

The regular meeting of the Lisbon Board of Education was held on Monday, June 18, 2012 and was called to order by Chairman, R. Baah at 6:30 pm.

**Members Present:** R. Baah, J. Jencks, M. Krauss, P. Allyn, J. Marshall, J. Lewerk, M. Burelle, I. Rogers, R. Rogers

**Members Absent:** None

**Administrators Present:** S. Keating, B. Austin, K. Graves, D. Cormier, L. Slocum

**Administrators Absent:** None

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

**Student Ambassadors Absent:** None

**Others:** J. McCloud

The Student Ambassadors led everyone in the Pledge of Allegiance.

**Public Comments:** None

**Lisbon Central School Ambassadors Report:**

K. Hong reported that on June 6<sup>th</sup> and 7<sup>th</sup>, the 8<sup>th</sup> grade students went to Boston. They went on a Duck Tour, enjoyed a dinner cruise, watched 'Shear Madness' and much more. On June 11<sup>th</sup>, the students went to Holiday Hill, which has a wide range of activities, such as sports and video games. Lastly, graduation was held on June 12<sup>th</sup>. There was a great slideshow and the entire 8<sup>th</sup> grade students honored Joe Kelly. K. Hong stated that all the students are going to miss Lisbon but are looking forward to high school.

B. Cormier reported that the last week of school was fun with a lot of activities and games. The 5<sup>th</sup> grade and 1<sup>st</sup> grade students put on an assembly which was very entertaining with a slideshow and acting. B. Cormier stated that the 7<sup>th</sup> grade students are excited to finally be 8<sup>th</sup> graders and take on all the responsibilities it offers.

S. Way reported that the 6<sup>th</sup> grade students went on the NY trip on Friday June 1<sup>st</sup>. Some of the places visited were the UN, Battery Park, Ellis Island, and the Statute of Liberty. S. Way stated that it was a great trip and the students had a lot of fun.

**Approval of Minutes:**

Motion by J. Lewerk to approve the minutes of the May 21, 2012 Regular Board of Education Meeting as presented. Seconded by M. Krauss. Unanimously voted. Motion carried.

Motion by J. Lewerk to approve the minutes of the May 29, 2012 Special Board of Education Meeting as presented. Seconded by M. Krauss. Unanimously voted. Motion carried.

**Administrators' / Superintendent's Report:**

- a) B. Austin reported that the end of the school year went very smoothly. Graduation was held on June 12<sup>th</sup>. He received many messages regarding how the evening was handled. Rather than a memorial it certainly was a celebration of life and what the students accomplished. The Kelly family contacted him right after graduation and said "That was an amazing tribute to Joe, thank you so much". As K. Hong said, the Boston trip was wonderful. Thank you to L. Gallagher for planning it again. B. Austin stated he took 527 pictures and students who wish to have them simply need to send in two CDs and he would copy them. J. Tiven

contacted B. Austin last week. He is a former Lisbon student and is now a NBA referee. He has done the Celtics, Heat, Knicks games along with other professional teams. He would like to come in to visit us and talk with our students about refereeing in the big leagues. At the morning graduation practice for our 8<sup>th</sup> grade students, we thanked T. Brodeur for serving so long and doing so much as our PTO president. The CCHS graduation was held in the courtyard today and it was beautiful. Lastly, the staff had asked if they could get their schedules for next year before they leave school. The staff did get their schedules so they can plan over the summer.

- b) K. Graves reported that CCHS graduation was held this afternoon with 2 graduates. The courtyard was beautiful and the families were very happy.
- c) L. Slocum discussed the Extended School Year (ESY) program.
- d) D. Cormier reported that the oil rate for next year with the consortium is \$3.04 or \$2.99 prepay which will amount to a savings of approximately \$16,000. R. Baah stated that Diana has put in a lot of work on this issue.
- e) S. Keating read a report from Brian McGlew with regards to maintenance. Work on the storm drains was done by Bruce Briggs and Sons and the cost was covered by the Town of Lisbon. The Board members were provided pictures. With regard to the roof drains, they are inspected in the fall after the trees have lost their leaves and any buildup around them is cleaned at that time. The drains are also inspected in the spring after the trees have fully bloomed. The building has overflow drains called scuppers incorporated into the roof top as a backup to the roof drains in the event of one being clogged. The scuppers are located on the outer edges of the building and drain off to the sides.  
S. Keating also reported on staffing changes, due to the resignation of N. Nelson. K. Gilgenbach will become full time and teach 4<sup>th</sup> grade. T. Hart will teach 7<sup>th</sup> & 8<sup>th</sup> grade math and will help with School Readiness. M. Jenkins will take over the CMT responsibilities.

