

Lisbon Central School Board of Education
Regular Meeting

Thursday, June 15, 2017
6:00 P.M.

MEMBERS PRESENT: Larry Doyle, Nancy Addison (at 6:05), Becky Buckingham, Doug McKnight, Marc Montroy, and Andrea Randle

MEMBERS ABSENT: Chera Davison

OTHERS PRESENT: Patrick Farrand, Lauren Morley, Staci Vaughn, Wendy White, Sue Houmiel, Pat Green, Emily Griffin-Finnegan, and Beth Whyte

CALL TO ORDER: President Larry Doyle call the meeting to order at 6:00, followed by the Pledge of Allegiance. Pat Green was present to voice his concerns about a recent trip to Syracuse Stage.

APPROVAL OF MINUTES:

Becky Buckingham moved to approve the minutes of the May 4, 2017 regular meeting, seconded by Andrea Randle, and carried with five (5) yes votes and two (2) absent (Addison and Davison).

Andrea Randle moved to approve the minutes of the May 17, 2017 special meeting, seconded by Doug McKnight, and carried with five (5) yes votes and two(2) absent (Addison and Davison).

Meeting Minutes

Nancy Addison arrived at 6:05 p.m.

Approval of a Request from the Senior Parents

Becky Buckingham moved to approve the request from the Senior Parents to cover the cost of refreshments for graduation, not to exceed \$300, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (Davison).

Request from Senior Parents

Approval of a Request from the Retirement Committee

Becky Buckingham moved to approve the request from the Retirement Committee to cover the cost of dessert for the retirement luncheon, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Request from Retirement Committee

Approval of the Election Results

Doug McKnight moved to approve the results of the Budget/School Board Member Election as presented, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

Election Results

SF #93-2016

Approval of Summer Curriculum Development Requests

Marc Montroy moved to approve the Summer Curriculum Development requests as presented, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (Davison).

Summer Curriculum Development

SF #94-2016

Setting a Date for the Annual Organizational Meeting

Nancy Addison moved to approve July 11th as the date for the Organizational Meeting, seconded by Doug McKnight, and carried with six (6) yes votes and one (1) absent (Davison).

Setting a Date for Organizational Mtg.

Approval of the SMART Schools Bond Act

Becky Buckingham moved to approve the SMART Schools Bond Act as presented, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

SMART Schools Bond Act
SF #95-2016

Meal Charge Policy

Becky Buckingham moved to waive the second reading of the Meal Charge Policy, seconded by Andrea Randle, and carried six (6) yes votes and one (1) absent (Davison). Becky Buckingham moved to approve the Meal Charge Policy after changing the number of meals to six (6), seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Davison).

Meal Charge Policy
SF #96-2017

Approval of A Bond and Authorization Resolution

Becky Buckingham moved to approve the Bond and Authorization Resolution as presented, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (Davison).

Bond and Authorization Resolution
SF #97-2017

Approval of a Merger Request from Clifton-Fine for Marching Band

Marc Montroy moved to approve a request for a merger with Clifton-Fine for Marching Band, pending approval of the Clifton-Fine Board of Education, seconded by Doug McKnight, and carried with six (6) yes votes and one (1) absent (Davison).

Marching Band Merger with
Clifton-Fine

Adoption of Policy 2330, 2340, 3110, 3120, and 3280

Nancy Addison moved to adopt Policy 2330, 2340, 3110, 3120, and 3280, seconded by Becky Buckingham, and carried and carried with six (6) yes votes and one (1) absent (Davison).

Adoption of Policy

3rd Reading of Policy 3140, 3150, 3210, and 3211

There were no comments or changes.

2nd Reading of Policy 3230, 3240, 3250, **3271**, 3272, 3290, 3310, 3320, 3410, and 3411

There were no comments or changes.

1st Reading of Policy 3412, 3413, 3420, 3430, 3510

There were no comments or changes.

PERSONNEL:

Approval of a Leave of Absence

Nancy Addison moved to table this item, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Tabled

Approval of a Letter of Resignation from the Sophomore Class Advisor

Becky Buckingham moved to approve the letter of resignation from Caroline Gavin as Sophomore Class Advisor, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Davison).

Letter of Resignation - C. Gavin
Sophomore Class Advisor

Approval of a Letter of Resignation from the Yearbook Advisors

Nancy Addison moved to approve the letter of resignation from Marci O'Neil and Caroline Gavin as Yearbook Advisors, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

Letter of Resignation - C. Gavin/M. O'Neil
Yearbook Advisors

Approval of a Letter of Resignation from the Model UN and Spanish Club Advisor

Nancy Addison moved to approve the letter of resignation from David DeRushia as Model UN and Spanish Club Advisor, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Davison).

Letter of Resignation - D. DeRushia
Model UN and Spanish Club Advisor

Appointment of Summer School Teaching Staff

Becky Buckingham moved to appoint the summer school teaching staff as presented, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Davison).

Summer School Teaching Staff
SF #97-2017

Appointment of Volunteer Assistants for Marching Band

Becky Buckingham moved to appoint the Volunteer Assistants for Marching Band as presented, seconded by Doug McKnight, and carried with six (6) yes votes and one (1) absent (Davison).

