Lisbon School Committee Minutes October 15, 2018

Minutes of the Lisbon School Committee held at the Lisbon Town Office on Monday, October 15, 2018 at 6:00 P.M. (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 November 13, 2018 meeting.)

Members Present:

Traci Austin; Ross Cunningham; Paula Jefferies; Pete Reed; Kathi

Yergin and Richard A. Green, Superintendent of Schools

Members Excused:

None.

Administrators Present:

James Churchill, Technology Director; Robert Kahler, Principal; John LaPerriere, Assistant Principal; Allison Leavitt, Nutrition Director; Susan Magee, Principal; Haley McCrater-Redman, Business Manager; Ryan McKenney, Interim Principal; John Merrifield, Director of Student Services; Barbara Morris, Director of GSS and Allen Ouellette, Director of Operations and

Transportation

Administrators Excused:

Julie Colello, Assistant Principal/Activities Director; Eric Hall,

Assistant Principal/Activities Director

Others Present:

Members of the public

CALLED TO ORDER:

Chairperson Austin called the meeting to order at 6:00 P.M. and the Pledge of Allegiance was recited.

- 4. **VOTED (1)** to accept the minutes of September 10th and September 24, 2018 as presented barring any errors or omissions. (Yergin-Reed) (5-0)
- 5. Adjustments to the Agenda:
 - A. None.
- 6. Good News & Recognition:
 - A. Summer Rodeo: Transportation Director Allen Ouellette reported that fourteen bus drivers attended the 47th Annual Student Transportation Conference held at the Sugarloaf resort on July 26, 2018. There were three workshops presented to include Propane Ride and Drive Event; Vision-Mindset Grit and School Bus Evacuation Ready. Drivers participated in hands on activities for each session.

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7. Reports from Administrators/Directors:

- A. Allen Ouellette, Transportation Update Director Ouellette gave an update on the Gartley Street School Playground; installation is set to begin during Thanksgiving break. Director Ouellette reported that there are four buses that qualify for replacement and the school bus purchase program opens on November 1, 2018. Lastly, Director Ouellette provided the board with a detailed update on the energy project. Member Cunningham asked Director Ouellette for an update/status on where we are on cleaning out the Performing Arts Center? Director Ouellette shared that they have taken out when they can take out. There are two sets of newer bleachers left that he is looking at trying to sell as they are still ADA Approved, hoops are down, floors have been cleaned and approximately 150 lights have been replaced on the stage. Member Reed questioned if the hot water issue has been taken care of? Director Ouellette reported that it has and they now have plenty of hot water.
- B. John Merrifield, Director of Student Services Director Merrifield reported on Enrollment and District Census as of October 15, 2018. There are currently 48 students at LHS, 53 students at PWS, 99 students at LCS, 22 students at GSS and there are 3 students placed out of district. Director Merrifield gave the following updates on Title I, II, IV-A & Comprehensive Needs Assessment (CAN).
 - Title I remedial programming Math and ELA
 - Title I parent breakfast will be November 8, 2018 at LCS 7:00 am-8:00 am
 - All schools in Maine are waiting for designation
 - New McKinney Vento Team, documentation, and web site
 - Title II Professional Development for faculty and staff
 - Curriculum development
 - Evaluation and observation
 - New Teacher Induction (NTI)
 - Title IV-A Safe and Healthy Students
 - New Televisions
 - Healthy student classroom activities
 - Dietary and cooking programs
 - Title V Rural Education and Achievement Program
 - This grant will find the new software student information system (See below) (CAN)
 - Comprehensive Needs Assessment (CAN)