

Lisbon Board Of Education  
Lisbon Regional School  
Lisbon, New Hampshire

May 8, 2019  
6:00 PM

## MINUTES

PRESENT: Chairman Owen Clark, Vice Chairman Robert (Bob) Adams, Principal Jackie Daniels, Superintendent Pierre Couture, Business Administrator Kristin Franklin, Board Members Mike King, Steve Sherry, Amber Wright, Nina Brown, Lori Williams, Scott Peterson.

Chairman Clark called the meeting to order at: 6:00 pm

No public attendees.

MOTION MADE BY MIKE KING TO APPROVE THE APRIL 2019 MINUTES, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

### **FINANCIAL**

Manifests were passed around and signed.

The tuition revenue is coming in a lot lower than it was expected to 15 months ago. Special Education expenses are way over budget. We have a projected year end fund balance of \$14,191. We have a contract for the mowing services, it will be \$100 per mowing.

MOTION MADE BY MIKE KING TO ENTER INTO A CONTRACT AGREEMENT WITH JEREMY DODGE FOR MOWING SERVICES AND TO GIVE CHAIRMAN OWEN CLARK PERMISSION TO SIGN, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

MOTION MADE BY MIKE KING TO ENTER INTO A CONTRACT AGREEMENT WITH JP PEST SERVICES FOR \$395.00 AND TO GIVE CHAIRMAN OWEN CLARK PERMISSION TO SIGN, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

Abbey Group proposes that we increase the cost of lunch fifteen cents. Even with a fifteen cent increase to school lunches we still have one of the lowest lunch costs in the area.

MOTION MADE BY MIKE KING TO INCREASE THE LUNCH COST FIFTEEN (15) CENTS, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

The school received a \$500 gift from Vital Community in White River Jct. to pay for our outstanding lunch bills.

MOTION MADE BY MIKE KING TO ACCEPT THE \$500 DONATION FROM VITAL COMMUNITY TO PAY FOR OUTSTANDING LUNCH ACCOUNTS, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

## **BUILDING AND GROUNDS**

Room 188 had a new faucet with stops installed, there was a leaky valve. We ordered a heavy duty cleaner for the kitchen floor. The locker refurbishment is scheduled for 8/12-8/14. The generators major service was on 5/13 - This service is performed every two years. On 5/16 the boiler state inspection was done. The elementary boy's bathroom door was installed for privacy, it needed hardware and the closer. We are still waiting on the mailroom door and the pulls for the library. We will re-coat the gym floor on 7/6, this will cost \$3,500. Pricing to demo the Annex from the company BPS is \$58,834. We are still waiting on a price quote from Steve Santy.

## **BUDGET**

No Report

## **POLICY HANDBOOK**

Kristen and Pierre have been updating 4 or 5 policies.

## **EXECUTIVE BOARD**

The next meeting will be on June 3rd at 6:00 pm in the AHEAD conference room (in the SAU building).

## **NEGOTIATIONS (PROFESSIONAL STAFF)**

No Report

## **NEGOTIATIONS (SUPPORT STAFF)**

Mrs. Daniels said that we really need to up the pay for our paraprofessionals.... They are in contracts right now, but maybe for the Fall. It is getting harder to hire staff.

MOTION MADE BY MIKE KING TO REMOVE THE STEERING COMMITTEE,  
SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

## **TRANSPORTATION**

No Report

## **TECHNOLOGY**

No Report

## **BROWN FUND**

No Report

## **LISBON EDUCATION FOUNDATION**

No Report

## **PRINCIPAL'S REPORT**

Mrs. Daniels and Mrs. King went down to Kentucky for a GEAR UP conference. Our freshman are using a program called Naviance. With this program there are some career interest surveys, students can watch videos and look into different jobs and career paths. Mr. Dotski is using this with his Occupational Prep classes. This program was available through GEAR UP.

There was discussion on the current Senior Project Presentation be changed to a Portfolio Defense in place of the senior research paper. Instead of going in front of a panel and doing a 15 minute presentation, they would sit down with a panel made up of parents and teachers to prove that they have met the exit outcomes. This will help them in college and with creating resumes down the road.

**MOTION MADE BY NINA BROWN TO CHANGE THE SENIOR PROJECT/RESEARCH PAPER TO A PORTFOLIO DEFENSE, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.**

It's a very busy time of year and everyone is getting ready for the push to the end of the year. There are a lot of field trips and other assemblies. Teachers are working to make sure that the students have met competencies. In order to pass a course/class, students must meet 100% of the competencies. We will offer summer school for middle school and high school students who need to make up one or two competencies for a class. Some teachers design individual plans for students who need to make up competencies. If a student does not meet at least the basically proficient benchmark for more than two competencies in a course, they may need to repeat the course next year. We will also offer summer school for elementary students who will benefit from continued support to keep skills sharp.

