

**Lisbon School Committee Minutes
April 8, 2019**

Minutes of the Lisbon School Committee held at the Lisbon Town Office on Monday, April 8, 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 May 13, 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:

Administrators Excused: 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

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. **VOTED (1)** to accept the Minutes of March 11th, March 13th, March 21st and March 25, 2019 as presented. (Yergin - Cunningham) (5-0)

5. **ADJUSTMENTS TO THE AGENDA:**
 - A. Table reports from Directors.

6. **Good News & Recognition:**
 - A. None.

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7. Reports from Administrators/Directors:

- A. Allison Leavitt, Nutrition Update – Tabled
- B. Barb Morris, Student Services Update – Tabled
- C. James Churchill, Technology Update – Tabled
- D. Allen Ouellette, Transportation Update - Tabled

8. Report from Superintendent:

- A. Superintendents Update: Superintendent Green reviewed enrollment and gave the following updates.

- Budget Update: 2019-2020 Budget Forecast (4/5/2019 Subsidy Comparison Report) reviewed.
 - State Funding
 - WMEC Regional Service Center (Update)
 - (\$90,000 Reduction)
 - Capital Reserve (\$11,675)
 - Undesignated/Unassigned Amount
 - Salaries/Benefits (insurance 3% Increase)
 - Gartley Street School Revenue
 - Nutrition Budget
- Curriculum
 - CTL Meeting (Tuesday, April 9, 2019)
 - PowerSchool (SIS System)
 - Planning Team (Community Memorandum)
- Facilities
 - Facilities Committee Meeting (April 8, 2019)
 - Bathroom Renovations
 - Track/Football Lights (Phase I)
 - Department of Labor (Appeal)
- Transportation
 - Bus Quotes/Purchases

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- Other
 - Professional Day (March 22, 2019)
 - George McCarthy (Estate)

9. Public Comments:

A. None.

10. Unfinished Business:

A. None.

11. New Business:

- A. **VOTED (2)** to approve the revised 2019-2020 Lisbon School Calendar. (Yergin-Jefferies) (5-0)
- B. **VOTED (3)** to authorize the Superintendent of Schools to employ non-administrative staff and to issue contracts for the 2019-2020 school year. (Yergin-Cunningham) (5-0)
- C. **VOTED (4)** to approve an out of state field trip for the Drama Team to attend the New England Drama Festival in Rhode Island from April 15th- April 17, 2019. (Poisson-Cunningham) (5-0)
- D. **VOTED (5)** approve the Walmart Foundation Community Grant Application for the Gartley Street School. (Yergin-Jefferies)(5-0)
- E. **VOTED (6)** to approve the STK Foundation Grant Application from the Stephen and Tabitha King Foundation for the Lisbon School Department. (Jefferies-Poisson) (5-0)

12. Financial Reports:

- A. Lisbon High School – M/E February 28, 2019
- B. Philip W. Sugg Middle School – M/E February 28, 2019
- C. Lisbon Community School – M/E February 28, 2019
- D. Lisbon School Department

13. Communications (Consent Agenda):

14. Committee Comments (Report out on Sub Committee Meetings):

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- Chair Austin thanked all that were able to attend the Region 10 Meeting. This was a very informative meeting facilitated by MSMA.
- Member Cunningham congratulated the Drama Club once again and recognized the community and businesses that donated gift certificates for the raffle fundraiser.

15. Personnel:

A. New Hires:

1. Randy Ridley as Varsity Baseball Coach at Lisbon High School effective March 25, 2019.
2. Jake Gentle as JV Baseball Coach at Lisbon High School effective March 25, 2019.
3. Jennifer Perron as Track Coach at Philip W. Sugg Middle School effective April 01, 2019.
4. Steve Curtis as JV Softball Coach at Lisbon High School effective March 25, 2019.
5. Terri Tlumac Varsity Softball Coach at Lisbon High School effective March 25, 2019.
6. Deborah Marquis as Ed Tech III for Lisbon School Department effective March 12, 2019.
7. Paula Michaud as Ed Tech III for Lisbon School Department effective March 8, 2019.
8. Alexa Harmon as Softball Coach at Philip W. Sugg Middle School effective April 1, 2019.
9. Mark Smith as Girls Tennis Coach at Lisbon High School effective March 25, 2019.

B. Resignations:

1. Jacqueline Matthews as Education Technician II at Lisbon Community School effective April 1, 2019.