Volunteer Assistants for Marching Band

FINANCIAL:

Acceptance of the Treasurer's Report (5/31/17)

Becky Buckingham moved to approve the Treasurer's Report for May 2017, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (Davison).

Treasurer's Report
SF #98-2017

Acceptance of the Cash Disbursements Report (5/31/7)

Becky Buckingham moved to accept the Cash Disbursements as presented, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Davison).

Cash Disbursements
SF #99-2017

Review of the Budget Expenditures, Revenue Summary, and School Lunch Program

BE SF #100-2016

RS SF #101-2016

SLP SF #102-2016

Approval of the Budget Transfers

Becky Buckingham moved to approve the budget transfers as presented, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Budget Transfers

SF #103-2017

DISCUSSION ITEMS:

1. Graduation Tickets
2. JV Teams: Mrs. Morley requested a girls JV soccer team. She said 37 girls signed up for modified soccer and she feels that they would all be invested in the sport and, with that many players, they will get little playing time. She said they will use the current varsity uniforms. The cost to the district would be for transportation, a coach, and referees. Nancy Addison expressed concern about not having enough teams to play against, as that was a concern in the past. Mrs. Morley said they will have 12 other teams to play against. Nancy Addison said she would like to look at this for cheerleading as well.

Nancy Addison moved to approve a JV Girls Soccer Team, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

JV Girls Soccer Team

PRESIDENT AND BOARD MEMBERS' COMMUNICATION:

1. Retirement Luncheon- June 21st at 12:30 p.m.
2. Town Meeting Report: Pat Farrand, Chip Stemples, and Larry Doyle went to the Town Board meeting to discuss where we are with land acquisition. We have been given permission by the owners to have the environmental study done. Based on that we will move on with survey and purchase. Pat Farrand said the funding comes from the land acquisition grant from Senator Ritchie, noting that once we own the property then we can bring the town on board.
3. Paving Stone Initiative

ADMINISTRATOR'S REPORTS:

1. Superintendent's Report – P. Farrand reported about the Thirty-One Fundraiser for school supplies. He said that BOCES is adding classes and an administrator, which will increase revenue for the district as well as providing opportunities for our district students. He noted that he is considering using the boardroom space as a classroom. He feels the space could be better utilized, and meetings held in the library would showcase the renovation. He said we will revisit the subject in July. He spoke about the NYSSBA conference in Lake Placid, which will be attended every other year by the board members. We will look at room options in July.
2. Elementary Principal's Report – S. Vaughn reported that she had attended the Effective Teaching Workshop with elementary teachers. It was well-received and is highly recommended. A group of students were recently treated to spa day at BOCES. She said grade level meetings are complete and went well, and also noted that many elementary classes had gone on field trips and had enjoyed the places they visited. She noted the upcoming Field Days for PE classes, as well as the Elementary Concert. After receiving a request to have the kindergarten students walk through the hallways, she is planning to have the other students line the halls to cheer them on as the kindergarteners walk to the auditorium.

3. 5-12 Principal's Report – L. Morley said the Seniors will walk the halls as well, following graduation practice on June 22nd. She gave an update on the Extended Day Grant program, focusing on the Summer School program. She noted that we had 7 students who qualified as McKinney-Vento, with one graduating. She gave kudos to Alison Spears for doing an excellent job with the program. She monitors and provides needed resources. She said the Learn-to-Lead had a successful trip to 4-H camp, noting that it was a great experience for everyone. She is proud of the group involved, and the program continues to grow. She attended the BOCES graduation and was very impressed with how classy the students looked, and proud of them for the accomplishments. She spoke about the National Honor Society recognition dinner and noted that 281 were served. Rianne Fletcher spoke, and did a wonderful job. She liked the whole experience, and is hopeful that the tradition can continue. She also noted that the academic awards were very well attended.
4. Athletic Report – L. Morley gave her report, noting that the Girls Softball team was the recipient of the Renee Robinson Award, and Sherrie Wood received Coach of the Year from Section X.
5. Buildings and Grounds Report – P. Farrand gave the report for C. Stemples, which included a review of the capital project, including asbestos abatement.

CSE/CPSE RECOMMENDATIONS:

Becky Buckingham moved to approve the CSE/CPSE recommendations from CSE/CPSE Chairperson Staci Vaughn, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

CSE/CPSE Recommendations

EXECUTIVE SESSION: At 7:55 p.m. Nancy Addison moved to go into Executive Session for the employment history of a particular person, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison). At 8:57 p.m., Marc Montroy moved to return to Open Session, seconded by Doug McKnight, and carried with six (6) yes votes and one (1) absent (Davison).

Upon entering open session the following action was taken:

Andrea Randle moved to approve the leave of absence request from Emily Griffin-Finnegan, seconded by Becky Buckingham, and failed with five (5) no votes, one (1) abstain (McKnight), and one (1) absent (Davison).

Leave of Absence

E. Finnegan

ADJOURNMENT: At 8:58 p.m., Marc Montroy moved to adjourn the meeting, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (Davison).

Adjourn

Respectfully submitted,
Suzanne Houmiel
District Clerk