

**Lisbon School Committee Minutes
February 25, 2019**

Minutes of the Lisbon School Committee held at the Lisbon Town Office on Monday, February 25, 2019 at 6:00 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 March 11, 2019 meeting.)

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

Members Excused:

Administrators Present: James Churchill, Technology Director; Julie Colello, Assistant Principal/Activities Director; Eric Hall, Assistant Principal/Activities Director; Robert Kahler, Principal; John LaPerriere, Assistant Principal; Allison Leavitt, Nutrition Director; Susan Magee, Principal; Haley McCrater-Redman, Business Manager; Ryan McKenney, Interim Principal; Barbara Morris, Director of GSS and Allen Ouellette, Director of Operations and Transportation

Administrators Excused:

Others Present: Members of the public

CALLED TO ORDER:

Chair Austin called the meeting to order at 6:00 P.M. and the Pledge of Allegiance was recited.

4. ADJUSTMENTS TO THE AGENDA:

A. None.

5. New Business:

- A. **VOTED (1)** to approve a field trip for 7th grade to attend the Maine Science Festival at the University of Maine in Bangor on March 15, 2019. (Yergin-Poisson) (5-0)
- B. **VOTED (2)** to approve and out of state trip for Lisbon High School Cheering to Worcester State University for the New England Cheering Competition on March 16, 2019. (Yergin-Jefferies) (5-0)

6. **Workshop:**

A. Budget – Superintendent Green handed out the 19-20 Subsidy Comparison Report and the Lisbon School Department 2019-2020 Budget Cost Centers worksheets as of 2/25/2019.

- Budget Update: The preliminary 2019-20 school budget proposal that is being discussed does have a few remaining variables but it includes figures from our ED-279 that was received on February 15, 2019. As a result, we are able to share a draft of the Subsidy Comparison and Cost Center Reports which are both dated 2/25/2019. Superintendent Green shared that unlike in past years, there are several pieces of legislation that could ultimately impact the budget. These include changes to the current funding formula or Maine State Retirement (MainePers) and the removal of the Service Center Penalties. As you know, the additional cost of MainePers was shifted from the state to the local property taxes in 2013 and currently contributes to \$399,866 of our total budget. As a result of not being part of a Service Center, we currently receive a \$90,000 penalty. Superintendent Green stated that the total proposed increase for the 2019-2020 school year is \$545,743 with an increase in local taxes of \$430,130.
- Budget Goals/Focus: The primary goal is to maintain our current student programs and services which are currently included in the preliminary budget including funds to increase our student capacity in our Gartley Street School Day Treatment Program and to expand our Alternative Ed Program so that we can provide services to our grade 9 and 10 students. As always we will continue to look at our current programs and services to make sure that we are operating in the most efficient manner and we will consider additional restructuring through attrition and needs that are addressed through our professional conversations.

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- Additional Areas of Potential Savings/Costs (Variables):
 - Anticipated/Actual Resignations - Due by March 1st
 - Capital Reserve
 - LESP Negotiations
 - Restructuring
 - Service Center Penalty (Legislation)
 - Unassigned Amount
 - Career and Technical
 - MainePers (Legislation)
 - Salaries/Benefits
 - Special education (Enrollment)
 - Unanticipated Revenue

- Notable Increases, Decreases and Transfers
 - Nutrition has been moved to its own Fund (600 account)
 - Alternative Education (Add 1 Ed-Tech)
 - Day Treatment (Add 1 Teacher & 1 Ed-Tech)

7. **ADJOURNMENT:**

VOTED: (3) To adjourn. (Cunningham-Jefferies) (5-0) (6:33 p.m.)



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