

LISBON

November 12, 2014

Lisbon Board of Education, Special Meeting

The special meeting of the Lisbon Board of Education was held on Wednesday, November 12, 2014, and was called to order by Chairman Randall Baah at 6:30 pm.

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

Members Absent: M. Krauss, R. Rogers

Administrators Present: S. Keating, D. Cormier, D. Yellen

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

2. **ROLL CALL**

3. **OLD BUSINESS / NEW BUSINESS**

(a) Discussion regarding the approval of the LCS Window Replacement School Construction Grant Project and the Education Specifications took place.

MOTION: J. Lewerk moved to approve the LCS Window Replacement School Construction Grant Project and Education Specifications; J. Jencks seconded.

VOTE: UNANIMOUS

MOTION CARRIED

(b) Discussion regarding a request to Board of Selectmen to name the Building Committee for the LCS Window Replacement School Construction Grant Project occurred.

MOTION: J. Lewerk moved to approve that a request be made to the Board of Selectman to name the Building Committee for the LCS Window Replacement School Construction Grant; I. Rogers seconded.

VOTE: UNANIMOUS

MOTION CARRIED

(c) Approval of Suggestions from the Lisbon Board of Education re: Names of Members for the Building Committee for LCS Window Replacement School Construction Project was discussed.

MOTION: I. Rogers moved to have Board members forward names to R. Baah for the Building Committee for the LCS Window Replacement School Construction Grant Project; M. Avery seconded.

VOTE: UNANIMOUS

MOTION CARRIED

(d) Acceptance of Resignation Letter – R. Baah read a letter of resignation from Mr. Brian Apperson, LCS SRBI Coordinator / Testing Coordinator. Mr. Apperson is taking a position as Assistant Principal at Killingly Intermediate School.

MOTION: I. Rogers moved to accept Mr. Brian Apperson's letter of resignation with regret and to wish him success in the future; J. Lewerk seconded.

VOTE: UNANIMOUS

MOTION CARRIED

(e) Discussion re: Personnel Issue

MOTION: J. Lewerk moved to enter into Executive Session and to invite S. Keating, D. Cormier and D. Yellen to discuss Agenda Item #3(e) Discussion re: Personnel Issue; M. Avery seconded.

VOTE: UNANIMOUS

MOTION CARRIED

The Board entered into Executive Session @ 6:40 pm

The Board came out of Executive Session @ 7:03 pm

MOTION: J. Lewerk moved to accept M. Jenkins letter of resignation as Principal; J. Danburg seconded.

VOTE: UNANIMOUS

MOTION CARRIED

4. ADJOURNMENT

MOTION: J. Lewerk moved to adjourn the meeting at 7:05 p.m.; I. Rogers seconded.

VOTE: UNANIMOUS

MOTION CARRIED

Respectfully Submitted,


Approved


Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 11/14/14 AT 9:30a
ATTEST. LAURIE TIROCCHI, TOWN CLERK
