

MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD AT THE LISBON TOWN OFFICE ON MONDAY, OCTOBER 23, 2017 AT 7:00 P.M. (NOTE: These minutes are not official until approved by the School Committee. Such action, either to approve or amend and approve, is anticipated at the November 13, 2017 meeting.)

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

**Members Excused:**

**Administrators Present:** Darren Akerman, Principal; John LaPerriere, Assistant Principal; Susan Magee, Principal; Kristie Morin, Director GSS and Allen Ouellette, Director of Operations /Transportation

**Administrators Excused:** James Churchill, Technology Director; Eric Hall, Assistant Principal/Activities Director; Robert Kahler, Principal; Allison Leavitt, School Nutrition Director; Haley McCrater, Business Manager; Ryan McKenney, Assistant Principal/Activities Director; John Merrifield, Director of Student Services

**Others Present:** Members of the community

**CALLED TO ORDER:**

Chairperson Austin called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was recited.

4. Adjustments to the agenda: None.

5. New Business:

A. **Voted (1)** To delegate a School Committee member to serve on the Maine School Boards Association Delegate Assembly. (*Previously elected persons could not attend meeting*) (Yergin-Jefferies) (5-0) (Traci Austin). **Voted (2)** To nominate an Alternate for the Delegate Assembly. (Yergin- Jefferies) (5-0)(Ross Cunningham)

6. Workshop:

A. Facilities / Capital Plan Update: Director Ouellette reviewed the 5 Year Capital plan highlighting the known priorities as well as the completed work. The 5 Year Plan - Building, Grounds Equipment & Technology Plan is available through the districts website. Chair Austin reminded the public that items that are on the known priorities list does not mean that we are

focusing on everything on the list. They are identified as being on our radar in hopes to get to them within the next 5 years and depending on what happens within a year; some get targeted quicker than others. Chair Austin stated that this is the 5 year plan not only to keep us on track, but it is a requirement of our town charter that we will vote on at our next meeting and pass along to the town council in which they accept ours when they do theirs as well for the whole town. Superintendent Green shared that unless it is an emergency, the Capital Reserve can only be used for items that are in the Capital Plan.

- B. Lease Purchase for Energy Efficiency and Capital Infrastructure: Tom Seekins from Siemens Industries provided a short informational overview of the project that will be part of the referendum in November. Superintendent Green shared that there will be a flyer going out to the community that will be sent out in a week or so outlining the project. Superintendent Green shared that an important piece of this project is that it is going to be self-funded through energy savings and existing budget. Superintendent Green pointed out that our electricity contract is expiring in November and due to the size of our business, we were able to get some better prices and the savings alone just in the electricity contract would probably cover the majority of this project. It will require a lock in price / contract however the Business Manager is still negotiating the price. Mr. Seekins of Siemens Industries shared a power point presentation on Phase II of the Performance Project outlining projects that would be included.
7. **VOTED (3)** To adjourn (Yergin-Cunningham) (5-0) (8:00 P.M.)



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

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