

Lisbon School Committee Minutes
August 3, 2020

Minutes of the Lisbon School Committee Retreat held at the Lisbon Town office on August 3, 2020 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 August 10, 2020 meeting.)

Members Present: Traci Austin, Ross Cunningham, Kim Labbe-Poisson, Kelli Rogers, Kathi Yergin and Richard A. Green, Superintendent of Schools

Members Excused:

Administrators Present: Julie Colello-Nichols

Administrators Excused: James Churchill, Kathleen Glennon, Eric Hall, Robert Kahler, Allison Leavitt, Haley McCrater, Ryan McKenney, Susan Magee, Barbara Morris, Allen Ouellette, Debra Rodrigue and Michael Toomey

Called to Order:

Chair Austin called the meeting to order at 6:00 P.M. and shared the rules to remote public comments while conducting meetings during COVID 19 with limited audience seating. Participants wishing to make public comments are asked to email them the Lisbon School Committee Chair at taustin@lisbonschoolsme.org prior to the Public Comment section of the agenda.

4. Workshop – Lisbon School Committee Retreat:

- A. Superintendent Green started the meeting by sharing that historically the retreats are focused primarily on reviewing and setting the goals for the upcoming year as well as setting the workshop topics; however this year will look a little different as he knows the majority of you are interested in the plan for reopening of schools. Superintendent Green reported that each of the members were presented with the three plans and advised the committee that they would need to decide and vote on which plan to move forward with and that vote is anticipated to occur at the Business Meeting on Monday, August 10, 2020.

The Administrative Team as well as Julie Colello-Nichols, the Curriculum Director has worked extremely hard on this, working with other Regional Districts and we do have a drafted plan put together and we will be sharing that this evening.

Superintendent Green continued to give his updated report on the following:

Staff Openings

- Custodian/Bus Driver
- Resiliency, Resource and Trauma Coach/Coordinator (Interviews are scheduled this week and we may need a special meeting prior to Monday) – Director Colello-Nichols shared that there is a training for this newly hired trauma coach as well as all administrators and staff on trauma experiences and appropriate reactions to the experiences students and staff have had. She will also be providing us with a survey called the “Arctic” that she suggest we administer in September/October where all staff take the survey as well as students grades 3

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and up to show where we are as a district with regard to the work we are going to do and take it again in May to see how things have changed over the year.

- Ed-Tech's

Budget Update

- 2020-2021 Budget Forecast
 - School Management and Leadership Center (July 10, 2020)- Now that there is a Service Center in place the school committee will need to take action on whether or not to join and be part of it. They have already taken a vote to allow us to join; the last step will be for the committee to take a vote.
 - Capital Reserve
 - Undesignated/Unassigned Amount
 - Salaries/Benefits (\$450,000 Increase)
 - Gartley Street School Revenue

Curriculum

- Julie Colello-Nichols (Director of Curriculum, Instruction and Assessment) – will provide an update this evening on the reopening plans and provide updates on Curriculum.
 - Student/Staff Handbooks – being updated with the COVID 19 Requirements that we have as of right now.

Facilities

- COVID-19 Preparations (CRF Funds)
 - Phase III – The HVAC Company is working numbers and getting a timeline of when phase III could begin.
 - O2 Prime Systems – Hooks in to our current air system and treats the air / kill germs.
 - Thermal Cameras –We are one of the first schools that will be installing these cameras. The CRF Funds will be used to purchase these. These are thermal cameras with facial recognition that will take the temperature of students and staff as they enter the building. There will then be an alert sent out to the nurse and /or the administration if a student/staff has a temperature and they will be able to complete a secondary check.
 - Outdoor Shelters – This would be similar to a carport open on all sides
 - Air Exchange Units at PWS

Transportation

- 5-Year Plan
 - Replacement Vans (CRF Funds)

Proposals

- District Schedule (August 31st and March 19th)
- LHS Girls Basketball (Mr. Hall) – Letter from Mr. Hall
- School Management and Leadership Center (July 10, 2020)
- LRTC/Region 10 (Bridge Academy) - LRTC is looking at a 4 block schedule which would change everything we do at the high school level. There is a meeting tomorrow to see how this will look and provide us with options. Region 10 is