### **UPCOMING EVENTS**

May 6 & 7 – Sophomore Project presentations

May 6-10 – Teacher/Staff Appreciation Week

May 6-9 – 8th grade State testing

May 8 – 6:00 School Board Meeting

May 9 – Kerrin McCadden, guest author with Mrs. Gadapee's classes and PM workshop, 9:15-2:30

May 10 – Grades 5 and 6 field trip to Boston to walk the Freedom Trail, 6:00 AM-8:00 PM - PAWS Ammonoosuc River planting trees, 9:30-12:30

May 11 – Spay Clinic sponsored by the CHAT Club - Track Meet at Lafayette School, 8:00

May 13-15 – 7th grade State testing

May 16 – 7:00 Spring Concert featuring middle school and high school choruses and 4-12 instrumental groups - PAWS Rumney Rocks – rock climbing, 7:30-4:00 - 8th grade WMCC

GEAR UP activity Destination College, 7:45-12:30

May 17 – Professional Development Day to review scoring on common assessments and Choose Love presentation by Scarlett Lewis, no school for students

May 20 – Bath students visit, 11:00-12:30

May 22 – High School Youth Behavior Risk Survey (YRBS), 9:45-10:30

May 23 – NH Scholars trip to the Fisher Cats game

May 24 – Grade 1 and 2 field trip to Cannon Mountain State Park Tram - Yearbook celebration, 1:45

May 27 – Memorial Day, No School

May 30 – Elementary Showcase, grades K-4, 5:00

May 31 – Kindergarten Celebration, 1:00 - Mrs. Gadapee's high school English classes to The Frost Place, 9:15-10:50

June 1 – Track and Field Meet at Lisbon Regional School, 8:00  
June 4 – 8th Grade Celebration, 6:00 - Grades 1 and 2 Squam Lake Science Center  
June 5 – PE Awards Celebration 8:00-9:10  
June 6 – Elementary Awards, 10:00 - NHS Induction, 5:00  
June 7 – MS/HS Awards Assembly, 1:00 - Senior Class Night  
June 9 – Graduation, 2:00  
June 12 – School Board Meeting, 6:00  
June 13 – Elementary Field Day  
June 14 – Last day for students, 12:00 dismissal - MS/HS Field Day  
June 17 – Last day for teachers

### **SUPERINTENDENT’S REPORT**

Superintendent Couture told the board that Chairman Clark is announcing the board committees during this meeting.

Committee assignments are:

Building and Grounds - Robert Adams, Steve Sherry, Owen Clark  
Budget Committee - Owen Clark, Nina Brown, Arthur Boutin, Lori Williams  
Policy Handbook - Arthur Boutin, Steve Sherry, Mike King, Amber Wright  
Executive Board - Robert Adams, Owen Clark  
Negotiations (Professional Staff) - Robert Adams, Arthur Boutin, Nina Brown  
Negotiations (Support Staff) - Robert Adams, Arthur Boutin, Nina Brown  
Transportation - Owen Clark, Steve Sherry, Scott Peterson  
Technology - Mike King, Amber Wright  
Brown Fund - Mike King, Amber Wright  
Lisbon Education Foundation - Scott Peterson, Lori Williams

Superintendent Couture asked for for motions to accept the new staff nominations for next year and the two resignations we have received.

**MOTION MADE BY STEVE SHERRY TO ACCEPT THE RESIGNATIONS OF LYNN AND RON LAPOINTE, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.**

**MOTION MADE BY STEVE SHERRY TO APPROVE THE NOMINATION OF SHELBY HUMPHREY AS A PARAPROFESSIONAL, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.**

**MOTION MADE BY NINA BROWN TO ACCEPT THE NOMINATION OF KASEY GRISHAM TO BE THE HIGH SCHOOL SPECIAL EDUCATION TEACHER, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.**

**MOTION MADE BY LORI WILLIAMS TO ACCEPT THE NOMINATION OF BEN JELLISON TO BE THE IT DIRECTOR, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.**

The second reading of policy EHAB was done.

MOTION MADE BY NINA BROWN TO ACCEPT THE SECOND READING OF POLICY EHAB, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

Adequacy update - budget came out of the house. It has been voted on and approved. Now it is at the Senate. If this passes there are some significant gains for Lisbon. We could receive up to \$140,000 a year in revenue. Right now we get \$1,700 for every Special Ed. student and \$1,700 for every Free and Reduced Lunch student at our school.

The last day of school will be a half day on Friday, June 14th. Graduation is Sunday, June 9th.

MOTION MADE BY MIKE KING TO DRAW OFF THE INTEREST FROM THE DONATION FROM RUTH MARZEK FOR SCHOLARSHIPS, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

There being no additional business to come before the Board, MOTION MADE BY MIKE KING, SECONDED BY STEVE SHERRY TO ADJOURN THE MEETING AT 7:00 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Amanda Bailey  
Board Clerk