LISBON BOARD OF EDUCATION August 21, 2013

LISBON REGIONAL SCHOOL 7:00 PM

MINUTES

PRESANT: Chairman Steve Morrison, Superintendent Pierre Couture, Board Members: Bob Adams, Rob Bruce, Audrey Champagne, Owen Clark, Wendy Ho-Sing-Loy, Beth Hubbard, Principal Steve Sexton, Business Administrator Sandy Stone

Chairman Morrison called the meeting to order at 7:00 PM

PUBLIC INPUT: Mr. Tom Jefferies was presented his Adult Ed. Diploma by Steve Sexton

Minutes from June meeting amended to exclude Rob Bruce

Motion by Beth Hubbard, Second by Rob Bruce. All in favor motion carried.

FINANCIAL:

Sandy presented bills for approval and current financial statement: Ending Balance $79,415.17

Reported lunch program to have a $6,263.93 deficit, reported $83,000 in revenue opposed to the $63,000 due to IDEA- speech salary compensation.

BUILDING AND GROUNDS:

Chris to bill for excess hours- Sandy to check notes for compensation. Front doors may need to be replaced. Roof repairs 2/3rds done. Was supposed to come back could be completed already, Steve will check on it. Garland will back up warranty.

BUDGET: Nothing to report

POLICY HANDBOOK: Mary Coleman working on Brown Fund Policy update.

EXECUTIVE BOARD REPORT: Superintendent Couture will cover in Superintendent report

PROFESSIONAL NEGOTIATIONS: No Word

SUPPORT STAFF: Bob Adams reports that a letter from the support staff has been received, starting the negotiations for a new contract.

STEERING COMMITTEE: Nothing to report

TRANSPORTATION COMMITTEE: A question on whether we have a contract for the Spec. Ed. Bus. Owen will look into it. He believes it was a verbal agreement with Wally Berry Co.

TECHNOLOGY COMMITTEE: Nothing to report

BROWN FUND COMMITTEE: Nothing to report

LISBON EDUCATION FONDATION: Nothing to report

PRINCIPAL’S REPORT:

Principal Sexton asks that the school board approve a non-paid volunteer for the varsity soccer team Erickson Smith.

Motion by Wendy Ho-Sing-Loy, Second by Owen Clark. All in favor motion carried pending background check

2 resignations to report

Alice Moulton school secretary as of 12/31/1013 after 33 ½ years of service to Lisbon Regional School

Motion by Rob Bruce, second by Owen Clark. All in favor motion carried with heavy hearts and best wishes

Jennifer Robbie 4th grade teacher effective immediately

Motion by Wendy Ho-Sing-Loy, Second by Beth Hubbard. All in favor motion carried

Jennifer Robbie not to be charged for late resignation, replacement easily found. Britany Dodge to move to 4th grade

Darcy Mitchell submitted as long term sub for 1st grade teacher Laura Mulkigian, Molly Culver submitted as long term sub for 4th grade teacher for 1 quarter.

Motion by Owen Clark, Second by Wendy Ho-Sing-Loy All in favor motion carried.

SUPERINTENDANT REPORT

Workshop for collective bargaining training September 19, 2013 6:30-8:30 at White Mountain Regional School for anyone on the Negotiation Committee to attend.

Entry Plan SAU 35 entered in the Personal Professional Code of Ethics for Pierre Couture.

School Spring up and running. Ben and Steve reports that it worked well for sub applicants.

All School Meeting worked well talked about curriculum and common core.

Pierre commented that SAU 35 has a lot of talent. Talked about SWOC (Strength, Weakness, Opportunity, Concerns)

Developing goal statements on Admin. Team.

Meeting twice a month with principals first meeting Sept. 5, 2013

NON PUBLIC: Nothing to report

MEETING ADJOURNED 7:40 PM

Motion by Adurey Champange Second by Beth Hubbard, All in favor, Motion carried