

MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD AT THE LISBON TOWN OFFICE ON MONDAY, November 27, 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 December 11, 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; James Churchill, Technology Director; Eric Hall, Assistant Principal/Activities Director; Robert Kahler, Principal; John LaPerriere, Assistant Principal; Susan Magee, Principal; Haley McCrater, Business Manager; Ryan McKenney, Assistant Principal/Activities Director; John Merrifield, Director of Student Services Kristie Morin, Director GSS and Allen Ouellette, Director of Operations /Transportation

Administrators Excused: Allison Leavitt, School Nutrition Director

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 authorize the Superintendent of Schools to employ support staff and co-curricular positions effective November 27, 2017. (Reed-Jefferies) (5-0)

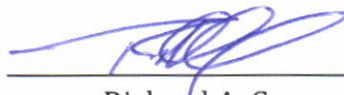
6. Workshop:

A. Budget Update - Superintendent Green gave the following update as well as outlined some of the considerations.

- 2017-2018 Budget Update
 - State Funding
 - School Management & Leadership Centers (Legislation)
 - \$46 (2018-19)
 - \$94 (2019-20)
 - School Committee/Voter Approval (Required)
 - RSU #4 (Alternative/Day Treatment, PD)
 - Lewiston-Auburn (CDS and Substitutes)

Considerations

- Negotiations (LAA and LEA)
 - Literacy Coaches (K-8)
 - ESSA (Matching, Title I and II Funds)
 - ½ Time Maintenance Position
 - Library Media Specialist (Supervision)
 - Volunteer Coordinator (Stipend)
 - Substitute Pay (District Policy)
 - Co-Curricular/Athletic Program Participation Numbers
7. **VOTED (2)** To enter executive session to discuss LAA Negotiations, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(D) (Reed-Cunningham) (5-0)
Time In: 7:28 PM - Time Out: 8:04
8. **VOTED (3)** To adjourn (Reed-Jefferies) (5-0) (8:05 P.M.)



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

RAG/llr