

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Meeting Minutes

Monday, August 16, 2021

6:30 p.m.

Lisbon Central School

Upper Parking Lot by Middle School Wing

Board Members Present: J. Jencks, M. Avery, L. Baah, J. Danburg, J. Lewerk, J. Marshall, S. McCabe,
D. Nowakowski and Ian Rogers

Board Members Absent: None

Administrators Present: S. Keating (Superintendent), B. Apperson (Principal), D. Cormier (Business Manager),
and B. McGlew (Building and Grounds)

Administrators Absent: S. Trepanier (Director of Special Education/Early Childhood Coordinator)

Student Ambassadors Present: None

Student Ambassadors Absent: A. Cuff and D. Jeffs

Others: Ms. Stacey Guertin, Mr. Mike Costanza, Mr. Steve Lawhead, Mrs. Kristi Wood, Mrs. Jessica Coney, Mr. Adam Sulik, Ms. Trish Gabranson

1. **Call to Order** – J. Jencks called the meeting to order at 6:30 p.m.
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**–The following spoke regarding their opinion on mask wearing, last year’s protocols, and the current School Return to In-Person Instruction Plan: Mr. Costanza, Mr. Lawhead, Mrs. Wood, Mrs. Coney and Mr. Sulik

Please note: The Lisbon Board of Education welcomes comments and suggestions from citizens of the Lisbon community. Citizens who wish to speak with the Board of Education about a particular subject or concern shall be recognized during the public comment portion of the meeting. Each citizen wishing to speak at that time shall be restricted to three (3) minutes. As provided in Robert’s Rules of Order, speakers shall be courteous, avoid personal attacks and refrain from the use of vulgarity. Public comment is an opportunity for citizens to bring concerns to the attention of the Board, but not an appropriate time to engage the Board in conversation. The Board may choose to direct the Superintendent to follow up on a matter as warranted.

5. **Correspondence to Board of Education** – Mr. Joe Lewerk read correspondence to the Board from: Mr. Michael Costanza, Mrs. Katie Vane, and Mrs. Kayla Gracia
6. **Report from Lisbon Central School Student Ambassadors** – Ambassadors were not present at the meeting, due to summer break.
7. **Approval of Minutes**
Motion: S. McCabe to approve the minutes of the June 21, 2021 Regular Board of Education meeting; M. Avery seconded
Vote: Unanimous **Motion Carried**
8. **Administrators’ / Superintendent’s Report**
 - a) Lisbon Central School– Mr. Brian Apperson provided the following information regarding preparation for school: Schedules are almost complete for teachers, recess, and the upcoming PD days. The computers are ready, State Reports are done and supply orders are being done. The entire Administrative Team were thanked for their efforts.
 - b) Business Office – Mrs. Diana Cormier discussed the Medicaid Reports for the month of June 2021 and July 2021.
 - c) Building and Grounds –Mr. Brian McGlew provided an update regarding the LCS physical plant. The school cleaning is almost complete. He stated the staff is doing a great job.

- d) Information – Mrs. Sally Keating discussed a partnership with UCFS for the upcoming school year. UCFS will present informational sessions/professional development for our staff, students and parents regarding a variety of topics. A draft agreement is being worked on.

9. Consent Agenda

- a) Approval of Monthly Expenditures

Motion: J. Lewerk to approve monthly expenditures for June 2021, Fiscal Year 2020-2021 in the amount of \$1,109,120.17; I. Rogers seconded

Vote: Unanimous

Motion Carried

Motion: J. Marshall to approve monthly expenditures for July 2021, Fiscal Year 2020-2021 in the amount of \$62,813.95; I. Rogers seconded

Vote: Unanimous

Motion Carried

Motion: I. Rogers to approve monthly expenditures for July 2021, Fiscal Year 2021-2022 in the amount of \$727,261.67; J. Marshall seconded

Vote: Unanimous

Motion Carried

- b) Financial Statements

Motion: I. Rogers to approve the financial statement for June 2021, Fiscal Year 2020-2021 as presented by the Administration; M. Avery seconded

Vote: Unanimous

Motion Carried

Motion: L. Baah to approve the financial statement for July 2021, Fiscal Year 2020-2021 as presented by the Administration; I Rogers seconded

Vote: Unanimous

Motion Carried

Motion: I. Rogers to approve the financial statement for July 2021, Fiscal Year 2021-2022 as presented by the Administration; L. Baah seconded

Vote: Unanimous

Motion Carried

- c) Transfers-- Mrs. Diana Cormier reported regarding transfers.

Motion: I. Rogers to acknowledge the June 2021, Fiscal Year 2020-2021 transfers as presented by Administration; J. Lewerk seconded

Vote: Unanimous

Motion Carried

10. New Business / Old Business

- a) Discussion re: Mask Protocol and Possible Action – Mrs. Sally Keating summarized recent guidance, regarding the wearing of masks in public schools and on the school busses.
- b) Discussion re: Social Distancing Protocol and Possible Action – Mrs. Sally Keating summarized the latest information regarding CDC/DPH/CSDE social distancing protocols.
- c) Discussion re: Sports at Lisbon Central School and Possible Action- Mrs. Sally Keating and Mr. Brian Apperson summarized the status of sports at LCS. We are planning to go ahead with interscholastic sports starting in the fall. This was discussed with the Reopening of School Committee and the Stakeholder Group for consensus. We will be outside as much as possible. Mr. Apperson is working on schedules and getting coaches.
- d) Discussion re: Snow Days and Possible Action – Mrs. Sally Keating has received updated guidance regarding whether snow days can be made up via remote learning. At this time, the Department of Education is not allowing this to take place this year.

11. Committee Reports – An update regarding the Negotiation Committee was provided by the members, specifically, Mr. Ian Rogers has joined this committee.

12. **Additions to the Agenda-** None
13. **Next Agenda Planning** – Transportation Contract, Policies, State Testing results if possible and Mask Mandates.
14. **Public Comment** The following spoke regarding their opinion on mask wearing, last year’s protocols, and the current School Return to In-Person Instruction Plan: Mrs. Wood, Mrs. Coney, Mr. Costanza, Ms. Gabranson

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15. **Adjournment** 7:22 pm

Approved



Recording Secretary

RECEIVED FOR RECORD AT LISBON
CT ON 8/20/2021 AT 11:55am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Marjorie Wakely, Asst