MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD AT THE LISBON TOWN OFFICE ON MONDAY, MARCH 26, 2018 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 April 9, 2018 meeting)

Members Present: Traci Austin; Ross Cunningham; Peter Reed; Kathi Yergin and

Superintendent Richard Green

Members Excused: Paula Jefferies

Administrators Present: Darren Akerman, Principal; Robert Kahler, Principal; John LaPerriere,

Assistant Principal; Susan Magee, Principal; Kristie Morin, Director of GSS

Administrators Excused: James Churchill, Technology Director; Eric Hall, Assistant

Principal/Activities Director; Allison Leavitt, Nutrition Director; Haley McCrater-Redman, Business Manager; 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.

Adjustments to the agenda:

None.

5. Workshop:

- A. RTI (Response to Interventions) Lisbon Community School Principal, Robert Kahler, Philip W. Sugg Middle School Principal, Darren Akerman and Lisbon High School Principal Susan Magee shared handouts and reported out on what each school is doing in regards to Response to Intervention. At Lisbon Community School RTI rounds are up to seven weeks long and students have 30 minutes each day for additional support on specific topics. At Philip W. Sugg Middle School students focus on necessary skills four times per a week. Lisbon High School has multiple interventions for students to include credit recovery, online classes and adult education classes. Questions and answers were discussed between school committee members and administrators on each schools intervention practices that are in place.
- B. Budget Superintendent Green shared that he presented the budget to the Town Council last week and not much has changed. There is a tentative agreement with the LEA and the LAA that will impact the budget however until signed and enacted, there is not much to comment on. Also reported on Tuesday to the council is that the

insurance numbers should come in next week and that could also impact the budget; other than that the budget is pretty much set unless the board has other recommendations.

Member Cunningham questioned as to if there have been any discussions with the police chief in regards to an additional SRO position. Superintendent Green reported that discussions have been held with the police chief and options were discussed and reported out to the council last week. There are some contractual issues that we need to be aware of as well as legal issues regarding hiring a security company to come in. They would not have access to student records or police reports on things that occur outside of school which could impact students at school. Contractually the agreement states that SRO Officers have to be sworn in officers of Lisbon Police Department. Another option discussed was using Reserve Officers. Reserves are limited in the number of hours they can work and again if working with the Lisbon Police Department it has to be a sworn in full time officer. We currently pay over 75% of the SRO so it is not just an impact on our budget but also the town's budget.

Member Reed questioned what the increase to the budget as it stands right now? Superintendent Green reported that as it stands right now, the impact locally is up \$680,000.00. The impact is mainly due to salaries, benefits, workers comp and increase in MPERS.

6. <u>Executive Session:</u>

A. **VOTED (1)** (Reed-Cunningham) (4-0) To enter into executive session to discuss LEA Negotiations, pursuant to Freedom of Access Statute, Title 1 M.R.S.A. § 405(6)(D).

Time In: 6:38 PM Time Out: 7:06 PM

7. General Session:

A. **VOTED (2)** (Reed-Cunningham) (4-0) To authorize the Superintendent to ratify the LEA Local Agreement for 2018-2021.

8. Adjournment:

A. VOTED (3) To adjourn. (Cunningham-Reed) (4-0) 7:08 PM

Richard A. Green Ed.D.

Secretary, Lisbon School Committee