#### **Consent Agenda:**

Motion by M. Krauss to approve monthly expenditures for May 2012, Fiscal Year 2011-2012 in the amount of \$684,993.65. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Motion by M. Burelle to approve the financial statement for May, 2012, Fiscal Year 2011-12 as presented by the Administration. Seconded by I. Rogers. Unanimously voted. Motion carried.

#### **New Business / Old Business:**

- a) Question and Answer Session with Property Casualty Insurance Agent – Chris Wardrop – R. Baah reported that the representative called this morning and is very ill and would not be available for the meeting. He is willing to attend a meeting at a future date.
- b) Acceptance of Retirement Letter – S. Keating read a retirement letter from N. Nelson, 8<sup>th</sup> grade Math Teacher / Testing Coordinator at LCS.

Motion by J. Lewerk to accept N. Nelson's retirement letter, effective at the end of this school year with regret and to wish her much success in the future. Seconded by J. Marshall. Unanimously voted. Motion carried.

- c) Budget Projections – D. Cormier reported that as of today, the 2011-2012 budget will end in the black with the amount of \$20,000 - \$25,000.

Motion by J. Marshall to use the money left in the 2011-2012 budget to purchase Smartboards. Seconded by J. Lewerk. Yes – R. Baah, M. Krauss, J. Marshall, I. Rogers, P. Allyn, J. Jencks, J. Lewerk, M. Burelle. No – R. Rogers. Motion carried.

d) Policy Drafts (Policies for Adoption)

Motion by J. Lewerk to approve and adopt Policy 4152.6/4252.6 Personnel – Family and Medical Leave Act as presented. Seconded by J. Marshall. Unanimously voted. Motion carried.

Motion by J. Marshall to waive the 1<sup>st</sup> Read of Policy 4152.3/4252.3 Personnel – Long-Term Leave. Seconded by J. Lewerk. Unanimously voted. Motion carried.

Motion by J. Lewerk to approve and adopt Policy 4152.3/4252.3 Personnel – Long-Term Leave. Seconded by M. Krauss. Unanimously voted. Motion carried.

Motion by J. Marshall to waive the 1<sup>st</sup> Read of Policy 5132 Students – Dress and Grooming. Seconded by M. Krauss. Unanimously voted. Motion carried.

Motion by J. Lewerk to approve and adopt Policy 5132 Students – Dress and Grooming. Seconded by J. Marshall. Yes – R. Baah, J. Marshall, M. Krauss, J. Lewerk, I. Rogers, J. Jencks, M. Burelle and P. Allyn. No – R. Rogers. Motion carried.

e) Discussion re: Full Day Kindergarten – R. Rogers stated that he spoke with the State Department of Education regarding Full Day Kindergarten and was told that at this time it is only a proposal by the Governor. There is no mandate and it is not scheduled for Legislative Session. Discussion was held.

**Committee Report: None**

**Additions to the Agenda:**

R. Baah stated that he would like to send a letter to the Recreation Committee from the Board commending them on what a nice job they did on the track and softball field.

**Next Agenda Planning:** None

**Public Comments:**

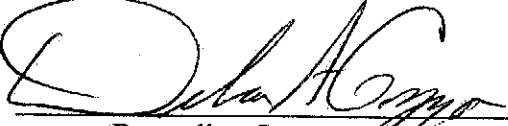
J. McCloud stated that since the student population in Lisbon is decreasing and the population in Griswold is increasing, that maybe the Board should look into having Griswold students attend Lisbon and maybe the tuition rates could offset high school tuition.

Motion by I. Rogers to adjourn. Seconded by J. Lewerk. Unanimously voted. Motion passed.

The Board adjourned at 7:40 pm.

RECEIVED FOR RECORD AT LISBON  
CT ON 06/20/2012 AT 11:45 am  
ATTEST LAURIE TIROCCHI, TOWN CLERK  
*Maryanne D. Blakely, att.*

Respectfully Submitted,

  
Recording Secretary

Approved