

Lisbon Board Of Education  
Lisbon Regional School  
Lisbon, New Hampshire

March 18, 2020  
5:00 PM

## MINUTES

**PRESENT:** Chairman Owen Clark, Vice Chairman Bob Adams, Principal Jackie Daniels, Superintendent Pierre Couture, Board Members Arthur Boutin, Steve Sherry, Nina Brown, Mike King, Lori Williams, Scott Peterson.

### **Public Hearing -**

Tonight's hearing is to receive unanticipated funds. We found out that we have a refund from Stiles Fuel in the amount of \$12,237.75. Our balance was always zero on the statements, so it was never noticed at the SAU. Stiles picked up on it and let us know.

Chairman Clark called the meeting to order at: 5:06 pm.

**MOTION MADE BY ARTHUR BOUTIN TO APPROVE THE FEBRUARY 2020 MINUTES, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.**

### **FINANCIAL:**

We were in the red a month ago. The budget has been frozen. We are getting adequacy aid - the students that attend here and parents are not residents - Superintendent Couture asked back in the fall if we were getting adequacy aid for those students. There are 6 of the students at approximately 3700 each that we will gain. Turns out we were not getting aid for those students. Free and reduced lunch - will board pay .40 for reduced students lunch - it will be hard to chase that money down when all of this is done. Will the board pay for those reduced lunches? There has been a waiver in NH to the USDA for all children whether they are free and reduced or not. There is a relief package going around the senate. There are a few area schools that are already giving all students free lunch daily.

### **BUILDING AND GROUNDS:**

We ordered a new garbage disposal on 2/18 - negotiated an \$800 savings. The new price ended up coming in at \$2,575 plus \$109 freight charges. It was installed on 2/27. They left the operation instructions with the kitchen staff. This one is a little different to use from the other one. Propane boiler 1 failed between 2/28-3/2. Reset it at 6:00 am on 3/2, had trouble code F01 - high flue temp. There was a power outage on 3/3, the generator started, but the last phase we can't monitor. We called ASNE to see if they have a fix to the three phase monitoring. The transmission line on the little bus has a leak. The town garage fixed the transmission line. The steamer failed - we called the mill. "Terminal Block Assembly" failed - it'll be \$410 plus freight. We've had some elevator issues, so we called Stanley on 3/2. On 3/5 they came out and found a gate switch was misaligned. 3/13 The main Circulator pump #2 tripped power outage. 3/17 North Country Mechanical - On 3/16 the walk-in freezer failed. The freezer also lost its

interlock with the alarm company. We will call them today. RTU1A circulator pump is leaking - Flange and bearing assembly.

**BUDGET:**

We did meet with the Lyman select board. It seems to Chairman Clark that they (Lyman) would rather just tuition their students elsewhere. At the Lyman town meeting \$10,000 was added into their legal fund to explore leaving our school district.

**POLICY HANDBOOK:**

No Report

**EXECUTIVE BOARD:**

No Report

**NEGOTIATIONS (PROFESSIONAL STAFF):**

No Report

**NEGOTIATIONS (SUPPORT STAFF):**

No Report

**TRANSPORTATION:**

No Report

**TECHNOLOGY:**

No Report

**BROWN FUND:**

No Report

**LISBON EDUCATION FOUNDATION:**

No Report

**PRINCIPAL'S REPORT:**

Staff are doing a really great job and paras are doing wonderful helping the teachers. We are getting the work to the students and so far it is going smoothly.

**IMPORTANT DATES:**

No Report

**SUPERINTENDENT:**

The principals within DAU 35 and Superintendent Couture met early on Monday to discuss how the teachers can work from home for now. There is a real possibility that they will make us close for the rest of the school year. We have been able to open up professional development so the paras can do modules and continue working, so they don't have to be laid off. We want to make

sure all teachers are there for the students, whether by phone call or email. We still have some things to get through.

Superintendent Couture gave the board members a list of our teachers. He explained to the board that when you hire a teacher they are probationary. If you hire a teacher straight out of college they are probationary for five years. Once the teacher has reached their sixth contract, it is harder to move teachers out. There is more paperwork to do, etc.

**MOTION MADE BY MIKE KING, SECONDED BY NINA BROWN TO ACCEPT THE TEACHER NOMINATIONS FOR NEXT SCHOOL YEAR. ALL IN FAVOR. APPROVED.**

**MOTION MADE BY ARTHUR BOUTIN TO ACCEPT THE UNANTICIPATED FUNDS FROM STILES FUEL, SECONDED BY LORI WILLIAMS. ALL IN FAVOR. APPROVED.**

New Hampshire RSA 40:4,II gives the moderator the authority to postpone annual meetings. According to RSA 669:1-a the meeting can only be postponed by no longer than two weeks. RSA 669:1-a is applied in this case because we hold school board elections at our annual school district meetings. In the event that the moderator in your district does not feel that the meeting scheduled in two weeks will be safe for the participants, he may postpone again for two weeks. He may postpone the meetings until he feels the conditions are safe to hold a meeting. As of right now our meeting is scheduled for April 1st.

There being no additional business to come before the Board, **MOTION MADE BY MIKE KING, SECONDED BY NINA BROWN TO ADJOURN THE MEETING AT 5:55 PM. ALL IN FAVOR, MOTION CARRIED.**

Respectfully submitted,

Amanda Bailey  
Board Clerk