LISBON BOARD OF EDUCATION JANUARY 14, 2015

LISBON REGIONAL SCHOOL 6:30 PM

MINUTES

PRESENT: Chairman Bob Adams, members Rob Bruce, Rochelle Cacio, Audrey Champagne, Scott Champagne, Owen Clark, Beth Hubbard, Steve Morrison, Steve Sherry, Principal Steve Sexton, Dean of Students Ben Jellison, Superintendent Pierre Couture, Business Administrator Tina Peabody

Chairman Adams called the meeting to order at 6:30 PM.

MOTION BY STEVE MORRISON, SECONDED BY BETH HUBBARD TO APPROVE THE MINUTES OF THE DECEMBER 10, 2014 MEETING WITH ONE EXCEPTION. THE MINUTES TO BE CORRECTED BY REPLACING “THE TOWN OF LANDAFF IS OFFERED A 4% DISCOUNT FOR SENDING 90% OF THEIR STUDENTS TO LISBON” WITH “DISTRICTS WITH A TUITION AGREEMENT ARE OFFERED A 4% DISCOUNT FOR SENDING 90% OF THEIR STUDENTS TO LISBON”. ALL IN FAVOR, MOTION CARRIED.

FINANCIAL:

Bills were circulated for approval.

School lunch and budget surplus/deficit statements were distributed.

Tina said the budget looks good. The estimated year-end balance has dropped since last month and is now $28,492. Tina increased encumbrances in Speech and Occupational Therapy to reflect additional use of these services.

BUILDINGS AND GROUNDS:

Rodd Roofing estimated a cost of $149,000.00 to replace the 1993 roof.

There was an issue with the boilers that Abbott could not fix. John Baker was able to correct the problem and the boilers are running very good now.

An actuator was replaced in the Industrial Arts room.

A circulation pump was replaced in the gymnasium.

Chris is looking into replacing the plow truck and the Committee thinks he can trade the truck without any cost to the district.

BUDGET:

Steve Morrison discussed the 2015-2016 budget. There is a proposed staffing change in the new budget. No monies were added for carpet replacement. The Budget Committee will meet one more time to finalize it. Steve said very few changes will be made at the final meeting. The Committee would like to have the Board’s okay to submit the proposal directly to the SAU.

POLICY HANDBOOK:
No report

EXECUTIVE BOARD:
Pierre said they are changing the way they handle time sheets for hourly employees beginning July 1. The Department of Labor has requested the change.

The mileage reimbursement rate has been increased to match the IRS standard rate for business travel.

Beginning 1/1/15, the rate is 57.5 cents per mile.

NEGOTIATIONS (PROFESSIONAL STAFF):

No report

NEGOTIATIONS (SUPPORT STAFF):

No report

STEERING COMMITTEE:

No report

TRANSPORTATION:

Ben said the new bus is being built now.

TECHNOLOGY:

No report

BROWN FUND:

No report

LISBON EDUCATION FOUNDATION:

The next meeting is scheduled for 1/21 at 5:15 PM.

PRINCIPAL’S REPORT:

No report

SUPERINTENDENT’S REPORT:

The Principal search was re-opened on School Spring. The closing date for applications is 2/6.

Pierre and Steve are planning a full day of Competencies work during the next in service day in March. Teachers from Lisbon will be helping those in the other districts. Pierre said Lisbon is the only public school in the state of NH not giving letter grades.

Ben is heading up the SAU Technology Committee. The End User survey results are being calculated and Ben will be sharing them at the next Administrative Team meeting.

The teacher evaluation implementation is going well. Pierre is planning more training for the Principals.

Pierre made the Board aware of a scholarship available through the NHSBA for children of school board members. The scholarship is for students interested in a career in public education or a related field.

The RFP for a contracted food service will be mailed tomorrow. Tina is sending the bid to six different companies. The bids are due on 2/24.

MOTION BY SCOTT CHAMPAGNE, SECONDED BY BETH HUBBARD TO GO INTO NON-PUBLIC SESSION AT 7:20 PM PER RSA 91A:3, I, II OF THE RIGHT TO KNOW LAW. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY STEVE MORRISON, SECONDED BY ROB BRUCE TO RETURN TO PUBLIC SESSION AT 7:50 PM.

ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

The Board discussed the proposed warrant articles.

MOTION BY STEVE MORRISON, SECONDED BY SCOTT CHAMPAGNE TO ACCEPT THE PROPOSED WARRANT ARTICLES WITH THE EXCEPTION OF ARTICLE 6 WHICH WILL BE ELIMINATED. ALL IN FAVOR, MOTION CARRIED.

MOTION BY OWEN CLARK, SECONDED BY AUDREY CHAMPAGNE TO GIVE THE BUDGET COMMITTEE THE AUTHORITY TO SEND THE FINAL 2015-2016 BUDGET PROPOSAL TO THE SAU AFTER THEIR MEETING NEXT WEEK. ALL IN FAVOR, MOTION CARRIED.

The meeting dates are: Budget Hearing – February 18 and Annual Meeting – March 18, both at 7:00 PM. Steve Sexton will have the meetings posted on the sign board in town. The monthly board meeting will be conducted prior to the Budget Hearing and Annual Meeting beginning at 5:30 PM.

MOTION BY OWEN CLARK, SECONDED BY BETH HUBBARD TO HAVE BEN JELLISON ATTEMPT TO TRADE THE PLOW TRUCK FOR A SMALLER MORE RELIABLE TRUCK. NO MONEY TO BE EXCHANGED. MOTION CARRIED. 1 OPPOSED.

There being no further business to come before the Board, MOTION BY SCOTT CHAMPAGNE, SECONDED BY ROB BRUCE TO ADJOURN AT 8:20 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Cindy Derosia

Clerk