

MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD AT THE LISBON TOWN OFFICE ON TUESDAY, May 8, 2018 AT 5:30 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 May 14, 2018 meeting)

Members Present: Traci Austin; Ross Cunningham; Paula Jefferies; Peter Reed; Kathi Yergin and Superintendent Richard Green

Members Excused:

Administrators Present: Darren Akerman, Principal; Susan Magee, Principal; Kristie Morin, Director of GSS and Haley McCrater-Redman, Business Manager

Administrators Excused: James Churchill, Technology Director; Eric Hall, Assistant Principal/Activities Director; Robert Kahler, Principal; John LaPerriere, Assistant Principal; Allison Leavitt, Nutrition Director; Ryan McKenney, Assistant Principal/Activities Director; John Merrifield, Director of Student Services; and Allen Ouellette, Director of Operations/Transportation

Others Present: Members of the community.

4. **Adjustments to the agenda:**

A. Revised the additional local fund number in 8B to read \$2,009,155

5. **Report from Superintendent:**

A. Superintendent Green reports that there have been no changes in the budget numbers being presented this evening from his previous report. Superintendent Green reported the actual amounts that will be presented at the public hearing later this evening.

6. **Public Comment:**

A. None.

7. **Unfinished Business**

A. None.

8. **New Business:**

- A. **(VOTED) (1)** (Reed-Jefferies) (5-0) That pursuant to 20-A M.R.S.A. §§ 1486(2) and 2307, the form of Notice of Amounts Adopted at Town Council Meeting be approved, and that the Superintendent of Schools be authorized and directed to complete said notice in accordance with the meeting at which the school budget is approved, and to cause said notice, as completed, to be delivered to the Town Clerk for display at all polling places for the school budget validation referendum to be held following the meeting at which the Town Council approves the school budget. *Member Cunningham questioned the Superintendent as to whether he had heard from the Police Department regarding adding an SRO back in to the budget. Superintendent Green replied that the Police Chief will be presenting his budget to the council later this evening.*
- B. Shall the Town of Lisbon raise and appropriate **\$2,009,155** in additional local funds, which exceeds the State's Essential Programs and Services allocation model by **\$632,143** as required to fund the budget recommended by the school committee.

The school committee recommends **\$2,009,155** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by and additional **\$632,143**.

- 1) Co-Curricular and Extra-curricular activities: The state only supports 20% of Lisbon's total expenditures.
- 2) The Teacher Retirement portion that was previously paid by the state.
- 3) Substitute Pay: The State Allocates half a day per student. This does not cover long term absences where substitutes are paid at a higher rate.
- 4) Special Education: This additional amount is partly due to year old student information, summer school, scheduling and reduced financial support at the Federal and State levels.
- 5) Nutrition (Lunch): The state does not provide any subsidy to cover the expenses in the general budget.

Explanation: The additional local funds are those locally raised funds over and above the school administrative unit's local contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Lisbon School Department's budget for educational programs.

7. **Adjournment:**

A. **VOTED (2)** To adjourn. (Reed-Cunningham (5-0) 5:40 PM



Richard A. Green Ed.D.
Secretary, Lisbon School Committee

RAG/llr