

# Lisbon Board of Education

Lisbon, Connecticut 06351

## Special Meeting Minutes

May 3, 2021

The Special Meeting of the Lisbon Board of Education was held on Monday, May 3, 2021 and was called to order by M. Krauss at 6:03 p.m.

**Members Present:** M. Krauss (Chair), J. Jencks M. Avery, L. Baah, J. Lewerk, S. McCabe, and D. Nowakowski

**Members Absent:** J. Danburg and J. Marshall

**Administrators Present:** S. Keating, B. Apperson, and B. McGlew

**Administrators Absent:** D. Cormier and S. Trepanier

1. Discussion re: Strategic Plan and Possible Action – Mrs. Keating informed the Board that the Superintendents were instructed to do a facilities survey via the Department of Administrative Services. This survey is regarding building, grounds and maintenance. In this survey, it was outlined to also cover a five-year plan. Mr. McGlew reviewed the plan summary with the Board. Mrs. Krauss will submit a copy to the Town.

**Motion:** J. Lewerk motioned to adopt the Strategic Plan as presented by the Administration; J. Jencks seconded

**Vote: Unanimous**

**Motion Carried**

2. Discussion re: Grants and Possible Action – Mrs. Keating led this discussion. She wanted the Board to know that all of the Administrators write grants. For instance, Mr. Trepanier just wrote the IDEA Grant. Mrs. Keating looked it over and stated he did a great job. Mr. Trepanier submitted the grant. Mr. Apperson writes all of the Title Grants independently and then these grants are reviewed by Mrs. Keating. Mrs. Keating and Mrs. Jenkins wrote the ESSER II Grant and were just informed that it was approved. Mrs. Keating and Mr. McGlew write the Security Grant. Mrs. Keating turned the discussion over to Mr. Apperson to explain how he would utilize the Title IV money to pay for the math camp program. Lastly, Mrs. Keating discussed the Security and Safety Grant. In this grant, we are allowed to look back over the years for purchases regarding security for the school which were paid by the Board of Education, and the reimbursement rate for these purchases is approximately 59%. If the grant is awarded, the money will go to the Town.

**Motion:** L. Baah motioned to approve going forward with the Security Grant; J. Jencks seconded

**Vote: Unanimous**

**Motion Carried**

Adjournment-The meeting was adjourned at 6:24 p.m.

RECEIVED FOR RECORD AT LISBON

CT ON 5/10/2021 AT 12:00pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK

*Laurie Tirocchi*

Respectfully Submitted

*Allen McHally-Reaser*  
Recording Secretary

\_\_\_\_\_  
Approved