

**Lisbon School Committee Minutes**  
**January 28, 2019**

Minutes of the Lisbon School Committee held at the Lisbon Town Office on Monday, January 28, 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 February 11, 2019 meeting.)

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

**Members Excused:** Kim Labbe-Poisson

**Administrators Present:** James Churchill, Technology Director

**Administrators Excused:** 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; Allen Ouellette,  
Director of Operations and Transportation; Julie Colello, Assistant  
Principal/Activities Director and Eric Hall, Assistant  
Principal/Activities Director

**Others Present:** Members of the public

**CALLED TO ORDER:**

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

4. **Adjustments to the agenda:**

- A. Add Item 5A – Out of Country Field Trip to England & Scotland.
- B. Add Item 5B – Out of Country Field Trip to The Capitols of the British Isles.
- C. Add Item 6A – New Hire.

5. **New Business:**

- A. **(VOTED 1)** To approve an out of country trip to England and Scotland with the Lisbon Explorers on April 13<sup>th</sup> – April 21, 2019.(Yergin-Jefferies) (0-4)
- B. **(VOTED 2)** To approve an out of country trip to the Capitols of the British Isles with the Lisbon Explorers on April 14<sup>th</sup> – April 24, 2019. *Member Cunningham made a motion to have a separate conversation regarding teacher pay in an Executive Session (Cunningham-Yergin) (4-0)*

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6. Personnel:

A. New Hire:

1. **(VOTED 3)** To hire a 1 Year Only PE/Health Teacher at Philip W. Sugg Middle School and Lisbon High School effective January 28, 2019. (Yergin-Cunningham)(4-0)

7. Workshop:

A. Technology – Director James Churchill gave a Technology Update to include the following:

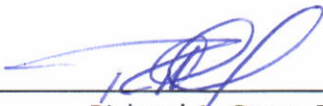
- ✚ Technology Budget Proposal – The proposed technology budget is flat funded at \$45,000.00. The technology budget line in 2018 showed an increase of nearly \$24,000.00. This is the money that will be received from the Maine DOE for the laptop program. The DOE informed us that there were additional funds available in the grant and we were able to secure an additional \$10,000.00 in funding. That money will show up in the technology budget line.
- ✚ Technology Budget for the 2019-2020 school year – Continue replacement of the older teacher laptops (Grades 9-12). Teacher’s laptops, grades Pre-K through 6 were replaced in the summer of 2018. Add another cart of laptops at LHS and replace/update existing firewall through the district.
- ✚ Current Projects – The hardware for the LCS phone system has been ordered and CTI is anticipating giving us a date and time for installation within the next week. PWS would like to add some additional cameras to the exterior of the building. Director Churchill reported that he will continue to work on Website updates and template consideration. Lastly work will continue on the Technology Plan due to the State.
- ✚ 3D Printers – Jen Thompson, Librarian at Lisbon High School approached Director Churchill regarding doing a presentation on their new 3D Printers. More on this will follow during one of his technology updates at a later meeting as she was under the weather tonight. Member Cunningham questioned that since the 3D printers were received from grants/donations, who will be providing the upkeep and supplies for them? Director Churchill shared that discussions will be held down the road and he will make sure there is a plan. Superintendent Green also shared that each school does have a supply budget line to accommodate this.

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- ✚ Digital Signage – Director Churchill shared that Allison Leavitt, Director of Nutrition used some grant money to purchase some television and devices for the high school to display happenings in the kitchen such as the food options, menu and specials of the week. Director Leavitt will also be working on adding sporting events and other happenings around school.

8. Adjournment:

(VOTED 4) To adjourn. (Jefferies-Yergin) (4-0) (6:35 PM)



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