

MINUTES OF THE LISBON SCHOOL COMMITTEE SPECIAL MEETING HELD MONDAY, JULY 06, 2009 AT 7:00 P.M. IN THE LISBON TOWN OFFICE MEETING ROOM (NOTE: These Minutes are not official until approved by the School Committee. Such action, either to approve or amend and approve, is anticipated at the August 24, 2009 meeting.)

Members Present: Prudence Grant, Janice Comber, Traci Austin; Robin Tupper; Richard A. Green, Interim Superintendent of Schools

Members Absent: Deb Danuski (excused)

Administrators Present: James Churchill, Technology Director; Jim Damsgaard, School Nutrition Director; Sara Flowers, Adult Education Director; Warren Galway, Assistant Principal Kenneth Healey, Principal; Catherine Messmer, Business Manager Darrell Orr, Director of Operations and Transportation; Kate Race, Assistant Principal and Jeff Ramich, Principal

Administrators Absent: Carlene Iverson, Principal; Susan Matthews, Director of Student Services

Others Present:

CALLED TO ORDER:

Chairperson Grant called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was recited.

4. ADJUSTMENTS TO THE AGENDA:

Add executive session to discuss employee contract recommendations for Lisbon Administrators, pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D).

5. Superintendent's Report:

A. Budget Review: Interim Superintendent Green reported that the Town Council met Tuesday, June 30th and made the recommendation to reduce the overall school budget by \$115,381. The Lisbon Administrative Association met and the Administrators agreed to take a zero percent increase which is a savings of (\$7,441). The School Department is in a hiring freeze – we have a Grade 3 teacher, Central Office secretary, Co-curricular/Athletic Director, Art & Music teachers at PWS and other coaching positions that have been put on hold until we know where we are with the budget.

- B. NEASC Update: Mr. Green stated that he'd been in contact with NEASC to follow-up on the results of their meetings held in June. He and Mr. Healey have had various discussions and have been informed that their official determination will be sent out either Wednesday or Thursday this week.

During a meeting last week, Dr. Welsh informed him that she learned at the Commissioner's Conference that the State may be accepting building applications in the spring of 2010. Mr. Green has not received anything officially but is in the process of trying to get more information.

The building committee is still waiting for costs associated with the project.

Interim Superintendent Green's recommendation for the School Committee is to wait until after the budget has been voted on and we receive the recommendation letter from NEASC before we make a decision on how we will proceed on the High School.

6. POLICIES:

- A. **VOTED: (1)** 2nd Read/Adoption on Policy CB-R Superintendent of Schools Job Description. (Austin – Comber) (4 – 0)

7. EXECUTIVE SESSION:

To discuss employee contract recommendations for Lisbon Administrators, pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D).

8. GENERAL SESSION:

Returned to general session (7:58 p.m.)

9. ADJOURNMENT:

VOTED: (5) To adjourn. (Austin – Tupper) (4 – 0) (7:59 a.m.)

Richard A. Green
Secretary, Lisbon School Committee