

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

MEMBERS ABSENT: Larry Doyle and Marc Montroy

OTHERS PRESENT: Patrick Farrand, Lauren Morley, Staci Vaughn, Wendy White, Chip Stemples, and Sue Houmiel

CALL TO ORDER: Vice President Nancy Addison called the regular meeting of the Lisbon Central School Board of Education to order at 6:05 p.m., followed by the Pledge of Allegiance.

APPROVAL OF MINUTES: Becky Buckingham moved to approve the minutes of the January 19, 2017 regular meeting, seconded by Andrea Randle, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Minutes

BUSINESS:

Budget Review – Instructional and Special Education

Wendy White reviewed the proposed budget for Instructional and Special Education. Becky Buckingham asked about the Guidance salaries. Mrs. White explained that it is now 1 and ½ positions.

Approval of a Merger Request with Canton Central School District for Boys Varsity Baseball for the 2016-17 School Year

Becky Buckingham moved to the merger with Canton Central School District for Boys Varsity Baseball for the 2016-17 school year, seconded by Chera Davison, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Baseball Merger 2016-17

Approval of Merger Requests for the 2016-17 School Year

Becky Buckingham moved to approve mergers with Canton Central School for 2017-18 for Swimming, Boys and Girls Cross Country, Boys and Girls Indoor Track, Boys and Girls Spring Track, and Football, at all levels, seconded by Andrea Randle, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Canton Sports Mergers for 2017-18

Doug McKnight moved to approve mergers with Madrid-Waddington Central School for 2017-18 for Golf and Volleyball, seconded by Andrea Randle, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

M-W Sports Mergers for 2017-18

Chera Davison moved to approve mergers with Heuvelton Central School for 2017-18 for Girls Lacrosse, seconded by Andrea Randle, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Approval of the 2017-18 School Calendar

Chera Davison moved to table this item to the next meeting, seconded by Doug McKnight, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Tabled

PERSONNEL:

Approval of Letter of Resignation from a Part-Time Food Service Helper

Becky Buckingham moved to approve the letter of resignation from Randal Warriner as Part-Time Food Service Helper, seconded by Chera Davison, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Letter of Resignation
R. Warriner

Appointment of a Part-Time Food Service Worker

Becky Buckingham moved to appoint Jadian Kennedy as Part-Time Food Service Helper, 4 hours per day at \$13.50 per hour, with a six-month probationary period, with an increase to \$14.00 per hour following the probation period, seconded by Chera Davison, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

J. Kennedy - Appointment

Appointment of the Modified Cheerleading Coach

Chera Davison moved to appoint Jordan Woodside as Modified Cheerleading Coach, Year 1, with a salary of 1,200, seconded by Andrea Randle, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Cheerleading Coach

Consideration and Possible Approval of a Letter of Resignation from the Varsity Baseball Coach

Doug McKnight moved to approve the letter of resignation from Greg Kiah as Varsity Baseball Coach, seconded by Becky Buckingham, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

G. Kiah - Resignation

Approval of the Varsity Softball Coach

Andrea Randle moved to approve Renee Robinson as Varsity Softball Coach, Year 25, with a salary of \$4,050, seconded by Becky Buckingham, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

R. Robinson - Varsity Softball Coach

Approval of the Modified Softball Coach

Becky Buckingham moved to approve Lacey Leroux as Modified Softball Coach, Year 2, with a salary of \$1,200, seconded by Chera Davison, and carried five (5) yes votes and two (2) absent (Doyle and

Montroy).

L. Leroux - Mod. Softball Coach

Approval of the Modified Baseball Coach

Chera Davison moved to approve David Gravlin as Modified Baseball Coach, Year 2, with a salary of \$1,200, seconded by Becky Buckingham, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

D. Gravlin - Mod. Boys Baseball Coach

Consideration and Possible Approval of the Flag Line – Assistant Director of Marching Band

Andrea Randle moved to approve Victoria Peabody as Flag Line - Assistant Director of Marching Band, Year 1, with a salary of \$1,300, seconded by Doug McKnight, and carried five (5) yes votes and two (2) absent (Doyle and Montroy).

