

**MEMBERS PRESENT:** Larry Doyle, Nancy Addison, Becky Buckingham, Chera Davison (at 6:13), Doug McKnight (at 6:37), Andrea Randle (at 6:02), and Marc Montroy

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Patrick Farrand, Lauren Morley, Staci Vaughn, Wendy White, Chip Stemples, Sue Houmiel, Laura LaBarge, Laurie Kiah, Carol Smith, Caleigh Smith, and Ariel Schembry

**CALL TO ORDER:** Larry Doyle 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:** No one wished to speak.

**APPROVAL OF MINUTES:** Becky Buckingham moved to approve the minutes of the November 17, 2016 regular meeting, seconded by Nancy Addison, and carried with four (4) yes votes and three (3) absent (Davison, McKnight, and Randle).

**Approval of Minutes**

*Andrea Randle arrived at 6:02 p.m.*

**PRESENTATIONS:**

Laura LaBarge presented on the curriculum development work she did over the summer. She found websites and games that supplemented the First Grade skills, curriculum, and learning standards so students could practice the various skills on their own. She highlighted sites and activities she found and noted her plans to use them in the classroom.

Laurie Kiah presented on the work she did over the summer, which focused on organizing math skill levels by grade level and aligning her lessons accordingly. She also reported on the Afterschool Program, highlighting the fact that this grant focuses on academic improvement for each participating student and requires tracking and reporting grades periodically.

*Chera Davison arrived at 6:13 p.m.*

**BUSINESS:**

Consideration and Possible Approval of an Emergency Capital Improvement Project

Becky Buckingham moved to approve an Emergency Capital Improvement Project to replace the emergency generator, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (McKnight).

**Emergency Capital Project**

Consideration and Possible Approval of a Resolution to Complete SEQR Process

Becky Buckingham moved to approve a Resolution to Complete SEQR Process to replace the emergency generator, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (McKnight).

**Resolution to Complete SEQR Process**

**PERSONNEL:**

Consideration and Possible Appointment of the National Honor Society Advisor

Marc Montroy moved to approve Becky Akins as National Honor Society Advisor at year 1, with a stipend of  $\frac{1}{2}$  of \$300, effective December 16, 2016, seconded by Chera Davison, and carried with six (6) yes votes and one (1) absent (McKnight).

**B. Akins**  
**NHS Advisor**

Consideration and Possible Appointment of the National Junior Honor Society Advisor

Marc Montroy moved to approve Amanda Barr as National Junior Honor Society Advisor at year 1, with a stipend of  $\frac{1}{2}$  of \$300, effective December 16, 2016, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (McKnight).

**Amanda Barr**  
**NJHS Advisor**

Consideration and Possible Approval of a Drama Club Advisor

Nancy Addison moved to approve Carol Smith as Theatrical Production Advisor at year 1, with a stipend of \$1,300, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (McKnight).

**Amanda Barr**  
**NJHS Advisor**

**FINANCIAL:**

Becky Buckingham moved to approve the **Treasurer's Report** for November 2016 as presented, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (McKnight).

**Treasurer's Report**  
**SF #55-2016**

Becky Buckingham moved to approve the **Cash Disbursements** for November 2016 as presented, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (McKnight).

**Cash Disbursements**  
**SF #56-2016**

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

**BE – SF #57-2016**  
**RS – SF #58-2016**  
**SLP - SF #59-2016**

*Doug McKnight arrived at 6:37 p.m.*

Becky Buckingham moved to approve the Budget Transfers as presented, seconded by Andrea Randle, and carried with seven (7) yes votes.

**Budget Transfers**  
**SF #53-2016**

**DISCUSSION ITEMS:**

- Superintendent Farrand noted the invitation to the Holiday Gathering on December 21st that was included in the packet.
- The district will be using Farm2School grant money to purchase grow racks.

**PRESIDENT AND BOARD MEMBERS' COMMUNICATION:**

- Larry Doyle reported that he had informal conversations with Town Officials and they continue to be interested in working on sharing the cost of property for shared facilities.
- Becky Buckingham reported that there was some concern from community members about the fact that there is no newsletter sent home. Nancy Addison shared the same concern.
- Nancy Addison reported that there were questions about the use of the concession stand by groups other than Athletics.

**ADMINISTRATOR'S REPORTS:**

Superintendent's Report - Mr. Farrand shared feedback he received from his recently completed Superintendent Development Program and spoke about the Knight's display for Lights on the River.

Elementary Principal's Report - Mrs. Vaughn gave her Elementary Principal's report, which included recent OCP performance attendance, the FROGS/Character Ed/Math Improvement award ceremony, and the fun the students and parents had making gingerbread houses this year.

5-12 Principal's Report - Mrs. Morley gave the 5-12 Principal's report, which included the recent purchase of 66 new Chromebooks, kudos to National Honor Society students who are tutoring other students, and the Learn to Lead pizza party and white elephant gift exchange.

Athletic Report - Mrs. Morley gave the Athletic Report, noting that there had been a recent meeting with Town Recreation representatives about ways to foster relationships with the district. She also reported that Natalie Richards has been volunteering as a coach with Dicky Marcellus and will need to be appointed at the next meeting.

Following discussion, Becky Buckingham moved to approve Natalie Richards as a Volunteer Coach for Girls Varsity Basketball, seconded by Andrea Randle, and carried with seven (7) yes votes.

**N. Richards**  
**Volunteer GV Coach**

Buildings and Grounds Report - Mr. Stemples gave an update on the Capital Project.

**CSE/CPSE RECOMMENDATIONS:**

Becky Buckingham moved to approve the CSE/CPSE recommendations from CSE/CPSE Chairperson Staci Vaughn as presented, seconded by Marc Montroy, and carried with seven (7) yes votes.

**CSE/CPSE Recommendations**

**EXECUTIVE SESSION:**

Chera Davison moved to go into Executive Session at 7:43 p.m. for negotiations conducted pursuant to the Taylor Law involving Managerial salaries and evaluation of the Superintendent, seconded by Doug McKnight, and carried with seven (7) yes. At 9:00 p.m., Becky Buckingham moved to return to Open Session, seconded by Marc Montroy, and carried with seven (7) yes votes.

**Executive Session**

Upon returning to Open Session, Becky Buckingham moved to approve Managerial salaries for the 2016-17 school year, seconded by Doug McKnight, and carried with seven (7) yes votes.

**Managerial Salaries**

**ADJOURNMENT:**

At 9:05 p.m., Nancy Addison moved to adjourn the meeting, seconded by Marc Montroy, and carried with seven (7) yes votes.

**Adjournment**

The next meeting of the Board of Education will be held on January 19, 2017 at 6:00 p.m.