Minutes of the Lisbon School Committee Meeting held on Monday, April 8, 2024 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 May 13, 2024 meeting.)

Members Present: Margaret Galligan-Schmoll, Len Lednum, Kim Labbe-Poisson,

Christopher Rugullies and Richard A. Green, Superintendent of Schools

Members Excused: Laura Craig

<u>Administrators Present:</u> Ryan McKenney, and Kristie Morin

<u>Administrators Excused:</u> All other members excused due to limited audience seating

Called to Order:

Chair Galligan-Schmoll called the meeting to order at 6:01 PM and the Pledge of Allegiance was recited.

Participants wishing to make public comments are asked to email them to Lisbon School Committee Chair Galligan-Schmoll at mgalligan-schmoll@lisbonschoolsme.org prior to the Public Comment section of the agenda.

4. VOTED (1) to approve the minutes of March 7th, March 11th and March 25, 2024 as presented. (Rugullies – Labbe-Poisson) (4-0)

5. Adjustment to the Agenda:

- A. Item 6A Tabled
- B. Item 7A Tabled
- C. Item 7D Tabled

6. Good News & Recognition

A. SADD Sticker Shock Campaign - Tabled

7. Reports from Administrators:

- A. LHS Update Tabled
- B. PWS Update Principal McKenney gave the following Update:
 - o Enrollment 292
 - Emergency Evacuations 4/10
 - Hurricane Island Program If approved, the 7th grade will go to Hurricane Island in May to a coastal studies center for a fully grant-funded overnight field trip.
 (One class at a time) devoted to experiential learning and personal development

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- Donors Choose Since the last time presented, teachers at PWS have had four projects funded and continue to be the second highest-funded middle school in the state of Maine.
- Athletics & Club Update Baseball and softball tryouts are nearly complete and the track team has started practices. More than 70 students came out for the PTO Game night which included MEGA Chess, table games, and those that embarked on a grueling 90-minute, 25-round, winner-takes-all Ga Ga Ball Championship Tournament. Through skill, strategy, and some fortuitous bounces, Ian Ballard withstood an onslaught to become the inaugural, Pauline McCarthy Ga Ga Ball Tournament Champion. Congratulations to #2 Noah Winner and #3 Haley Melvin and all the PWS students who came out to play.
- C. LCS Update Principal Morin gave the following Update:
 - o Enrollment 651
 - o Fire Drills 4
 - Shout out It was Assistant Principal week last week. Lori Cloutier is an
 outstanding leader who seeks to serve others and be helpful. She is always just
 a phone call away and is very collaborative.
 - Grade 4 Wax Museum Was held February 13th. All of the 4th grade students participated in a wax museum. All second graders were able to experience an animated show that highlighted many people from our history and today.
 - Math Night/Pie Night Fundraiser Was held on March 14th. The LCS PTO and Melissa Michaud the LCS Math coach collaborated to create a Math/Pie Night. The PTO did a fundraiser with Grants Bakery in Lewiston. If you ordered pies, you could come in on March 14th (Pie Night) and pick them up. This encouraged a big turn out with over 150 people in attendance for Math night. Melissa Michaud did an outstanding job organizing the night and setting up math games. The Peacekeepers ran stations and supported families with any additional needs. Mrs. C and I also got pied in the face by two lucky students.
 - Upcoming Events:
 - PTO Dance Grade 3rd 5th working on a new date
 - Drama Club Performance Esperanza Rising May 17th and 18th.
 - Data for the 3rd and 4th grade looping will be presented at the next school board meeting.
- D. Lisa Polakowski GSS Update Tabled

8. Report from Superintendent:

- Enrollment 1298
- Budget Update
 - Insurance (1.8%)
 - LRTC, Paid Family Leave Act, Medical Consultant
 - Pre-K and Kindergarten Enrollment

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- State Subsidy (Preliminary ED-279)
- ESSER / ARF Funds (\$58,560 decrease in revenue)
- Unassigned Fund Balance
- Regular Instructions Reserve Account
- Bus Purchases (3 New)
- Recreation Department Programs for P.W.S. (Football, Field Hockey)
- Anticipated/Actual Resignations/Retirements
- Student Enrollment
- Special Education
- Unanticipated Revenue
- LD 974 (Minimum wage for Support Staff)
- Facilities/Transportation
 - NEASC
 - PWS Concept Design (Stephen Blatt Architects)
 - Bathrooms Upper Floor 200 Wing
 - LCS Playground Equipment (Spring)
- o Other
 - Audit Extension (June)
 - LHS Trees (April Break)
 - Capital Reserve (Generator at Central Office)

9. Public Comment:

A. None.

10. Unfinished Business:

A. None.

11. New Business:

12. Financials Reports:

- A. Lisbon High School Tabled
 - B. Philip W. Sugg Middle School Tabled
 - C. Lisbon Community School Tabled
 - D. Lisbon School Department

13. Communications (Consent Agenda):

A. None.

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

15. Personnel:

A. New Hire:

| • | Nicole Delcourt- Austin | LHS Varsity Softball Coach |
|---|-------------------------|-------------------------------|
| • | Randy Ridley | LHS Varsity Baseball Coach |
| • | Jake Gentle | LHS JV Baseball Coach |
| • | Nicole Sautter | LHS Head Track & Field Coach |
| • | Breann Merrill | LHS Asst. Track & Field Coach |
| • | Doug Sautter | LHS Asst. Track & Field Coach |
| • | Hank Fuller | LHS Asst. Track & Field Coach |
| • | Jeremy Williams | PWS Head Track Coach |
| • | Chris Bickford | PWS Softball Coach |
| • | Richard Card | PWS Asst. Track Coach |
| • | Kate Rogers | Ed Tech II |
| | _ | |

B. Resignations:

| 0 | Lindsay Huston | Ed Tech III |
|---|------------------|---------------|
| • | Samantha Dimmick | Ed Tech III |
| • | Danyelle Geiger | Ed Tech II |
| • | Nancy Douglass | Cook / Manage |

16. Policy Review:

- A. Policy Packet 24 #9 Distributed for review
- B. Policy Packet 24 #8 First Read
- C. **VOTED (2)** Policy Packet 24 #7 Second Read and Adoption (Lednum Labbe-Poisson) (4-0)

17. Adjournment:

VOTED (3) to adjourn. (Lednum – Labbe-Poisson) (4-0) (6:26 PM)

Richard A. Green Ed.D.

Secretary, Lisbon School Committee