

Lisbon Board of Education
Lisbon, Connecticut 06351
Special Board of Education Minutes
Thursday, February 2, 2017

Board Members Present: I. Rogers (Chair), J. Danburg, D. Nowakowski,
D. Rickard, J. Marshall, M. Avery

Board Members Absent: J. Jencks, S. McCabe and J. Lewerk

Administrators Present: S. Keating (Superintendent), D. Cormier (Business Manager),
B. Apperson (Principal), D. Yellen (Director of Special Education)

Administrators Absent: None

Student Ambassadors Present: P. Raposo and C. Siguencia

Student Ambassadors Absent: A. Miles

Others: Mrs. Raposo and Mr. McGlew

1. **Call to Order** – I. Rogers called the meeting to order at 6:30 p.m.
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment** – None

Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to speak at that time shall be restricted to three (3) minutes. As provided in Robert's Rules of Order, speakers shall be courteous, avoid personal attacks and refrain from the use of vulgarity. Public comment is an opportunity for citizens to bring concerns to the attention of the Board, but not an appropriate time to engage the Board in conversation. The Board may choose to direct the Superintendent to follow up on a matter as warranted.

5. **Correspondence to Board of Education** – None
6. **Report from Lisbon Central School Student Ambassadors** –

P. Raposo reported that the 7th grade students are learning the following: In Science, they have been looking at different cells under a microscope such as cheek cells, leaf cells and onion cells. In Math, they are learning proportionality rates and slopes. In Language Arts, they are reading the book titled "Lyddie", finishing lessons in the Wordly Wise Lesson II workbook and there was the OLSAT test today. In Spanish, they had their first assigned video report due today, they have been discussing verbs with the ending –ar and have been studying vocabulary words. In Social Studies, they are learning about WWII, Europe & Asia, Germany and the Great Depression.

C. Siguencia reported that the 8th grade students are learning the following: In Science, there will be a quiz tomorrow on inclined planes and levers. They are also putting machines together. In Social Studies, she reported they had a quiz today and will have a chapter test on Monday. In Language Arts, she reported they wrote their own scripts for the plays they will be performing on Tuesday. Also, they have a Wordly Wise quiz tomorrow. In Math, they will have a quiz tomorrow with regards to comparing functions and analyzing graphs. In Spanish, they have a test tomorrow on vocabulary, indirect object pronouns and the verb –dar (to give).

7. Approval of Minutes

Motion: D. Rickard moved to approve the minutes of the December 19, 2016 Regular Board of Education Meeting; J. Marshall seconded

Vote: Unanimous

Motion Carried

8. Administrators' / Superintendent's Report

- a) Lisbon Central School – Mr. Brian Apperson reported on the Professional Development/Evaluation Committee held on January 13, 2017. He also discussed future planning from the Positive Behavior Intervention and Support (PBIS) committee. Mr. Apperson announced there will be three new clubs beginning at LCS: Math Clubs lead by Mr. Farrow and Mrs. Hungerford, Environmental Club lead by Mr. Brown and Mr. Mlyniec and a Technology Club lead by Mrs. Hungerford.
- b) Special Education –Mr. Dave Yellen reported that he and Mrs. Sally Keating were continuing to work on the NAEYC Accreditation along with the help from Mrs. Carole Glenn from LEARN.
- c) Business Office – Mrs. Diana Cormier reported on the quarterly cafeteria report.
- d) Information – Mrs. Keating read a report from Mr. Brian McGlew, Director of Building and Grounds. Mr. McGlew is working with JK Block Co. whom will conduct an energy audit and a LED lighting cost saving analysis. Mrs. Keating also provided the Board with information about a recent meeting she attended at the State of CT Education Dept. regarding issues on the Student Privacy Act and other topics. She also spoke of an Area 9 Legislative workshop that she will be attending this month in a nearby school district.

9. Consent Agenda

a) Approval of Monthly Expenditures

Motion: J. Marshall moved to approve monthly expenditures for December 2016, Fiscal Year 2016-2017 in the amount of \$790,799.98; D. Rickard seconded

Vote: Unanimous

Motion Carried

b) Financial Statement

Motion: D. Rickard moved to approve the financial statement for December 2016, Fiscal Year 2016-2017 as presented by the Administration; J. Marshall seconded

Vote: Unanimous

Motion Carried

10. New Business / Old Business

- a) **Discussion re: Special Education Model and Possible Action** – Mr. Dave Yellen and Mrs. Sally Keating provided a summary regarding the “new” Special Education program at LCS, including existing staffing and location.
- b) **Discussion re: Transportation Contract and Possible Action** – The Transportation Committee members and Administration provided an update regarding the most recent discussion relating to the upcoming Transportation contract.

Motion: J. Marshall moved that the Board of Education accept First Student's latest proposal on 2017-2022 contract renewal; D. Rickard seconded

Vote: Unanimous

Motion Carried

- c) **Update re: Next Generation Accountability Model** – Mr. Brian Apperson and Mrs. Sally Keating discussed the new aspects of the Next Generation Accountability Model System. The two main additions to previous models are the focus on student growth over time and additional indicators such as chronic absenteeism, physical fitness and arts access.
- d) **Discussion re: Status of 2016-2017 Board of Education Budget and Possible Action** – The Administrative Team and Ian Rogers provided an update regarding projections and the status of this year's budget. There have been changes since the last report given at the December 19, 2016 Board of Education meeting.

Motion: J. Marshall moved to rescind the motion made December 19, 2016, item 10 (b) re: Additional Appropriations; J. Danburg seconded

Vote: Unanimous

Motion Carried

- e) **Update re: 2017-2018 Board of Education Budget Draft and Possible Action** – The Administrative Team and Finance Committee members provided an update regarding the 2017-2018 budget draft. The proposed 2017-2018 budget has come in with a zero percent increase over the 2016-2017 budget.
- f) **Discussion re: Capital Improvements and Possible Action** – Mrs. Sally Keating, Mr. Ian Rogers and Mr. Brian McGlew were in attendance to contribute to the discussion on the oil storage tank that must be removed. They will reach out to the Town of Lisbon for further discussions.
- g) **Update re: Board of Education Budget Basis for Payroll** – Mr. Ian Rogers and Mrs. Diana Cormier lead this discussion regarding their correspondence with the Town and with our Town Auditor, Marcia Marien, relating to this topic. They will keep the Board updated.

11. Committee Reports – (Optional)

12. Next Agenda Planning Homework, update on underground oil tank.

13. Public Comment

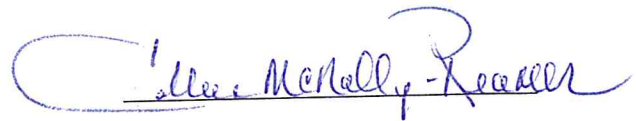
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14. Adjournment

The meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Approved


Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 02/07/2017 AT 2:45pm
ATTEST, LAURIE TIROCCHI, TOWN CLERK
