LISBON BOARD OF EDUCATION MARCH 18, 2015

LISBON REGIONAL SCHOOL 5:30 PM

MINUTES

PRESENT: Chairman Bob Adams, members Rob Bruce, Rochelle Cacio, Audrey Champagne, Scott Champagne, Beth Hubbard, Owen Clark, 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 5:30 PM and opened the floor for public input.

Jane King told Board Members she heard there was a potential vacancy on the Board and expressed her interest to be a School Board Member.

Ashley Kennedy attended the meeting to fulfill a graduation requirement.

MOTION BY BETH HUBBARD, SECONDED BY OWEN CLARK TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2015 MEETING AS WRITTEN. ALL IN FAVOR, MOTION CARRIED.

FINANCIAL:

Bills were circulated for approval.

Tina distributed the Surplus/Deficit Statement. She pointed out changes in encumbrances since the last meeting. The estimated year- end balance is $1,175.00. Tina thinks we can still get to the budgeted $80,000.00 beginning balance for year 2015-2016. A Food Service Report and information sheet showing tuition, Adequacy Aid, budgets and taxes for the past ten years was handed out to the Board.

Board stipend checks will be mailed tomorrow.

BUILDINGS AND GROUNDS:

A section of the stage divider is broken. Scott said there will be someone here tomorrow to look at it.

The carpet near Mr. Younkin’s room is separating. Chris may have to patch it this summer.

The boiler and hot water heater were cleaned on 3/3. The fire extinguishers and vents have been inspected.

Some snow was shoveled off the roof.

A few parts on the front end of the truck need to be replaced. The town crew will repair it.

Major service on the generator is scheduled for 4/7

An oil delivery will be made tomorrow. Additive will be put in the tank.

BUDGET:  
No report

POLICY HANDBOOK:  
No report

EXECUTIVE BOARD:  
No report

NEGOTIATIONS (PROFESSIONAL STAFF):

No report

NEGOTIATIONS (SUPPORT STAFF):

No report

STEERING COMMITTEE:  
No report

TRANSPORTATION:

The new bus will be delivered on Friday, 3/20.

TECHNOLOGY:

No report

BROWN FUND:  
No report

LISBON EDUCATION FOUNDATION:

The next meeting is scheduled for March 24 at 5:00 PM to review grant proposals.

PRINCIPAL’S REPORT:

Steve thought representatives from the Senior class would be here tonight to request permission for their class trip. He will remind them to attend the April meeting.

SUPERINTENDENT’S REPORT:

Bids for the lunch program came in. One proposal includes the current staff at their present wages with a 2% increase for next year. The second proposal is based on employing a manager and two other employees at market wages. Café Services proposes a $12,500.00 investment which includes new point of service hardware and portable food stations. This amount is included in the bid and would be spread out over five years. Pierre said Steve has a copy of the entire proposal if anyone is interested in seeing it. Scott asked that a representative of Café Services attend the next meeting to answer questions from the Board.

MOTION BY SCOTT CHAMPAGNE, SECONDED BY OWEN CLARK TO GO INTO NON PUBLIC SESSION AT 5:53 PM UNDER RSA 91A:3, I, II OF THE RIGHT TO KNOW LAW TO DISCUSS PERSONNEL TAKING PRINCIPAL SEXTON, SUPERINTENDENT COUTURE, AND BUSINESS ADMINISTRATOR PEABODY WITH THEM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY SCOTT CHAMPAGNE, SECONDED BY ROB BRUCE TO RETURN TO PUBLIC SESSION AT 6:40 PM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY SCOTT CHAMPAGNE, SECONDED BY STEVE MORRISON TO APPROVE THE PRINCIPAL CONTRACT AS DISCUSSED IN NON PUBLIC SESSION. ALL IN FAVOR, MOTION CARRIED.

Superintendent Couture nominated Michael Weaver for a para-professional position.

MOTION BY SCOTT CHAMPAGNE, SECONDED BY BETH HUBBARD TO APPROVE THE NOMINATION OF MICHAEL WEAVER FOR A PARA-PROFESSIONAL POSITION. ALL IN FAVOR, MOTION CARRIED.

Superintendent Couture asked for approval of the resignation of Meredith Boissonneault effective 3/20/15.

MOTION BY OWEN CLARK, SECONDED BY ROCHELLE CACIO TO APPROVE THE RESIGNATION OF HEALTH/PE TEACHER MEREDITH BOISSONNEAULT AND WAIVE THE PENALTY FOR EARLY LEAVE BECAUSE OF THE SPECIAL CIRCUMSTANCES OF BEING A PART TIME EMPLOYEE. ALL IN FAVOR, MOTION CARRIED.

DES has started to charge a permit fee for the generator of $1279.20 for a period of five years. Scott will talk to the Selectboard about paying for the permit.

Pierre nominated Zach Hawkins to teach Health for the remainder of the school year.

MOTION BY SCOTT CHAMPAGNE, SECONDED BY OWEN CLARK TO APPROVE THE NOMINATION OF ZACH HAWKINS TO TEACH HEALTH THE REMAINDER OF THE YEAR. ALL IN FAVOR, MOTION CARRIED.

There being no further business to come before the Board, MOTION BY STEVE MORRISON, SECONDED BY SCOTT CHAMPAGNE TO ADJOURN AT 6:55 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Cindy Derosia

Clerk