

Lisbon Board Of Education
Lisbon Regional School
Lisbon, New Hampshire

September 12, 2018
6:00 PM

MINUTES

PRESENT: Chairman Bob Adams, Principal Jackie Daniels, Dean of Students Paula Frank, Superintendent Pierre Couture, Business Administrator Kristen Franklin, Board Members Arthur Boutin, Rochelle Cacio, Mike King, Nina Brown, Steve Sherry and Jim Trudell.

Public attendees: Desiray Murphey (Student), Hunter Read (Student), Bethany Carignan, Scott Champagne.

Opened public hearing at 6:00 pm.

Superintendent Couture explained the reason for tonight's hearing. We have received a check in the amount of \$43,035.59, returned to us from Time Warner Cable for overages paid.

The hearing is officially closed at 6:05pm.

Chairman Adams called the meeting to order at: 6:05 pm

Public Input: Desiray Murphey attended tonight's board meeting seeking permission for fourteen high school students to take a field trip to Pennsylvania. This field trip will take place over Veteran's Day weekend - Leaving Friday, November 9th and returning on Monday, November 11th, 2018. The students and chaperones will be taking the Amtrak out of White River JCT., VT to Pennsylvania (and returning home the same way). While in PA they will be staying in a youth hostel and visiting some museums. The chaperones attending are: Mrs. Pallozzi (School Nurse), Mr. Larrabee (Teacher) and Mrs. Corzilius (Teacher).

Jim Trudell asked the board for 30 minutes of time during the next board meeting to share some Lyman information.

MOTION MADE BY JIM TRUDELL TO APPROVE THE AUGUST 2018 BOARD MINUTES, SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

FINANCIAL:

Manifests were passed around and signed.

The total cost for the roof project is going to be \$151,560.24 - that includes the removal of all of the wet insulation. Kristen is not anticipating the bill to go up anymore.

The financials are all finalized. The Fun balance coming into the year is \$100,409. We did get the first installment of Adequacy Aid and Kindergarten Aid.

Abbey Group (Our lunch service) went and asked Kristen about enrollments and attendance so they can self-audit.

There has been a change in accounting standards, so there will be a more in depth audit of activity accounts.

BUILDING AND GROUNDS:

The main entrance cabinet heater will be fixed (the fan motor) will be \$510. RTU 1 a&b 3 phase disconnects - \$1300. There are multiple areas with wet insulation. The porthole and clerestory areas are the worst. The playground had another broken post - Replaced with on hand parts during the slide install. September 7th we had an appointment with H2O Testing Co. - State mandate "lead test." NES bi-annual extinguisher inspection. Stall mats (25) for the clerestories \$975. The gaps in between the brick and block exterior were filled - this was by the front entrance. The bleacher install was completed the day before the start of school. Breakers are tripping in room 217, 228 and front entrance lights. Chris changed the dimmer switch, reset breaker- still tripped, changed breaker- still tripped, he found oil to be in multiple breakers and in multiple panels. He changed a total of 33 breakers to start with. A quick count: 1 pole #340 x \$21 a piece, 2 pole #25 x \$75 a piece and 3 pole # 20 x \$140 a piece. We have four water bottle filling stations installed. ADA Plumbing wrap and ADA faucet was replaced (girls elementary). There is a tree hanging over Mr. Superchi's classroom- four or five branches need to be removed as acorns and caps are all over our new roof membrane. Room 182 has a new window in the entry door from the hallway because it was smashed - it cost \$151.

BUDGET:

Meeting soon

POLICY HANDBOOK:

No additional changes made since the last meeting.

MOTION MADE BY JIM TRUDELL TO APPROVE THE CHANGES MADE TO THE POLICY HANDBOOK, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

EXECUTIVE BOARD:

Budget hearing in November. That'll be their focus for the next couple of months.

NEGOTIATIONS (PROFESSIONAL STAFF):

No Report

NEGOTIATIONS (SUPPORT STAFF):

No Report

STEERING COMMITTEE:

No Report

TRANSPORTATION:

We have the new contract. All set.

TECHNOLOGY:

No Report

BROWN FUND:

No Report

LISBON EDUCATION FOUNDATION:

Meeting next week.

PRINCIPAL'S REPORT:

We have added an additional paraeducator: **Mariah Charland** (Higgins in October). We are hiring **Lisa Colby** to cover Darcy's maternity leave. We are also hiring **Michael Daniels** as the part-time evening custodian. He should be starting next week. He will primarily clean the lower elementary wing.

