.

Motion by R. Browne to approve the financial statement for November, 2009 as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

New Business / Old Business:

Motion by M. Krauss to add 9(d) CCHS Special Revenue Fund Request to the agenda. Seconded by L. Herring-Sylvestre. Unanimously voted. Motion carried.

- a) R. Brown is still working with an engineer designing a microphone to pick up 360 degree conversation. I. Rogers brought paperwork on a recording system that could work. He will contact the First Selectmen to see if they are interested in purchase the system to be used by all Boards in town.
- b) Dr. D'Agostino discussed three residency issues with the Board. Three students, all who attend Griswold, have moved to Lisbon. Dr. D'Agostino reported that we currently have accepted responsibility for these students and have paid half of their tuition. The Board discussed Lisbon's responsibility for these three students. The issue will be followed up by the new Superintendent after the Winter Break.
- c) A State Fiscal Stabilization Fund (SFSF) meeting was held with First Selectman Tom Sparkman and Chairman of the Board of Finance Mike Zelasky and it was decided that this money would be used to save jobs. The money will be put in the Grant checking account and D. Cormier will draw from that account when doing payroll for selected staff.
- d) CCHS Special Revenue Fund Request

Motion by L. Herring-Sylvestre to recommend approval by the Lisbon Board of Finance to establish a special revenue fund for CCHS. Seconded by M. Krauss. Votes – **Yes:** M. Krauss, R. Browne, J. Marshall, S. McCabe, R. Baah, M. Burelle, I. Rogers, L. Herring-Sylvestre. **No:** R. Rogers. Motion carried.

Committee Report:

The Food Allergy Committee met and all allergy signs have been replaced with Committee approved signs.

The Administrative Research Committee is scheduled to meet on January 19th @ 4:00 pm

Dr. D'Agostino recommended "work Sessions" for the following programs

- School Readiness Program
- Health Services
- Sick Leave Bank

Public Comments: None

Motion by R. Rogers to enter into executive session. Seconded by R. Browne. Unanimously voted. Motion carried.

The Board entered into executive session at 10:00 pm.

The Board ended executive session at 10:40 pm.

No motions were made and no votes were taken during executive session.

Motion by M. Krauss to approve the request by the superintendent to accept transfer of Megan Luketich to Norwich Free Academy beginning at the start of the next semester. Second by S. McCabe. Unanimously voted. Motion carried.

Motion by M. Burrelle to adjourn. Seconded by J. Marshall. Unanimously voted. Motion carried.

The Board adjourned at 10:45 pm.

Respectfully Submitted,

Approved

Recording Secretary