

LISBON BOARD OF EDUCATION
Lisbon, Connecticut

Board of Education Minutes
Monday, September 15, 2014
Regular Board Meeting – 6:30 p.m.

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

Board Members Absent: R. Rogers

Administrators Present: S. Keating (Superintendent), D. Cormier (Business Manager), M. Jenkins (Principal), D. Yellen (Special Education Director)

Administrators Absent: None

Student Ambassadors Present: O. Avery

Student Ambassadors Absent: L. Lepage

Others: B. Apperson, T. Hart, M. Masterjoseph, A. Fabry, J. Coleman

1. **CALL TO ORDER** – Chair R. Baah called the meeting to order at 6:30 p.m.

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT** – None

5. **CORRESPONDENCE** – None

6. **LISBON CENTRAL SCHOOL STUDENT AMBASSADORS REPORT**

O. Avery reported that in 7th grade the students are working on a book report in language arts, dissecting owl pellets in science, studying regions in social studies and working on the addition of integers in math.

7. **APPROVAL OF MINUTES**

MOTION: J. Lewerk moved to approve the minutes of the August 18, 2014 Regular Board of Education Meeting with correction to the following motion; M. Danieluk seconded. *J. Lewerk moved to approve the financial statement for July 2014, Fiscal Year 2014-2015 as presented by the Administration; J. Jencks seconded.*

VOTE: UNANIMOUS

MOTION CARRIED

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

- a) M. Jenkins discussed past and upcoming events at LCS. The PTO has a MUM Fundraiser and their annual Signature Fundraiser running right now. Families will receive information for the signature fundraiser via mail. Also the Trick or Trunk night will be held on October 24th. The rug for the entryway has arrived and we have received many positive comments on it. Open House was held on September 4th and there was a great turnout. On October 1st, the 2nd grade will be going on a field trip to a Corn Maze and Apple Orchard. On October 3rd, the 8th grade students will be attending Manufacturing Mania. M. Jenkins introduced the newly hired teachers: M. Masterjoseph and A. Fabry to the Board.

- b) D. Yellen informed the Board about the new staff in Special Education (R. Moreau) and the interns for the 2014-2015 school year (K. Rothemeyer @ NFA, D. Bergh @ GHS, P. Tulli, L. Thomas, A. Nault and D. Coleman). D. Yellen also discussed the New England Assistive Technology Center at Oak Hill and informed the Board of the advantages LCS has already seen by being a member of this organization.
- c) D. Cormier stated that the new part-time Business Office Clerk, C. McNally-Reamer, is working out nicely. She also discussed the cafeteria financial report.
- d) S. Keating introduced the new night custodian J. Coleman. She also read a report from Mr. Brian McGlew with regards to maintenance. Before the start of the school year, BT Lindsay replaced the hot water heater in the lower boiler room (\$9,700), installed the new ac unit in the technology office (\$7,600) and a new exhaust fan for the dishwasher room (\$1,695). S. Keating informed the Board that the safety policies that were recently approved have been provided to the staff and parents. Additionally, the Social Networking Sites policy was again reviewed with the staff. She shared a letter from Griswold High School regarding having students in grade 8 attend an am Geometry class at the high school. S. Keating also informed the Board that M. Cassotto has offered to keep the library open until 4:00 p.m. for parents of current LCS students to access books.

9. CONSENT AGENDA

MOTION: I. Rogers moved to approve the monthly expenditures for August 2014, Fiscal Year 2013-2014 in the amount of \$20,773.74; M. Avery seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: I. Rogers moved to approve the monthly expenditures for August 2014, Fiscal Year 2014-2015 in the amount of \$377,901.62; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

MOTION: I. Rogers moved to approve the financial statement for August 2014, Fiscal Year 2013-2014 as presented by the Administration; M. Avery seconded.

VOTE: UNANIMOUS

MOTION CARRIED

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

VOTE: UNANIMOUS

MOTION CARRIED

10. NEW BUSINESS / OLD BUSINESS

- a) Acceptance of Resignation Letter – R. Baah read a letter of resignation from M. Herrmann.

MOTION: J. Lewerk moved to accept with profound regret M. Herrmann's letter of resignation; I. Rogers seconded.

VOTE: UNANIMOUS

MOTION CARRIED

- b) Presentation re: Proposed Social Studies Standards – T. Hart, our 8th grade Social Studies teacher, informed the Board of changes regarding the draft standards for Social Studies.
- c) Presentation re: 2014 CMT Science Scores / Results – B. Apperson, M. Jenkins and S. Keating provided information regarding the 5th grade and 8th grade 2014 CMT Science scores.
- d) Discussion re: Grants and Possible Action – S. Keating informed the Board that the Early Childhood Grant was submitted to the State on August 22nd and provided a copy of the grant for informational purposes. She also informed the Board that the School Security Competitive Grant

was submitted to the State on September 10th and provided a copy of the grant for informational purposes. M. Jenkins informed the Board of a Toshiba STEM Grant that is being worked on by a committee and will be submitted in the near future. S. Keating informed the Board that B. McGlew is researching an Energy Efficient Grant for some window replacements. More information will be given at the October meeting.

- e) Discussion re: Fees for AP Exams and/or other College Pathway Programs and Possible Action – S. Keating discussed updated information regarding the number of high school students taking AP exams, UCONN Early College Experience, Eastern CT State University and Three Rivers college credit courses for the upcoming school year. A subcommittee will meet and this agenda item will be revisited at the October meeting.

11. COMMITTEE REPORTS – None

12. ADDITIONS TO THE AGENDA – None

13. NEXT AGENDA PLANNING – AP Exam Fees
Energy Efficient Grant
Library

14. PUBLIC COMMENT – None

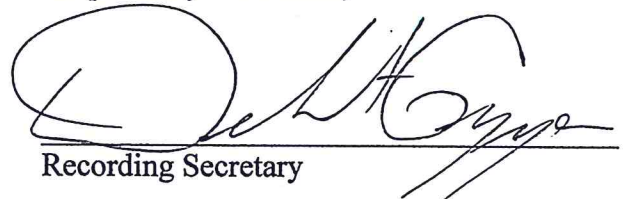
15. ADJOURNMENT

MOTION: J. Lewerk moved to adjourn the meeting at 8:07 p.m.; M. Krauss seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully Submitted,


Recording Secretary

Approved

RECEIVED FOR RECORD AT LISBON
CT ON 9/19/14 AT 11:45
ATTEST, LAURIE TIROCCHI, TOWN CLERK
Margaret W. Kelly, Asst