

MINUTES OF THE LISBON SCHOOL COMMITTEE MEETING HELD AT THE LISBON TOWN OFFICE ON MONDAY, JANUARY 22, 2018 AT 7:00 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 February 12, 2018 meeting)

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

Members Excused:

Administrators Present: Darren Akerman, Principal; James Churchill, Technology Director; Robert Kahler, Principal; Susan Magee, Principal and Kristie Morin, Director of GSS

Administrators Excused: Eric Hall, Assistant Principal/Activities Director; John LaPerriere, Assistant Principal; 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: Community Members

4. **Communication:** Music Teachers, Jonathan Carsley, Jonathan Pollock and Mathew Watras presented a Power Point Presentation on the Music Departments Washington D.C. Concert Tour that the department went to from June 15-18, 2017. Mr. Carsley then reviewed objectives and highlights of this tour. Teacher Jonathan Carsley went on to present information on the Great East Festival which is being held on May 25, 2018 in New Hampshire that the music department is asking the board to approve. Chair Austin stated that the music department would need to submit the documentation on this trip to the board for approval at an upcoming meeting. Member Cunningham asked if there were things the music department would do differently should they do this trip again. Mr. Carsley stated that he would definitely make sure that the busses were comparable to each other and also probably not pack so many things to see and go to in such a short timeframe. Member Cunningham questioned whether or not the music department asked for a discount on the next trip due to the bus issues that were encountered during this trip. Mr. Carsley stated that the rate given is a discounted rate due to that incident.
5. **Workshop:** Technology Director, James Churchill presented the 2018 Technology Update. Included in this update was an update on the MLTI or laptop program; challenges that they have come across from late summer approval from the DOE, Hurricane Harvey and the HP Sales Department forgetting about the order and then HP placing the wrong order. Director Churchill stated that the proposed technology budget is flat funded at \$45,400.00. The

technology budget line will show an increase of nearly \$34,000.00. This is the money that we will receive from the DOE for the laptop program.

The Technology Budget for the 2018-2019 school year includes the following:

- ❖ Replacement of the Infinite Vision Accounting server and data migration
- ❖ Continue to replace the older teacher laptops
- ❖ Replace office desktops at the schools and main office
- ❖ Cloud based data backup solution
- ❖ Staff technology training opportunities

Future Considerations:

- ❖ Security Infrastructure improves (firewalls, network equipment, etc.)
 - Network Security is a journey, not a destination
- ❖ Long term spending plans for classroom technology
- ❖ Continue improvement in providing information to the community
- ❖ Technology Plan

5. **VOTED (1)** To Adjourn: (Reed-Jefferies) (5-0) (7:44 PM)



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

RAG/llr