

Lisbon Board of Education

Lisbon, Connecticut 06351

Regular Board of Education Minutes

Monday, May 20, 2024 at 6:30 p.m.

Lisbon Central School Library/Media Center

Board Members Present: I. Rogers, K. Vane, L. Baah, B. Larkin, K. Barber, J. Danburg, J. Jencks, J. Lewerk, D. Nowakowski

Board Members Absent: None

Administrators Present: S. Keating (Superintendent), J. Sullivan (Director of Special Education), C. Sheldon (Principal), B. McGlew (Director of Building and Grounds)

Administrators Absent: None

Student Ambassadors Present: P. Contino, T. Nowakowski, N. Vane

Student Ambassadors Absent: None

Others: Mrs. Sheldon and NJHS members

1. **Call to Order** – I. Rogers called the meeting to order at 6:30 p.m.
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment** – Mrs. Heidi Sheldon spoke about the new members of the National Junior Honor Society.

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** – None

6. **Report from Lisbon Central School Student Ambassadors** –

N. Vane reported that the 6th grade class is working on 7th grade Math, the different types of heat in Science, poetry in ELA, and WWII in social studies, with a quiz coming up soon. The 6th grade trip is next Wednesday, May 29th. They will visit the Statue of Liberty, Ellis Island and St. Paul's Chapel to begin a 9/11 walking tour. The baseball game field trip for 5th-8th graders is June 5th. Field Day is coming up on June 6th. The 7th graders have done a great job creating the different stations for Field Day.

T. Nowakowski reported that the 7th grade class is reading the Adventures of Sherlock Holmes in ELA, they are learning how to transform shapes in Math, tectonic plates in Science, how to tell time in Spanish, and learning about India in Social Studies.

P. Contino reported on the NJHS Induction Ceremony and the 8th Grade Boston Trip. She reported on starting their research projects about a famous mathematician in Math, Freedom Trail writing in ELA, and starting their rocket projects in Science.

7. **Approval of Minutes**

- a) **Motion:** K. Vane moved to approve the minutes of the April 15, 2024 Board of Education Meeting; B. Larkin seconded

Vote: Unanimous

Motion Carried

8. **Administrators' / Superintendent's Report**

- a) Lisbon Central School – Mr. Christopher Sheldon reported on the April Students of the Month, the Spring Band Concert and the Scholastic Book Fair.
- b) Special Education – Ms. Janine Sullivan reported on the Special Ed Enrollment Numbers and the Kindergarten Waiver.
- c) Business Office – Mrs. Sally Keating spoke about the tasks for the end of the year.
- d) Building and Grounds – Mr. Brian McGlew reported on facilities.
- e) Information – Mrs. Sally Keating mentioned the Diversity Plan and the NGI Audit.

9. **Consent Agenda**

a) **Approval of Monthly Expenditures**

Motion: L. Baah made the motion to approve the monthly expenditures for April 2024, Fiscal Year 2023-2024 in the amount of \$ 558,111.04; B. Larkin seconded

Vote: Unanimous

Motion Carried

b) **Financial Statement**

Motion: L. Baah made the motion to approve the financial statement for April 2024, Fiscal Year 2023-2024 as presented by the Administration; K. Vane seconded

Vote: Unanimous

Motion Carried

10. **New Business / Old Business**

- a) Acceptance and Approval of Employee's Resignation and Possible Action – I. Rogers read Mrs. Amy Rogulski's resignation letter, effective Thursday, June 13, 2024.

Motion: B. Larkin made the motion to accept and approve Mrs. Amy Rogulski's resignation with regret and to wish her much success in the future; K. Barber seconded

Vote: Unanimous

Motion Carried

- b) Discussion re: Projections Update – Mrs. Sally Keating requested that this agenda item be tabled until the next BOE meeting. The Business Office is in the process of updating the projections.

Motion: K. Barber motioned to table this item; K. Vane seconded

Vote: Unanimous

Motion Carried

- c) Discussion re: Climate Survey and Possible Action – Mr. Christopher Sheldon facilitated the discussion and answered questions.

Motion: L. Baah made the motion to accept the Climate Survey as amended; K. Barber seconded

Vote: Unanimous

Motion Carried

- d) First Read of Amendment to Current Policy 5132 Student Dress and Grooming 5th Through 8th Grade (Shipman & Goodwin Policy Series 5000 Student Dress) and Possible Action – Mrs. Karen Barber summarized the changes to current Policy #5132. Surveys will be sent to parents and staff regarding their thoughts/comments.

