

Lisbon Board Of Education
Lisbon Regional School
Lisbon, New Hampshire

February 20, 2019
5:00 PM

MINUTES

PRESENT: Chairman Bob Adams, Principal Jackie Daniels, Dean of Students Paula Frank, Superintendent Pierre Couture, Business Administrator Kristin Franklin, Board Members Arthur Boutin, Rochelle Cacio, Owen Clark, Mike King, Steve Sherry, Jim Trudell, Amber Wright and Nina Brown.

Public attendees: Sabra Stevens, Laura Clark, Jane King, Doug Brown, Chad Steen, High School Students - Ryleigh Carroll, Hannah Keeler, Noah Cacio and Carroll LeClair.

Superintendent Couture opened the Public Hearing at 5:00 pm.

This public hearing was opened to accept a donation in the amount of \$133,465.24 by Ruth Marzek. This money is to be used for scholarships. Superintendent Couture plans to speak to the board about setting up a scholarship fund, so the money will stay around for a while.

Public Hearing closed at 5:02 pm.

Chairman Adams called the meeting to order at: 5:02 pm

Sabra Stevens is interested in looking for a way to get a resource officer put in place for this school. She knows there are issues going on in our school right now and that it has personally affected her daughter, who attends high school here. She said that many other schools in the area have resource officers and that they are a good idea, she said it opens up a different dialog in the school. Superintendent Couture mentioned that it all comes down to money and the need to speak with our local police department. Nina Brown spoke up and said that she has other parents coming to her saying that they know she is on the school board and asking why we don't have an officer in the building. Sabra Stevens spoke up and said having an officer is necessary at this point. Arthur Boutin let them know that he has already approached Police Chief Pinson about this and he is getting numbers together at this point.

Public Input ended at: 5:16 pm.

MOTION MADE BY OWEN CLARK TO APPROVE THE JANUARY 2019 MINUTES, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

FINANCIAL:

Manifests were passed around and signed.

Kristin said that we have created some talk around other towns that have a regional school with multiple towns attending - since we have gone through all of the numbers with the Lyman School Committee here at our school. They are trying to figure out their own cost per student.

BUILDING AND GROUNDS:

Propane boiler LP 1 keeps tripping (Loss of power). Fast fill valve seems to be the trouble with the boiler (LP1) - Replaced 2.15.19. It failed again this morning 2.20.19. Chris called ENE. Annex bids came in at \$60,000 from Ken Hudson to do the basement/first floor - shore up, to make the underneath stronger. The quotes from BPS (Bonnet, Page & Stone) came in at \$1.233 Million to redo the whole building and \$73,000 to tear down the existing building and replace it with a one story building. Lead passed on until next year. 1/17 Rebate evaluation for energy upgrades. Room 101 has a stuck heating valve - we are waiting on parts. Extended propane vent pipe 6' to alleviate the smell of propane in the building. The floor sweeper is out for service. Capitol Sprinkler did their quarterly inspection - we have 54 more heads that need to be changed in the Multi-Purpose Room and Gym. The ones there now are well beyond their 50 year lifetime. The last ones we replaced were about \$100/piece. The mailroom door replacement cost \$1,282.29 - it is fire rated for 90 minutes. Rooms 101 and 102 had a water leak. ENE had worked on the zone valve the day before. We will be taking the rug out and putting tile in. ServPro came for the cleanup - they ran fans and dehumidifiers all weekend. The holding oven may be on its way out. Ryan couldn't get it to turn on the other morning.

BUDGET:
No Report

POLICY HANDBOOK:
We did not make any more changes to the 5 policies that had their first reading.

MOTION MADE BY OWEN CLARK TO ACCEPT THE SECOND READING OF THE REVISED POLICIES, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

EXECUTIVE BOARD:
Didn't meet

NEGOTIATIONS (PROFESSIONAL STAFF):
No Report

NEGOTIATIONS (SUPPORT STAFF):
No Report

STEERING COMMITTEE:
No Report

TRANSPORTATION:
No Report

TECHNOLOGY:
No Report

BROWN FUND:
No Report

LISBON EDUCATION FOUNDATION:
We met and gave away money.

