

Lisbon Board Of Education
Lisbon Regional School
Lisbon, New Hampshire

June 12, 2019
6:00 PM

MINUTES

PRESENT: Vice Chairman Robert (Bob) Adams, Principal Jackie Daniels, Superintendent Pierre Couture, Dean of Students Paula Frank, Business Administrator Kristin Franklin, Board Members Mike King, Steve Sherry, Amber Wright, Nina Brown, Arthur Boutin, Scott Peterson.

Vice Chairman Adams called the meeting to order at: 6:00 pm.

Public Attendees: Barrett Christina, Tyler Brown (Class of '19, Lisbon Regional School)

Public Input:

Barrett Christina, Executive Director of the New Hampshire School Board Association came to the board meeting this afternoon to present a scholarship to Lisbon High School graduate Tyler Brown a scholarship in the amount of \$1,500.00. One of the qualifications in receiving this scholarship, is that Tyler's Mother, Nina Brown is a Lisbon Regional School Board Member.

APPROVAL OF the MINUTES OF THE MAY 2019 MEETING

MOTION MADE BY MIKE KING TO APPROVE THE MAY 2019 BOARD MINUTES, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

APPROVAL OF BILLS: FINANCIAL

Manifests were passed around and signed.

MOTION MADE BY MIKE KING TO ENTER INTO A CONTRACT WITH CAPITOL FIRE ALARM TO REPLACE THE OLD SPRINKLER HEADS, SECONDED BY AMBER WRIGHT. ALL IN FAVOR. APPROVED.

MOTION MADE BY ARTHUR BOUTIN TO ENTER INTO A CONTRACT WITH LANDAFF BLUE SCHOOL FOR LISBON TO PROVIDE THEIR MEALS AND TO HAVE VICE CHAIRMAN BOB ADAMS SIGN THE CONTRACT AGREEMENT, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

Our food service company, Abbey Group has recommended that we increase the a la carte milk price from forty (40) cents to fifty-five (55) cents.

MOTION MADE BY NINA BROWN TO INCREASE THE MILK PRICE TO (.50) FIFTY CENTS, SECONDED BY AMBER WRIGHT. ALL IN FAVOR. APPROVED.

While doing the new roof project, it was found that the clerestories needed some work as well. This will cost \$65,000, which will be withdrawn against the loan. The first interest payment will be due in July 2019.

MOTION MADE BY MIKE KING TO REMOVE \$15,000 FROM THE SPECIAL EDUCATION CAPITAL RESERVE FUND, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

We are going ahead with an automated time tracking company. This system integrates with our payroll system at the SAU office and will make things much easier for all involved.. This year the sau has an excess balance, so they will pay all of the upfront cost. Lisbon's share of the cost will be \$1924.00.

If Senate Bill 82, known as the "Breakfast Bill" passes it will allow the students that already qualify for reduced price breakfast, get free breakfast instead.

There was some discussion about having all staff members (teachers included) sign in and out of the building every day. This way we know exactly who is in our building at all times.

BOARD COMMITTEE ASSIGNMENTS:

BUILDING AND GROUNDS

The generator service was done by ASNE on May 13th. Floorworks has tile for room #102 - being redone from where it flooded earlier this Spring. This will be a Summer install on June 18th. Teak's Locksmith came in on May 15th to fix the Library door pulls and locks and to replace the Mailroom door and hardware. It is now all new. We ordered 200 gallons of ultra low sulfur for the generator. ENE has been here doing PM, belts, greasing, etc. on the rooftop units. We are looking to get rid of the round knobs on the doors in the elementary wing for safety reasons and to make them ADA compliant. Teak's Locksmith Service will give us an estimate on the handles, new keys and magnetic extensions. ASNE will give us an estimate to monitor all three (3) phases of power for the generator backup. PSNH will also be involved. \$1300 - This should have been done when it was installed. The gym inspections will be done on June 27th. The gym floor will be done on July 5th - the sprinkler checks will be done before the floor. The

lockers will be refaced in August - This will be done over a two day period. We had the propane vent extended - We did not have to pay for that.

