

MEMBERS PRESENT: Nancy Addison, Becky Buckingham, Chera Davison, Doug McKnight, Marc Montroy, and Andrea Randle

MEMBERS ABSENT: Larry Doyle

OTHERS PRESENT: Patrick Farrand, Lauren Morley, Staci Vaughn, Wendy White, Chip Stemples, Sue Houmiel, Marissa Bigelow, Kathryn Barney, Kane Jordan, Alison Spears, Keri Barrett, Sara Day-Schulz, Karla Thompson, Rebekah Grim, Myrna Barney, Jake Kiah, Dan French, Katelyn Driscoll, Brittney Sherman, and Taylor Jordan

CALL TO ORDER: Vice President Nancy Addison called the regular meeting of the Lisbon Central School Board of Education to order at 6:00 p.m., followed by the Pledge of Allegiance.

GREETINGS TO VISITORS: As part of his Government 12 class, Kane Jordan gave a presentation on his training as a St. Lawrence County election inspector and some of the things he learned in his training.

APPROVAL OF MINUTES: Doug McKnight moved to approve the minutes of the December 15, 2016 regular meeting, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Doyle).

Approval of Minutes

PRESENTATIONS:

The Learn to Lead Group spoke about the trip to Raquette Lake in September. Speakers were: Jake Kiah, Marissa Bigelow, and Kathryn Barney. Sara Day-Schulz prepared a nice slideshow that showcased the students and the activities they participated in. There were 25 participants this year.

Summer Curriculum Development Presentations:

Keri Barrett and Karla Thompson created a curriculum map for the school year, broken down monthly and then weekly. They looked at components of modules and decided when to teach those skills, and also looked at more ways to incorporate technology into the classroom.

Katelyn Driscoll, Brittney Sherman, and Taylor Jordan worked on ways to improve writing skills. As a team, they looked at different curriculums for something that included more writing. Knowing that Potsdam Central uses Storyworks and Storyworks, Jr, they decided they would use this option. They have seen a huge growth with how the students respond to questions and writing about reading. All three shared student examples of growth.

Social Media Analytics December 2016: Rebekah Grim was onsite to answer any questions the Board may have after reviewing the Social Media Analytics report she provided. She noted that feedback has been very positive, and people seem to enjoy having information shared that is true and happening. She is seeing consistent growth.

BUSINESS:

Review of Proposed General Support Budget for the 2017-18 School Year

The General Support portion of the proposed budget was reviewed. There were few changes, with the final result being a 3.27% increase.

Consideration and Possible Approval of Facility Use

The district had a request to use the building to host a volleyball tournament over a weekend, which would include use of the building on a Sunday. The proceeds will be used to replace the volleyball nets. There were concerns about no staff being in the building, and whether or not custodians should be paid overtime to stay. Following discussion, it was requested that the next meeting include information on fee schedules and what other districts allow use of the building.

Chera Davison moved to table the approval of facility use, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Doyle).

Tabled

Consideration and Possible Approval of an Early Release Day on March 16, 2017

Becky Buckingham moved to approve an Early Release Day on March 16, 2017, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Doyle).

Early Release Day
March 16, 2017

FINANCIAL:

Becky Buckingham moved to approve the **Treasurer's Report** for December 2016 as presented, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Doyle).

Treasurer's Report
SF #61-2016

Becky Buckingham moved to approve the **Cash Disbursements** for December 2016 as presented, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Doyle).

Cash Disbursements
SF #62-2016

The, **Budget Expenditure, Revenue Summary, and School Lunch Program Reports** were presented for review.

BE – SF #63-2016
RS – SF #64-2016
SLP - SF #65-2016

Becky Buckingham moved to approve the **Budget Transfers** for December 2016 as presented, seconded by Chera Davison, and carried with six (6) yes votes and one (1) absent (Doyle).

Cash Disbursements
SF #66-2016

DISCUSSION ITEMS:

Legislative Advocacy Breakfast –Friday, January 27, 2017 8:00-10:30 a.m. at the Crowne Plaza, Lake Placid - Hosted by Franklin-Essex BOCES

Meetings with Local Legislators -

- February 3 from 10:00 a.m. - 12:00 noon Addie Jenne, Ken Blankenbush, Marc Butler
- February 10 from 9:00 a.m. - 11:00 a.m. Patti Ritchie, possibly Joe Griffo

PRESIDENT AND BOARD MEMBERS' COMMUNICATION:

Policy Committee meeting was cancelled because of weather.

ADMINISTRATOR'S REPORTS:

Superintendent's Report - Mr. Farrand shared the Hinman Straub report, a thank you note from Lights on the River, and information on visits from Regent Ouder Kirk on 1/31 and Mr. Burns on 2/2. He noted that Wendy White was doing a great job representing our district with the Non-Instructional group at the BOCES meetings. He also noted that based on the survey, 91% of student body has internet access and/or a device, however there is no way of knowing who does not have access.

He reported that the district had received a \$50,000 grant-in-aid to continue to pursue acquisition of back field. We will be moving forward to next steps.

Elementary Principal's Report - Mrs. Vaughn gave her report, noting that she has been busy attending different workshops. She gave kudos to the third grade teachers for their presentation. She also noted that she has begun meeting with the literacy committee.

5-12 Principal's Report - Mrs. Morley gave her report, which included an update on accessibility for Chromebooks, noting that she has a cart in her office that can be signed out by teachers. She will be working towards obtaining a Clear Touch panel and more chromebooks. She also noted that the BryteBite survey has information on action plans as well as showing where our needs are and how we can fix them. She reported that Regent exams are next week. She has collaborated with Heuvelton to share scoring. Three students from LCs will have artwork on exhibit at the Remington Art Museum on January 21st from 2-4. They are Kira Villnave, Jaselyn Pomaes-Santana, and Marissa McCabe.

Athletic Report - Mrs. Morley gave kudos to everyone who made the Coaches v. Cancer night a success. It is a great tribute to our communities. She noted the Darcy Tournament will be held next week. Since there were no fall sports photos taken, she made arrangements for Wendy Morley to come in and do winter sports photos.

Buildings and Grounds Report - Mr. Stemples said his guys worked over break to take care of some heating issues and also painted the cafeteria in preparation for the installation of the the acoustic panels. He added that the gym lobbies were painted and cove base was replaced. He gave an update on lead testing, and an update on the generator., noting that a rental will be on site by Tuesday. In his update on the Capital Project, he noted that .electricians are on site installing wires for LED lighting and strobe lights. All work is done after hours.

CSE/CPSE RECOMMENDATIONS:

Becky Buckingham moved to approve the CSE/CPSE Recommendations from CSE Chairperson Staci Vaughn as presented, seconded by Chera Davison, and carried with six (6) yes votes and one (1) absent (Doyle).

CSE/CPSE Recommendations

EXECUTIVE SESSION: .

At 8:30 p.m., Chera Davison moved to go into Executive Session for the purpose of discussing the Superintendent's evaluation, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Doyle). At 8:49 p.m. Chera Davison moved to return to Open Session, seconded by Doug McKnight, and carried with six (6) yes votes and one (1) absent (Doyle).

ADJOURNMENT:

At 8:49 p.m. Doug McKnight moved to adjourn the meeting, seconded by Chera Davison, and carried with six (6) yes votes and one (1) absent (Doyle).

Respectfully submitted,

Suzanne Houmiel
District Clerk