

The regular meeting of the Lisbon Board of Education was held on Monday, June 20, 2011 and was called to order by Chairman, R. Baah at 6:33 pm.

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

Members Absent: L. Herring-Sylvestre

Administrators Present: S. Keating, B. Austin, D. Cormier, H. Mileski

Administrators Absent: L. Slocum

Student Ambassadors Present: B. Way, K. Hong, B. Cormier

Student Ambassadors Absent: None

Others: E. Benjamin, F. Cormier, B. McGlew

The Student Ambassadors led everyone in the Pledge of Allegiance.

Public Comments: None

Lisbon Central School Ambassadors Report:

B. Way reported what a great experience it has been for serving as an ambassador. The 8th grade students are all ready to go onto high school.

K. Hong reported that the 7th grade students went to Medieval Times on June 1st to learn more about the middle ages. They were served lunch while watching knights duel each other. The students also learned about medieval weapons, life as a knight, clothing and more. The last dance of the year was held on Friday, June 10th.

B. Cormier reported that it has been an end of the year frenzy. The 6th grade students went to NY on June 3rd and had a tour of the United Nations and negotiated Battery Park. In Science, the students finished learning about the human body and saw pig intestines, hearts and lungs and learned about the reproductive system. The awards ceremony was held for track and field and some participated in the first annual pentathlon challenge. The athletes are very excited about the new track that is being built. B. Cormier stated that the 6th grade students are looking forward to becoming 7th grade students and striving for the honor roll. The last positive behavior assembly was held on June 14th and led by the Preschool, Kindergarten and 1st grade students.

Approval of Minutes:

Motion by R. Browne to approve minutes of May 16, 2011 Board of Education Meeting as presented. Seconded by S. McCabe. Unanimously voted. Motion carried.

Administrators' / Superintendent's Report:

- a) B. Austin stated that he is glad to be back at LCS. Field Day was held on June 9th and was a success thanks to Mrs. Joly and the 7th grade students. The 7th grade students actually ran field day and it went smoothly and was so successful that we plan on having it back again next year. The boys' baseball team has done it again. For two years in a row, they are QVJC Champions. Congratulations to coaches Mr. Apperson and Mr. Wheeler. The girls' softball team was also crowned the QVJC Champions, and they finished undefeated. This is the third year in a row that they have finished undefeated. Congratulations to coaches Mr. Arico and Mrs. Hungerford. Mrs. Fontaine-Higgins held her track banquet last week. The kids did extremely well. The boys won the league championship and the girls finished second. Records were set for the 4x100 meter relay and T. Phipps and L. Knerr set the long jump and pentathlon

records. 80 kids were on the track team this year, the most ever. Mrs. Fontaine-Higgins and the kids are really looking forward to the new track. Make a wish for Jenna Smith was held on June 13th. A Jenna Smith Foundation is being established and a tree was planted in her name and a brick with her name on it was purchased for the courtyard. Thank you to the SLAP group (Student Learning Action People) and especially Mrs. Fontaine-Higgins for making this event a success. Summer work for grades K - 8 will be done at home with the students. This work will be handed in at the beginning of the new school year. We have an incentive if they get the work back in time. They will be a part of a raffle and their work will be displayed throughout the school. Mrs. Jenkins did a great job putting all of this together. The 8th grade students graduated on June 16th. The class of 2011 can be very proud of itself. The slide presentation was one of the best. Parents were wonderful. Great speeches all around. The staff has received their schedules for next year as promised. I want to thank Mrs. Miller who did a great job on it. Teachers also had input into the schedule. Summer school starts on July 5th and ends on August 4th. It will run on Tuesdays, Wednesdays and Thursdays from 9:00 am - 12:00 pm.

- b) H. Mileski reported that 7 students graduated from CCHS on June 17th. Internships are extremely helpful to get the students started in life. H. Mileski discussed the Gateway process for CCHS students. Enrollment as of June 17th is 29 students. For the fall 2011, there are 25 students confirmed with the possibility of 2 more.
- c) D. Cormier provided an update on projections and also information regarding the property insurance contract.
- d) S. Keating discussed maintenance issues. Mrs. Keating reported that the summer schedule for cleaning is done. The fire pump will be tested, generator will be serviced, rugs cleaned and a new dry well installed. B. McGlew updated the Board with regard to the ramp project. He stated that there will be a possibility of 4 bids for Thursday. An update was also given with regard to the alarm system. System Technology has the best offer. This will include a motion system in the hallways, sirens and code car. The entire system will be approximately \$30,000.

Motion by R. Rogers that the Board authorize the administration to prioritize the needs of the school and spend as needed not to exceed our appropriations. Seconded by R. Browne. Unanimously voted. Motion carried.

Consent Agenda:

Motion by R. Browne to approve monthly expenditures for May 2011 in the amount of \$535,086.38. Seconded by M. Burelle. Unanimously voted. Motion carried.

Motion by M. Burelle to approve the financial statement for May 2011 as presented. Seconded by M. Krauss. Unanimously voted. Motion carried.

New Business / Old Business:

- a) Policy Draft - The Board received the policy prior to the Board meeting for their review.

Motion by R. Browne to waive the first read of the policy draft. Seconded by M. Burelle. Unanimously voted. Motion carried.

Motion by R. Browne to approve the adoption of Policy 0200 - Public Schools Vision Statement. Seconded by R. Rogers. Unanimously voted. Motion carried.