BUDGET

No Report

POLICY HANDBOOK

First reading of policies:

DAF - Administration of Federal Grant Funds

DJE - Bidding Requirements

MOTION MADE BY MIKE KING TO ACCEPT THE FIRST READING OF BOTH THE DAF AND DJE POLICIES, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

EXECUTIVE BOARD

Superintendent Couture told the board that they had their full board meeting. He thanked everybody that attended and said that Lisbon was well represented. The big news was that their SAU office is moving their office upstairs to a new office space - one with windows and fresh air! They are looking forward to the move.

NEGOTIATIONS (PROFESSIONAL STAFF)

No Report

NEGOTIATIONS (SUPPORT STAFF)

No Report

TRANSPORTATION

No Report

TECHNOLOGY

No Report

BROWN FUND

Mrs. Daniels said they met and gave away money to the library. They also gave out scholarships to 43 students. Students that are going on to college and students that are still continuing their education. Scholarships were all given in the amount of \$1,000.

LISBON EDUCATION FOUNDATION

No Report

PRINCIPAL'S REPORT

We just got the SAS results (state testing results) back. They are being mailed home, so parents can see how their students are doing. The ELA part (they write or compose right on the computer) - no longer done with paper and pencil. The reports have some really great information on them for teachers as well... telling them which sections their students are doing very well or not so well in. Another thing that really affects our numbers are the small number of classes that we have. If we had 70-80 students per class, the 1 or 2 not great scores wouldn't affect as much.

We had one student that did not meet her senior project requirements, so she was not able to participate in graduation activities. She was given the choice to make up what was needed to get her Lisbon Regional School diploma or just keep what she'd one and get the New Hampshire Adult Ed. Diploma... she chose the adult ed diploma. So all of our seniors have graduated this year.

It has been a busy few weeks. It is a great time of the year to celebrate the accomplishments of our students. Many students received awards during both the elementary awards assembly and the middle/high school awards assembly. Ten students were inducted into the National Honor Society. Our seniors who successfully completed the requirements to be a Lisbon Regional School graduate proudly walked across the stage. We all wish them the best in their next steps of their journey. Over the summer there will be some work going on in the building. The new roofing on the clerestories will be installed. Tile will be installed in room 101. We plan to hire up to four students to help the custodians get the school ready for the 2018 – 2019 school year. Summer school will run from July 9th to August 1st Tuesday through Thursday. Letters are going home to students in the elementary who have been recommended to go to summer school to let them know the times. Middle and high school students who need competency recovery will also be contacted.

UPCOMING EVENTS:

August 21 and 22 Staff Development Days

August 26 First day of school for students

August 30 and September 2 No school – Labor Day Weekend

SUPERINTENDENT'S REPORT

FALL COACH NOMINATIONS FOR THE 2019-2020 SCHOOL YEAR:

MS GIRLS SOCCER- JIM PELLETIER

MS BOYS SOCCER- MIKE WOODS

VARSITY GIRLS SOCCER PAT RIFGGIE

VARSITY BOYS SOCCER- LES POORE

MOTION MADE BY ARTHUR BOUTIN TO ACCEPT THE FALL SOCCER COACH NOMINATIONS FOR THE 2019-2020 SCHOOL YEAR, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

NEW STAFF NOMINATIONS FOR THE 2019-2020 SCHOOL YEAR:

CHARLES STEEN - PART TIME CUSTODIAN

SAMANTHA HUDSON - SMALL BUS DRIVER

MIRANDA TETRAULT - PARAPROFESSIONAL

MOTION MADE BY STEVE SHERRY TO APPROVE THE NEW STAFF NOMINATIONS FOR THE 2019-2020 SCHOOL YEAR, SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

MOTION MADE BY ARTHUR BOUTIN TO ACCEPT THE RESIGNATION OF ANNA RICHARDSON, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

Superintendent Couture said that there is a possibility that we (Lisbon Regional School) might be getting \$140,000 a year back in stabilization aid. This would be huge for Lisbon!

There being no additional business to come before the Board, MOTION MADE BY MIKE KING, SECONDED BY ARTHUR BOUTIN TO ADJOURN THE MEETING AT 7:03 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Amanda Bailey

Board Clerk