

Lisbon Central School Board of Education  
Budget Hearing

Thursday, May 4, 2017  
5:45 P.M.

**MEMBERS PRESENT:** Larry Doyle, Chera Davison, Becky Buckingham, Doug McKnight, Marc Montroy, and Andrea Randle

**MEMBERS ABSENT:** Nancy Addison

**OTHERS PRESENT:** Patrick Farrand, Lauren Morley, Staci Vaughn, Wendy White, Chip Stemples, Sue Houmiel, Pat Green, and Beth Whyte

**CALL TO ORDER:** President Larry Doyle called the Budget Hearing to order at 5:47 p.m. Superintendent Farrand reviewed the budget by breaking it down to three components. The program component included the replacement of a Teaching Assistant with a Teacher, the addition of High School Level Distance Learning Courses, the addition of Clay Club and Bass Club, and decreased Special Education needs, which reduces cost. The capital component highlights reduction in Natural gas. The administrative component shows an increase in Board of Education to allow attendance at NYSSBA Conferences, an increase in BOCES Administrative Costs due to retiree benefits, and an increase in Supervision for the reallocation of office support staff. He highlighted the budget revenues, and also reviewed the Propositions School Budget Vote.

Mr. Green asked about the 2.18% increase, questioning that the district is raising taxes but spending less money. Mrs. White said explained that the district is trying to lower the appropriated fund balance so we can stop decreasing it.

The Budget Hearing was adjourned at 6:12 p.m.

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Lisbon Central School Board of Education  
Regular Meeting

Thursday, May 4, 2017  
5:45 P.M.

**MEMBERS PRESENT:** Larry Doyle, Nancy Addison (at 6:21 p.m.), Chera Davison, Becky Buckingham, Doug McKnight, Marc Montroy, and Andrea Randle

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Patrick Farrand, Lauren Morley, Staci Vaughn, Wendy White, Chip Stemples, Sue Houmiel, Pat Green, and Beth Whyte

**CALL TO ORDER:** President Larry Doyle called the regular meeting of the Lisbon Central School Board of Education to order at 6:13 p.m., followed by the Pledge of Allegiance.

**GREETINGS TO VISITORS:** Mr. Green provided copies of a student's evaluation in Math, which he also spoke about at the previous meeting. He said he talked to the parent and is speaking on her behalf, as she is not comfortable coming to the meeting. He asked the Board to look into the afterschool program, stating that he believes the program is a money scam.

**APPROVAL OF MINUTES:**

Doug McKnight moved to approve the minutes of the April 11, 2017 regular meeting, seconded by Chera Davison, and carried with six (6) yes votes and one (1) absent (Addison).

Marc Montroy moved to approve the minutes of the April 25, 2017 regular meeting, seconded by, Doug McKnight, and carried with six (6) yes votes and one (1) absent (Addison).

**Approval of Minutes**

**BUSINESS:**

Approval of the Election Inspectors

Chera Davison moved to approve the election inspectors for the Budget Vote, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Addison).

**Election Inspectors**  
**SF #88-2016**

Adoption of Policy 2110, 2210, 2310, and 2320

Becky Buckingham moved to adopt Policy Number 2110, 2210, 2310, and 2320, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Addison).

**Adoption of Policy**

3<sup>rd</sup> Reading of Policy 2330, 2340, 3110, 3120, and 3280  
There were no changes made to these policies.

2<sup>nd</sup> Reading of Policy 3140, 3150, 3210, and 3211  
There were no changes made to these policies.

Nancy Addison arrived at 6:21 p.m.

1<sup>st</sup> Reading of Policy 3230, 3240, 3250, 3271, 3272, 3290, 3310, 3320, 3410, and 3411  
Following discussion, the board took out the last sentence in Policy 3271, section c.

**PERSONNEL:**

Acceptance of a Letter of Resignation from the Varsity Cheerleading Coach

With Regret, Becky Buckingham moved to accept the letter of resignation from Elizabeth Hooper as Varsity Cheerleading Coach, seconded by Nancy Addison, and carried unanimously with seven (7) yes votes.

**B. Hooper - Resignation**  
**Cheerleading Coach**

Approval of a Medical Leave of Absence Request

Chera Davison moved to approve request for a medical leave of absence from Angela Brown, as presented, seconded by Andrea Randle, and carried unanimously with seven (7) yes votes.

**Angela Brown**  
**Medical Leave of Absence**

Approval of a Leave of Absence Request

Becky moved to approve the leave of absence request from Emma Carver, seconded by Marc Montroy, and failed unanimously with seven (7) no votes.

**Emma Carver**  
**Leave of Absence**

**FINANCIAL:**

Acceptance of the Treasurer's Report

Andrea Randle moved to approved the Treasurer's Report for April as presented, seconded by Chera Davison, and carried unanimously with seven (7) yes votes.

**Treasurer's Report**  
**SF #89-2016**

Acceptance of the Cash Disbursements Report

Andrea Randle moved to approve the Cash Disbursements Report for April, seconded by Nancy Addison, and carried unanimously with seven (7) yes votes.

**Cash Disbursements**  
**SF #90-2016**

The Budget Expenditures, and Revenue Summary Reports were reviewed.

**BE – SF #91-2016**  
**RS – SF #91-2016**

Approval of Budget Transfers

Becky Buckingham moved to approve the budget transfers as presented, seconded by Marc Montroy, and carried unanimously with seven (7) yes votes.

**Budget Transfers**  
**SF #92-2016**

**DISCUSSION ITEMS:**

SMART Schools Bond Act - Mrs. Morley explained the plan to utilize the SMART Schools money, noting that the majority will be used to purchase Chromebooks and Cleartouch Panels, But will also be used to upgrading wiring.

**PRESIDENT AND BOARD MEMBERS' COMMUNICATION:**

Senior Recognition Dinner - Sunday, June 4, 2017

**ADMINISTRATOR'S REPORTS:**

Superintendent's Report – P. Farrand: The Admin Team provided snacks at the last faculty meeting for Teacher Appreciation Day. They also allowed teachers to dress casually for the remainder of the week and paid for dress down on Casual Day.

Elementary Principal's Report – S. Vaughn gave an update on state testing from this week.

5-12 Principal's Report – L. Morley also gave an update on testing and on the prom decorations. She also gave an update on the Clay Shooting Club in her Athletic Report.

Buildings and Grounds Report – C. Stemples said they continue to have meetings with the contractors. He said the concession building is progressing slowly because of the amount of rain we have had, but

things are moving forward. His staff has been working with the Junior class on prom.

**EXECUTIVE SESSION:**

President Larry Doyle said there is a need for executive session for the purpose of discussing the employment history of a particular person. Becky Buckingham moved to go to Executive Session at 7:10 p.m., seconded by Marc Montroy, and carried with seven (7) yes votes. At 7:25 p.m. Chera Davison moved to return to Open Session, seconded by Marc Montroy, and carried with seven (7) yes votes.

**Executive session**

**ADJOURNMENT:**

At 7:26 p.m., Marc Montroy moved to adjourn the meeting, seconded by Andrea Randle, and carried with seven (7) yes votes.

**Adjourn**

The next meeting of the Board of Education will be held on June 15, 2017 in the Boardroom.

Respectfully submitted,  
Suzanne Houmiel  
Suzanne Houmiel  
District Clerk