Minutes of the Lisbon School Committee Meeting held on Monday, January 22, 2024 at 6:00 P.M. (Note: These minutes are not official until approved by the School Committee. Such action, to either approve or amend and approve, is anticipated at the February 12, 2024 meeting.)

Members Present:

Margaret Galligan-Schmoll, Kim Labbe-Poisson, Len Lednum, Laura Craig

and Richard A. Green, Superintendent of Schools

Members Excused:

Administrators Present:

Julie Nichols and James Churchill

Administrators Excused:

All other members excused due to limited audience seating

Called to Order:

Chair Galligan-Schmoll called the meeting to order at 6:00 PM and the Pledge of Allegiance was recited.

Participants wishing to make public comments are asked to email them to Lisbon School Committee Chair Galligan-Schmoll at mgalliganschmoll@lisbonschoolsme.org prior to the Public Comment section of the agenda.

4. Adjustment to the Agenda:

A. Add item 8A - Executive Session

5. Public Comment:

A. None.

6. New Business:

A. None.

7. Workshop:

- A. Key Club Educational Conference Proposal: Sara Brown, Key Club Advisor handed out the proposal for the 75th Annual New England and Bermuda District Key Club Conference being held in Springfield, Massachusetts on Friday April 5th Sunday April 7, 2024.
- B. Maine National Honor Society Annual State Banquet & Convention Proposal: Sara Brown shared the proposal for Christina Morse who was at the National Honor Society Induction which was rescheduled from the December storm. This Annual State Banquet is being held in Bangor, Maine on March 13th and March 14, 2024.

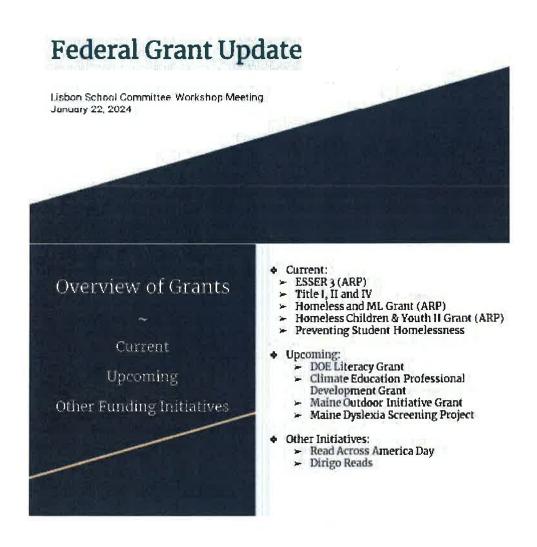
- C. Lisbon Police Department Safety Proposal: Chief of Police, Ryan Magee shared the following proposal on behalf of the Safety Committee.
 - Vaping has become a concern among administrators and they would like to look
 in to a less intrusive way to search backpacks. One suggestion was a wand
 (metal detector) which could also be used to detect weapons. Chief Magee
 shared with the board a wand that the Lisbon Police Department uses.
 - Chief Magee next shared that he had suggested to the Safety Committee that Naloxone be readily available in administrations offices should the need arise. Naloxone is a life-saving medication that can reverse an overdose from opioids including heroin, fentanyl, and prescription opioid medications when given in time. Chief Magee stated that "all Lisbon Police Officers do carry Naloxone however as we all know, there are not officers in schools at all time". Chief Magee states that there are no adverse effects if it is given when not necessarily needed. Next, Chief Magee shared an Opioid Rescue Kit; this kit does have an alarm that goes off when the door of the kit is opened. Training for the use of Naloxone can look many different ways. The nurse could put on a training for administration or we could reach out to our local EMS partners to come in and do a training. There are many options. Next Chief Magee reviewed the law of communities carrying Naloxone in buildings. Member Lednum asked if there are signs to look for; the more trained the better in his opinion. Chief Magee shared that the most telltale sign of a person using an opioid is pin point pupils.
- D. Technology: Technology Director James Churchill reviewed the following:
 - 2023-2024 Technology Purchases
 - Additional Security Cameras for LCS and LHS
 - ClearTouch Panels for LCS
 - Member Lednum asked how long the ClearTouch Panels last and are they being paid for through Federal Funds. Director Churchill stated that the panels last approximately 5-6 years as a minimum. They are being purchased with ESSER Funds.
 - Grade 5 Chromebooks (MLTI Funded)
 - LHS Phone System
 - Proposed 2024-2025 Technology Purchases
 - o Chromebooks*
 - Staff laptops (Grades K-4 and (-12)
 - ClearTouch Panels (GSS)
 - o PWS Phone System
 - LCS Network Equipment Upgrade
 - Software Licenses
 - * One of the particular challenges that we have run into is there are times where getting replacement parts to repair some Chromebooks can be nearly the same cost as replacing the Chromebook out right. This being our third year, some cases of wear and

