

LISBON BOARD OF EDUCATION
Lisbon, Connecticut

Regular Board of Education Minutes
Monday, July 20, 2015

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

Board Members Absent: J. Jencks, R. Rogers

Administrators Present: S. Keating (Superintendent), D. Cormier (Business Manager), D. Vallese
(Principal)

Administrators Absent: D. Yellen (Director of Special Education)

Student Ambassadors Present: O. Avery

Student Ambassadors Absent: C. Siquencia

Others: D. Nowakowski, K. Dixon

1. **CALL TO ORDER** – Chair R. Baah called the meeting to order at 6:31 p.m.

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT** – None

5. **CORRESPONDENCE** – R. Baah read a letter received from the Board of Finance with regards to meeting with them regarding LEA Negotiations.

6. **LISBON CENTRAL SCHOOL STUDENT AMBASSADORS REPORT** – None

7. **APPROVAL OF MINUTES**

MOTION: I. Rogers moved to approve the minutes of the June 8, 2015 Regular Board of Education Meeting; M. Avery seconded.

VOTE: UNANIMOUS

MOTION CARRIED

8. **ADMINISTRATORS' / SUPERINTENDENT'S REPORT**

- a) D. Vallese discussed her acclimation to LCS and her meeting with the PTO President. She has also started to work with the Fire Department on Fire Prevention Month.
- b) D. Cormier discussed the cafeteria financial report.
- c) S. Keating read a report from B. McGlew, Director of Buildings and Grounds. The kitchen has been repainted. Barry Construction and Painting were in today to put the final touches on this project. WR Allen has started on their portion of making the repairs to the front ramp. Legasi will be doing the concrete work. The summer cleaning is moving right along. The custodial staff has been able to keep on schedule even with all of the projects going on in the building. S. Keating also informed the board that a technology grant was recently submitted for \$10,027 to the State. She also reported on the All-Hazards School Security and Safety Plan for LCS. S. Keating informed the Board that she recently had a conversation with a parent who praised LCS for the quality of education that Lisbon students receive.

9. CONSENT AGENDA

MOTION: I. Rogers moved to approve the monthly expenditures for June 2015, Fiscal Year 2014-2015 in the amount of \$1,068,309.64; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: I. Rogers moved to approve the financial statement for June 2015, Fiscal Year 2014-2015 as presented by the Administration; M. Danieluk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: I. Rogers moved to acknowledge the June 2015 transfers as presented by Administration; M. Krauss seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: I. Rogers moved to approve the July 2015 transfers as presented by Administration; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

10. NEW BUSINESS / OLD BUSINESS

- a) Acceptance of Resignation Letter – R. Baah read a letter of resignation from Mrs. Debra Gozzo.

MOTION: M. Krauss moved to accept with regret Mrs. Debra Gozzo's letter of resignation and to wish her much success in the future; M. Danieluk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

- b) Discussion re: Amendment to Policies and Possible Action – M. Krauss discussed amendments made to Policy #4112.4/4212.4 – Personnel – Certified – Health Examination. Discussion was held. This policy was tabled to the August meeting.

M. Krauss discussed amendments made to Policy #6173 – Instruction – Homebound Instruction.

MOTION: I. Rogers moved to waive the first read of Policy #6173 – Instruction – Homebound Instruction as amended; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: I. Rogers moved to approve Policy #6173 – Instruction – Homebound Instruction as amended; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

- c) Discussion and Possible Adoption of Policies – M. Krauss discussed with the Board policies that we do not have in place that are recommended by CABA to have. Discussion was held.

MOTION: I. Rogers moved to waive the first read of Policy #5147.7 – Students – Student Sports – Concussions; M. Danieluk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: I. Rogers moved to adopt Policy #5147.7 – Students – Student Sports – Concussions as amended; M. Danieluk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: I. Rogers moved to waive the first read of Policy #5145.511 – Students – Exploitation; Sexual harassment – Sexual Abuse Prevention and Education; J. Lewerk seconded.

VOTE: UNANIMOUS **MOTION CARRIED**

MOTION: I. Rogers moved to adopt Policy #5145.511 – Students – Exploitation; Sexual harassment – Sexual Abuse Prevention and Education; J. Lewerk seconded.

VOTE: UNANIMOUS **MOTION CARRIED**

d) Discussion re: Maintenance of Policies by CABE and Possible Action – M. Krauss discussed with the Board her research regarding the cost for maintenance of the Board of Education policies by CABE. Discussion was held. This item was table to the August meeting.

e) Discussion re: Bus Transportation Data and Possible Action – K. Dixon from First Student reported to the Board information regarding bus loads and length of times for the runs. Discussion was held.

f) Discussion re: 2015 – 2016 Budget and Possible Action – D. Cormier and S. Keating reported on the status of the 2015 – 2016 Budget. Currently, Lisbon is starting the year with a shortage. Discussion was held.

MOTION: M. Krauss moved to go back to Agenda Item #10(e) Discussion re: Bus Transportation Data; J. Lewerk seconded.

VOTE: UNANIMOUS **MOTION CARRIED**

MOTION: I. Rogers moved to reduce the number of busses from 10 to 9; J. Lewerk seconded.

VOTE: UNANIMOUS **MOTION CARRIED**

MOTION: M. Krauss moved to return to the regular agenda; J. Lewerk seconded.

VOTE: UNANIMOUS **MOTION CARRIED**

g) Discussion re: Student's Issue (Proposed Executive Session) and Possible Action

MOTION: J. Lewerk moved to move Agenda Item #10(g) Discussion re: Student's Issue to be held at the end of the Board meeting after Agenda Item #14 Public Comment; M. Avery seconded.

VOTE: UNANIMOUS **MOTION CARRIED**

h) Discussion re: Singleton Contracts (Proposed Executive Session) and Possible Action

MOTION: J. Lewerk moved to move Agenda Item #10(i) Discussion re: Singleton Contracts to be held at the end of the Board meeting after Agenda Item #14 Public Comment; M. Avery seconded.

VOTE: UNANIMOUS **MOTION CARRIED**

11. COMMITTEE REPORTS – None

12. ADDITIONS TO THE AGENDA

Superintendent Evaluation – M. Krauss handed out evaluation forms to the Board members to fill out and return. This item will be on the August agenda.

13. NEXT AGENDA PLANNING – 4112.4/4212.4 – Personnel – Certified – Health Examination CABE Policy Service Superintendent Evaluation

14. PUBLIC COMMENT

D. Nowakowski asked the Board about mid-day bus transportation and if there might be any savings there.

MOTION: M. Krauss moved to enter into Executive Session and to invite Mrs. Diana Cormier and Mrs. Sally Keating to discuss Agenda Item #10(g) Discussion re: Student's Issue and Agenda Item #10(h) Discussion re: Singleton Contracts; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

The Board entered into Executive Session at 7:59 p.m.

The Board ended Executive Session at 8:34 p.m.

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

MOTION: J. Lewerk moved to approve attendance at LCS of a child of staff members. Tuition payment will be in accordance with Policy #5118.111 – Students – Tuition for Children of Staff; M. Danieluk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: M. Avery moved to extend Superintendent Keating's contract for two years; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

15. ADJOURNMENT

MOTION: J. Lewerk moved to adjourn the meeting at 8:36 p.m.; M. Avery seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Approved

Respectfully Submitted,



Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 07/21/2015 AT 1:12 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
