

Lisbon Board of Education

Lisbon, Connecticut 06351

Special Meeting Minutes

Tuesday, June 13, 2023

6:30 p.m.

Lisbon Central School

Library / Media Center

Board Members Present: J. Jencks, J. Marshall, M. Avery, L. Baah, J. Lewerk, D. Nowakowski, I. Rogers and Katie Vane

Board Members Absent: J. Danburg

Administrators Present: S. Keating (Superintendent), C. Sheldon (Principal), R. Ricard (Business Manager), and S. Trepanier (Director of Special Education/Early Childhood Coordinator)

1. **Call to Order** – J. Jencks called the meeting to order at 6:30 p.m.

2. **Roll Call**

3. **Old Business / New Business**

- a) Discussion re: Amendment to Policy #4000.1/5145.44-Personnel/Student – Title IX and Possible Action – Policy Committee member Mrs. Joan Marshall summarized the revisions to this policy.

Motion: J. Marshall motioned to waive the 1st read to Policy #4000.1/5145.44-Personnel/Student – Title IX; L. Baah seconded

Vote: 7 Yes, I. Rogers Opposed

Motion Carried

Motion: J. Marshall motioned to amend and approve Policy #4000.1/5145.44-Personnel/Student – Title IX; L. Baah seconded

Vote: 7 Yes, I. Rogers Opposed

Motion Carried

- b) Update re: NFA and Possible Action – The Board had the discussion regarding our current contract with NFA, which ends June 2025. There is a clause in the contract that states that if we wish to have any negotiation for the next contract, a letter must be sent 24 months prior to the end of the current contract, noting that the Board does desire to negotiate.

Motion: J. Lewerk motioned to send a letter to NFA ; L. Baah seconded

Vote: Unanimous

Motion Carried

4. **Adjournment** – 7:31 pm

Approved

Recording Secretary

RECEIVED FOR RECORD AT LISBON, CT
ON 6/14/23 AT 11:17am
ATTEST: MICHELLE GRANT, TOWN CLERK