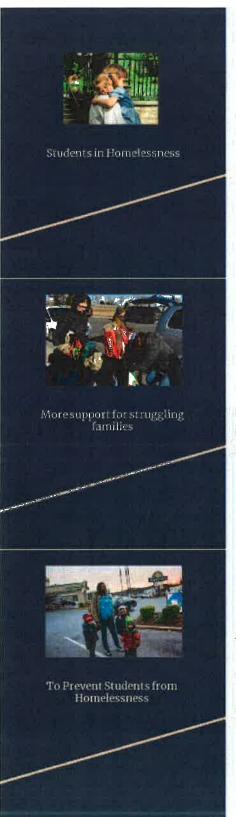
tear of the Chromebooks have begun to show up. These cases tend to be more located in grades 7 and up, due in part, to the Chromebooks being carried around more.

In the Kindergarten class rooms, there is a Chromebook assigned to each student. There is a bit of a learning curve for the kids as they have to enter a password to access and that can take a little while to get used to. They are using the Chromebooks for NWEA testing, and an online reading and math program. These programs are requested by the teachers for use with their students.

More daily use of the Chromebooks begins in the 1st and 2nd grade.

E. District Grant Progress Report: Curriculum Director Nichols gave the following report:





ARP-HCYI

- Focus on Sub-Populations: McKinney
 Vento Students and MultiLingual
 Learners
- **♦** \$15,071.59
- Provided relief to districts who were supporting an increased number of students in these sub-populations due to COVID.
- At highest point, Lisbon was servicing 24 U, H, or UH youth within our region.

ARP-HCY II

- Focused on Sub-Population of McKinney Vento Students
- \$7,878.12
- Provided in January of 2022
- Usable for that current school year
- Uses: transportation and winter gear for students

ARP-HCYII

- Focus on Sub-Populations: Preventing Student Homelessness
- Supports can extend to the family \$4,824.12
- Emergency use utility, rent and heating payments
- Emergency housing (hotels)
- Transportation and school needs reimbursements to families (3)

Title Funding TI-\$391,860.00 2023 & 2024 TH & IV-\$115,962 37 Upcoming:
 DOE Literacy Grant \$70,000
 Have begun the Comprehensive
 Resource Review with L Overview of Grants **Upcoming** Overview of Grants Other Funding Initiatives

Title Funds - Regular Year

2023: Final Allocations S516,669.54

2024: Final Allocations - Total - \$507,823.37

Uses: 2 content coaches, 2 interventionists, 2 classroom-size reduction teachers, district-wide professional development. McKinney Vento supports, family engagement projects, and supplemental educational materials for math and reading.

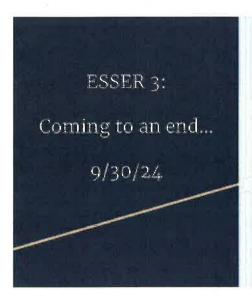
Summer Reallocation Title | Grant-TBD

Literacy Resource Review with LCS

> Climate Education Professional Development Grant

- Will provide grade 7 Science teachers and students with place-based learning
- Maine Outdoor Initiative Grant \$94,100

 High School Science and Outdoor
 Classroom as well as after-school outdoor education; CTE
- Maine Dyslexia Screening Project \$4,500
 - Grant that reimburses the district for selection, training for, and implementation of a Dyslexia Screener tool
- Other Initiatives:
 - Read Across America Day \$440.00
 - 500 books for students
 - \$0.88 a book
 - Dirigo Reads
 - Book program for grade 1
 - A new book for every student, every month



- ◆ Current Remaining Budget \$200,634.52
- Projects:
 - ➤ Final ClearTouch Panel purchases
 - ➤ Last summer of Teacher Learning
 Institute
 - Current school year is final Extended
 Day Learning Program
 - > Resiliency Coaches
 - > Hold for Summer Programming

8. Executive Session:

A. To enter into executive session to discuss personnel issues, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(A). (Labbe-Poisson - Lednum) (4-0)

Time in: 7:05 PM / Time out: 7:49 PM

9. Adjournment:

VOTED (1) to adjourn. (Labbe-Poisson - Craig) (4-0) (7:50 PM)

Richard A. Green Ed.D.

Secretary, Lisbon School Committee