PRINCIPAL'S REPORT:

We held our first semester honor roll assembly on Valentine's Day. There were 120 students recognized for their excellent work in both academics and habits of learning. Of these, 55 were on the Principal's List. Lisbon participated in its first ever robotics competitions last month.

"High school students traveled to ConVal and competed in a field of 45 teams. We didn't make the podium but learned a ton and are now making adjustments and preparing for the next competition on April 13th. The Elem/MS team competed in Durham at Oyster River MS. Again, we missed the podium for this event, but, one of our teams posted a score high enough to qualify them for the NH State tournament, which we will be attending on Feb. 17th in Manchester. That team and the others are all also working hard to prepare for their final event of the season on April 14th." Mike McKeever

"The Lisbon Academic Team participated in an upper-level tournament on Saturday at Plymouth Regional High School and won 4 rounds, and came close, in at least two others! Boom! The final round was the best!" Carlene Gadapee

The sports teams are closing out their seasons and both teams will make the playoffs. Check out the school calendar or NHIAA for dates and times. Logan Lopus, our skier, has qualified for the Meet of Champions. She finished 11th in the giant slalom. The Meet of Champions starts at 10:00 on February 28th at Mittersill on Cannon Mountain.

UPCOMING EVENTS:

February 20 – School Board Meeting 5:00 - Budget Hearing 7:00

February 25 to March 1 – February Vacation – no school

March 7 – Leadership group at BGC 2:30-4:30

March 12 – State Math Competition 7:00-3:00 - Lisbon Town Elections in the gym 9:00-11:00

March 13 – North Country Music Festival at Littleton High School – concert at 7:00 PM

March 20 – School Board Meeting 5:00 in the library - Annual Meeting 7:00 in the gym

March 22 – 9th and 10th grade girls to WMCC in Berlin for Women in Tech conference

SUPERINTENDENT:

It's the time of year to renew our NCES membership.

MOTION MADE BY OWEN CLARK TO APPROVE THE RENEWAL OF OUR NCES MEMBERSHIP FOR \$3,446.82, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

MOTION MADE BY OWEN CLARK TO ACCEPT PARAEDUCATOR ANNE COMEAU'S RESIGNATION, SECONDED BY ROCHELLE CACIO. ALL IN FAVOR. APPROVED.

MOTION MADE BY OWEN CLARK TO ACCEPT TWO LONG TERM SUBSTITUTES -LISA COLBY AND LINDA GOODEN, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

March 6th at 5pm, there will be a meeting here at Lisbon Regional School for a public hearing to add a Lyman Seat on the School Board. It's in the warrant article for the annual meeting.

Superintendent Couture spoke about preserving the donation from Ruth Marzek for as long as possible. There was some discussion about opening a scholarship fund.

MOTION MADE BY OWEN CLARK TO ACCEPT THE RUTH MARZEK DONATION, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

Things are changing in Concord - there are two bills in the house right now. One has passed through the NH Education Committee already. There is a lot of talk about school funding in Concord right now.

MOTION MADE BY OWEN CLARK, SECONDED BY NINA BROWN TO GO INTO NON-PUBLIC SESSION PER RSA 91A: 3,1,11 AT 5:51 PM UNDER THE RIGHT TO KNOW LAW TAKING PRINCIPAL DANIELS AND SUPERINTENDENT COUTURE. ALL IN FAVOR, FOLLOWING A ROLL CALL VOTE. MOTION CARRIED.

MOTION MADE BY OWEN CLARK, SECONDED BY NINA BROWN TO COME OUT OF NON PUBLIC AND RETURN TO PUBLIC SESSION AT 6:19 PM.

MOTION MADE BY OWEN CLARK TO MOVE THE SUPPORT STAFF PAY INCREASE FROM 2% TO 3%, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

There being no additional business to come before the Board, MOTION MADE BY OWEN CLARK, SECONDED BY NINA BROWN TO ADJOURN THE MEETING AT 6:19 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Amanda Bailey
Board Clerk