It has been a fairly smooth start to the school year. We have a lot of new families in our school which is exciting. At this time we are at 362 students. Of these 258 are from Lisbon, 50 are from Lyman, 30 are from Landaff, and 18 are from Bath. There are also 5 students of teachers who live in other towns. The roof project is nearing completion. The workers have been putting the trim on this week. A lot of the insulation needed to be replaced which added on to their timeline. Mrs. Houghton (middle school science) has a student teacher through the TRRE (Teacher Residency for Rural Education) program. This program allows people who have a bachelors to become certified teachers. It is an intensive 18 month program. We received our School Security Assessment from the Division of Homeland Security and Emergency Management. The report shows that we have almost all of the capabilities at least partially met. We will use this report as backup for when the DOE has grant money available for security upgrades. We would like to add more cameras in the hallways and put one in the gym. We will use this report as backup for when the DOE has grant money available for security upgrades.

UPCOMING EVENTS:

September 11 – State Primary voting in the gym
September 12 – School Board meeting
September 15 – Lin-Wood Homecoming games in Lincoln
September 19 – Ed Foundation meeting 5:15 - School photos
September 20 – Bass Fishing tournament - School Safety Assembly for grades 7-12 9:50-10:50
September 25 – Off-site drill 9:45 coordinated with police, EMS, and fire
September 26 – College Mini-Fair and senior workshop 9:45-10:45
September 27 – Open House 5:00-7:00
September 29 – Homecoming at Lisbon
October 1 – Eye screening for grades K-8 in the library
October 5 – North Country Staff Development Day in Berlin – Lynn Lyons presentation (no school)
October 10 – PSAT for grades 9-11
October 19-20 – PAWS field trip leaving at 12:30 on the 19th
October 19 – 7th grade field trip to Siskin Ecological Center

SUPERINTENDENT:

MOTION MADE BY STEVE SHERRY TO APPOINT MICAH WEAVER AS THE MIDDLE SCHOOL SOCIAL STUDIES TEACHER, SECONDED BY ROCHELLE CACIO. ALL IN FAVOR. APPROVED.

MOTION MADE BY STEVE SHERRY TO APPOINT WILLIAM FISKE AS A THIRD GRADE TEACHER, SECONDED BY ROCHELLE CACIO. ALL IN FAVOR. APPROVED.

MOTION MADE BY JIM TRUDELL TO APPOINT MORIAH CHARLAND AS A NEW PARAEDUCATOR, SECONDED BY ROCHELLE CACIO. ALL IN FAVOR. APPROVED.

MOTION MADE BY STEVE SHERRY TO APPROVE DARCY ASHEY'S REQUEST FOR MATERNITY LEAVE FROM OCTOBER 2018 TO JANUARY 2019, SECONDED BY ROCHELLE CACIO. ALL IN FAVOR. APPROVED.

MOTION MADE BY JIM TRUDELL TO APPOINT LISA COLBY AS THE LONG TERM KINDERGARTEN SUBSTITUTE, SECONDED BY ROCHELLE CACIO. ALL IN FAVOR. APPROVED

E-Board approved our goals. We continue to support Lisbon with extra help. We now have a behavior specialist to help with behavior students. We have a counselor come in to school to give services to students that need it but cannot get to the office for services. We have pulled out of PACE - the connection with the Dept. of Ed, the hoop jumping for the federal govt. was just too cumbersome. We like the performance assessments, but this program just was not working for us.

Goal for SAU office - restructure office to make it more efficient and accurate. We learn most stuff from our auditors. We really need a second set of eyes to make sure we are meeting RSA's etc. One of their employees are taking a college accounting class right now to really understand everything a bit more.

Superintendent Couture attended an adequacy aid grant meeting in Berlin - Steve Sherry was there as well. Superintendent Couture says: We need to put pressure on our legislators. It's coming to a point where towns are laying off teachers, schools are closing, etc. Something drastic needs to happen. We need more revenue - it's a revenue problem. We have a system based on property taxes but that's not constitutional. Towns are going to start going bankrupt.

MOTION MADE BY JIM TRUDELL TO APPROVE THE FIELD TRIP REQUEST MADE BY DESIRAY MURPHEY, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

There being no additional business to come before the Board, MOTION MADE BY ARTHUR BOUTIN, SECONDED BY ROCHELLE CACIO TO ADJOURN THE MEETING AT 7:04 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Amanda Bailey
Clerk