- e) Update re: Math Partnership with NFA – Mrs. Sally Keating reported on the status of this partnership. NFA has sent a course outline to the middle school Math teachers. Collaborative meetings will be held in the future.

- f) Update re: World Language and Spanish Partnership with NFA – Mrs. Sally Keating reported on the status of this partnership. NFA has sent a course outline to the middle school Spanish teacher. Collaborative meetings will be held in the future.
- g) Update re: Selection of the Reading Series (Science of Reading) and Possible Action – Mr. Christopher Sheldon discussed the decision by the Leadership Team regarding the selection of the Reading Series, Into Reading.

Motion: B. Larkin made the motion to endorse the selection of the Reading Series in relation to the Science of Reading; J. Jencks seconded

Vote: Unanimous

Motion Carried

- h) Update re: ADA Walkway – Mr. Brian McGlew and Mrs. Sally Keating reported on the ADA Walkway.
- i) Update re: Bathroom Project – Mr. Brian McGlew reported on the status of the project.
- j) Update re: Indoor Air Quality HVAC Project – Mr. Brian McGlew reported on the status of the project.
- k) Update re: Ducharmes’ Scholarships/Awards – Mr. Joseph Lewerk and Mrs. Sally Keating provided a status on the HS Scholarships and LCS Awards.
- l) Discussion re: Employees’ Salary Agreements/Contracts (Proposed Executive Session); Possible Action re: Employees’ Salary Agreements/Contracts – I. Rogers requested that this item be moved to Executive Session.

Motion: B. Larkin motioned to move Agenda Item #10 (l) Discussion re: Employees’ Salary Agreements/Contracts (Proposed Executive Session), following Agenda Item #14 Public Comment; L. Baah seconded

Vote: Unanimous

Motion Carried

- m) Discussion re: Proposed Agreement/Contract between the Lisbon School District and NFA (Proposed Executive Session); B. Larkin requested that this item be moved to Executive Session.

Motion: B. Larkin motioned to move Agenda Item #10 (m) Discussion re: Proposed Agreement/Contract between the Lisbon School district and NFA, following Agenda Item #14 Public Comment; L. Baah seconded

Vote: Unanimous

Motion Carried

- 11. **Committee Reports – None**
- 12. **Additions to the Agenda – None**
- 13. **Next Agenda Planning – Bathroom Project, Indoor Air Quality HVAC Project, Projections, Dress Code**
- 14. **Public Comment – None**

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Motion: J. Jencks motioned to enter into Executive Session and to invite Mrs. Sally Keating, Mrs. Kathleen Edmond and separately Ms. Janine Sullivan to discuss re: Agenda Item 10 (l) Discussion re: Salary Agreements; I. Rogers seconded

Vote: Unanimous

Motion Carried

The BOE entered into Executive Session at 8:10 p.m.

The BOE ended Executive Session at 8:13 p.m.

Motion: K. Vane motioned to approve R. Gore's Salary Agreement; J. Danburg seconded.

Vote: Unanimous

Motion Carried

Motion: K. Vane motioned to approve C. Kinmonth's Salary Agreement; J. Danburg seconded.

Vote: Unanimous

Motion Carried

Motion: K. Vane motioned to approve K. Anderton's Salary Agreement; J. Danburg seconded.

Vote: Unanimous

Motion Carried

Motion: K. Vane motioned to approve K. Daoust's Salary Agreement; J. Danburg seconded.

Vote: Unanimous

Motion Carried

Motion: K. Vane motioned to approve as amended O. Avery's Salary Agreement; J. Danburg seconded.

Vote: Unanimous

Motion Carried

Motion: K. Vane motioned to approve A. Ladouceur's Salary Agreement; J. Danburg seconded.

Vote: Unanimous

Motion Carried

Motion: K. Vane motioned to approve J. Sullivan's Salary Agreement; J. Danburg seconded.

Vote: Unanimous

Motion Carried

Motion: K. Vane motioned to enter into Executive Session and to invite Mrs. Sally Keating, Mrs. Kathleen Edmond, Mr. Christopher Sheldon and Ms. Janine Sullivan to discuss re: Agenda Item #10 (m) Discussion re: Proposed Agreement/Contract between the Lisbon School district and NFA; J. Danburg seconded

Vote: Unanimous

Motion Carried

The BOE entered into Executive Session at 8:17 p.m.

The BOE ended Executive Session at 8:40 p.m.

15. **Adjournment at 8:40 p.m.**

Approved



Recording Secretary

MAY 28 '24 AM 10:25
RCV LISBON TOWN CLERK