V. Peabody - Marching Band

Approval of Volunteer Assistant Coaches for Softball and Baseball

Becky Buckingham moved to approve Sherrie Wood as Volunteer Assistant Coach for Varsity Softball and Darren LaRock as Volunteer Assistant Coach for Modified Baseball, seconded by Andrea Randle, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Volunteer Assistant Coaches

FINANCIAL:

Acceptance of the Treasurer's Report

Becky Buckingham moved to accept the Treasurer's Report as presented, seconded by Andrea Randle, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Treasurer's Report
SF #67-2016

Acceptance of the Cash Disbursements Report

Becky Buckingham moved to accept the Cash Disbursements Report as presented, seconded by Chera Davison, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

Cash Disbursement
SF #68-2016

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

BE – SF #69-2016
RS – SF #70-2016
SLP - SF #71-2016

There were no Budget Transfers.

DISCUSSION ITEMS:

Superintendent's Meeting with Legislators on February 3rd and February 10th

Superintendent Farrand talked about the meetings with Legislators, who encouraged writing to representatives to ask for what you need. He was able to speak with Senator Ritchie about our aid to purchase property, and also noted that Assemblymember Addie Jenne spoke about state aid and the fact that the numbers are the lowest they can get, so we could expect to see more.

Facility Use

Following discussion, it was decided that the Policy Committee will determine recommendations about the use of the facilities, the fee schedule, and who will be charged.

Approval for Sunday Building Use

Becky Buckingham moved to approve Scott Wilhelm's request to have a volleyball tournament on a weekend, with a custodian on site, seconded by Andrea Randle, and carried five (5) yes votes and two (2) absent (Doyle and Montroy).

Facility Use Approval for Sunday

PRESIDENT AND BOARD MEMBERS' COMMUNICATION:

1. St. Lawrence-Lewis Counties BOCES Annual Meeting and Election Information
2. Policy Committee Update- note the process for updating
3. Section 1000 of the Draft Policy Manual - This item was discussed and moved to the next meeting.
4. 1st Reading of Policy 2100, Policy 2210, Policy 2310, and Policy 2320

ADMINISTRATOR'S REPORTS:

Superintendent's Report – Mr. Farrand's report included a successful Winter Ball. He noted the knight head decal on display in the Boardroom, and said he is considering it as a possibility for the school's logo.

Elementary Principal's Report – Mrs. Vaughn gave her report, which included recent visits with Regent Ouderkirk and District Superintendent Tom Burns and his Admin Team, and an update on the FROGS/PBIS/FIM assembly. She noted that the elementary students are participating in Global School Play Day, which is a full day of self-directed play with no technology.

5-12 Principal's Report – Mrs. Morley gave her report. She noted that they opened Play Day to everyone through grade 12. She gave an overview of the agenda for 2/17, as that is the last day of Spirit Week. Events include a Drumline performance and pep rally with games, followed by the cheerleaders performing. She congratulated Trina Mitchell, who posted on donorchoose.org for funds to purchase a new incubator, and received \$531.14 for project. She said we are moving forward with computer based testing, and are looking at scheduling for next year, and had attended a DL meeting today to discuss classes we can offer our students.

Athletic Report – Mrs. Morley gave the Athletic Report. She proposed that teams be allowed to host their own banquets or awards night. She feels like a lot of people walk out as soon as they can and believes it would be nice for our teams to focus on their kids. She asked the coaches and they all would like that opportunity. The board agreed with the idea, but requested They be held at a location where no alcohol is served and someone represents the school.

Buildings and Grounds Report – Mr. Stemples gave the Buildings and Grounds Report, which included an update on the capital project. He said 95% of emergency lighting has been replaced and the general contractor will be in next week. He announced that we have received a new tractor - free of charge - from BOCES.

CSE REcommendations:

Becky Buckingham moved to approve the CSE/CPSE recommendations from CSE/CPSE Chairperson Staci Vaughn, seconded by Chera Davison, and carried with five (5) yes votes and two (2) absent (Doyle and Montroy).

CSE/CPSE Recommendations

ADJOURNMENT:

At 8:44 p.m Chera Davison moved to adjourn the meeting, seconded by Doug McKnight, and carried five (5) yes votes and two (2) absent (Doyle and Montroy).

The Board of Education will meet on March 16, 2017 at 6:00 p.m.

Respectfully submitted,

Suzanne Houmiel

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District Clerk