- b) Amendments to Policies – The Board received the amendments to the policies prior to the Board meeting for their review.

Motion by I Rogers to waive the first read of the policies to be amended. Seconded by J. Marshall. Unanimously voted. Motion carried.

Motion by R. Browne to accept the amended policy 1120 – Public Participation as presented. Seconded by S. McCabe. Unanimously voted. Motion carried.

Motion by R. Browne to accept the amended policy 1331 – Smoke Free Environment as presented. Seconded by I. Rogers. Unanimously voted. Motion carried.

Motion by M. Burelle to accept the amended policy 1411 – Law Enforcement as presented. Seconded by R. Rogers. Unanimously voted. Motion carried.

Motion by R. Rogers to accept the amended policy 4112.6/4212.6 – Personnel Records as presented. Seconded by R. Browne. Unanimously voted. Motion carried.

Motion by R. Browne to accept the amended policy 4115 – Evaluation as presented. Seconded by I. Rogers. Unanimously voted. Motion carried.

Motion by R. Browne to accept the amended policy 5000 – Concepts and Roles in Student Policies as presented. Seconded by J. Marshall. Unanimously voted. Motion carried.

Motion by I. Rogers to accept the amended policy 5121 – Examination as presented. Seconded by R. Rogers. Unanimously voted. Motion carried.

Motion by M. Burelle to accept the amended policy 5141 – Health as presented. Seconded by R. Rogers. Unanimously voted. Motion carried.

Motion by I. Rogers to accept the amended policy 6142.101 – Student Nutrition as presented. Seconded by M. Burelle. Unanimously voted. Motion carried.

Motion by M. Burelle to accept the amended policy 9330 – Board/District Records as presented. Seconded by R. Browne. Unanimously voted. Motion carried.

Motion by R. Rogers to move Agenda Item #9(c) and #9(d) to the end of the meeting. Seconded by M. Burelle. Unanimously voted. Motion carried.

Committee Report: S. Keating stated that the Food Allergy Team is not a Board subcommittee, but rather a school/administrative committee.

Additions to the Agenda:

Motion by R. Browne to add Griswold High School to the agenda. Seconded by I. Rogers. Unanimously voted. Motion carried.

Browne is concerned about cuts GHS has made and how it will affect our students and tuition. Will this affect our children going there now and will it affect programs we are paying for? He feels we need to keep an eye on these issues.

Motion by R. Rogers to add residency issues to agenda. Seconded by S. McCabe. Unanimously voted. Motion carried.

I. Rogers brought copies of other towns' residency policies. He would like the Board to develop a policy by the fall.

Next Agenda Planning: Residency Policy

Public Comments:

E. Benjamin asked how many people have keys to the building. She recommended using fingerprints to open doors rather than swiping cards. She also commented on the GHS situation and that some children can not afford to pay for sports.

F. Cormier commented on Security systems and offered his services.

Motion by M. Krauss to enter into executive session to discuss Students' Issues of a Confidential Nature and Individual Contracts for 2011 - 2012 and to invite B. Austin and D. Cormier. Seconded by R. Browne. Unanimously voted. Motion carried.

The Board entered into executive session at 8:22 pm.

The Board ended executive session at 10:18 pm.

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

Motion by R. Rogers to approve the 2011 - 2012 contract for the Business Manager with changes. Seconded by R. Browne. Unanimously voted. Motion carried.

Motion by R. Rogers to approve the 2011 - 2012 contract for the Director of Buildings and Grounds with changes. Seconded by I. Rogers. Unanimously voted. Motion carried.

Motion by R. Rogers to approve the 2011 - 2012 contract for the Director of Community Connections High School as presented. Seconded by I. Rogers. Unanimously voted. Motion carried.

Motion by R. Rogers to approve the 2011 - 2012 contract for the Director of Food Service with changes. Seconded by I. Rogers. Yes - R. Rogers, I. Rogers, R. Baah, J. Marshall, R. Browne, M. Krauss, S. McCabe. Abstain - M. Burelle. Motion carried.

Motion by R. Rogers to approve the 2011 - 2012 contract for the Director of Special Education and Early Childhood with changes. Seconded by I. Rogers. Yes - R. Rogers, S. McCabe, M. Burelle, I. Rogers, R. Browne, R. Baah. No - J. Marshall, M. Krauss. Motion carried.

Motion by R. Rogers to approve the 2011 - 2012 contract for the Principal as presented. Seconded by R. Browne. Unanimously voted. Motion carried.

Motion by R. Rogers to approve the 2011 - 2012 contract for the School Nurse as presented. Seconded by McCabe. Unanimously voted. Motion carried.

Motion by R. Rogers to approve the 2011 - 2012 contract for the Administrative Assistant to the Superintendent and Business Manager with changes. Seconded by R. Browne. Unanimously voted. Motion carried.

Motion by R. Rogers to approve the 2011 - 2012 contract for the Superintendent with changes. Seconded by I. Rogers. Unanimously voted. Motion carried.

Motion by R. Rogers to adjourn. Seconded by I. Rogers. Unanimously voted. Motion carried.

The Board adjourned at 10:23 p.m.

Respectfully Submitted,


Recording Secretary

Approved

RECEIVED FOR RECORD AT LISBON.
CT ON 6/22/2011 AT 12:20pm
ATTEST. BETSY M. BARRETT, TOWN CLERK