

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JUNE 10, 2014 REGULAR SESSION – 7:30 P.M.
MINUTES**

ATTENDANCE:

PRESENT:	Stephen Nelson , Chairman Sandra Tremblay Albert Vertefeuille, Secretary Donna Skaats	Jason Nowosad James Mello, Vice Chairman Keith Wentworth Bert Bosse
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ABSENT: Lori Jahoda

ALSO PRESENT: Superintendent of Schools Janet Tyler, James Apicelli, LMHS, Principal, Ann Birrell, LMHS Assistant Principal, Robert Laskarzewski, LMS Principal, Andrew Gonzalez, LES Principal, Anne Axton-Jones, Director of Curriculum, Cheryl Biekert, Director Pupil Services, Wesley Shaver, Director of Technology, Student Representative, Member of the press.

I. CALL TO ORDER

Stephen Nelson called the meeting to order at 7:33 PM and led the audience in the Pledge of Allegiance.

II. CELEBRATION OF EXCELLENCE

Mr. Gonzalez spoke of Diane Wentworth's career in the district and wished her well on her retirement. Mr. Shaver spoke of Elliott McCorkle's career with the district and thanked him for all the help he has given throughout his tenure here. Superintendent Tyler thanked Betsy Arigoni who is retiring from food service. Stephen Nelson thanked all those who are leaving the district.

III. COMMUNICATION

1. Letter of Resignation
This will be discussed under action items

IV. PUBLIC PARTICIPATION – 30 minutes; Individual speaker – 2 minutes

No one wished to speak.

V. CONSENT AGENDA

1. Physical Plant/Facilities Subcommittee – 5/13/14	4. Evaluation Subcommittee – 6/2/14
2. Regular Meeting – 5-13/14	5. Special Meeting – 6/2/14
3. Evaluation Subcommittee – 5/29/14	

**Motion by Bert Bosse and seconded by Keith Wentworth to accept the consent agenda.
Motion passed unanimously.**

VI. REPORTS OF COMMITTEES

1. Finance/Budget Subcommittee – Al Vertefeuille reported they have met and will continue to meet.

2. Communications Subcommittee – nothing to report
3. Curriculum Subcommittee – nothing to report
4. Transportation/Residency Subcommittee – nothing to report
5. Goals/Strategic Planning Subcommittee – nothing to report
6. Negotiations Subcommittee – Sandra Tremblay reported that the Secretaries contract has been ratified.
7. Board Policy Subcommittee – nothing to report
8. Subcommittee – James Mello gave an update from their meeting tonight.
9. Superintendent's Evaluation Subcommittee – Sandra Tremblay reported they have met and will give a report tonight.

VII. ADMINISTRATORS' REPORT

Principal Gomez reported that field day was held today which was a success. Over \$1,500.00 has been raised for "Coins for Cancer".

VIII. STUDENT REPRESENTATIVE'S REPORT

Chris Konow reported that the Senior Banquet and outing went very well. Six students have attended the Government program at ECSU. An update on the sport teams was given. The Girls Tennis Team competed yesterday in the state open. The NECAS went well.

IX. REPORT OF SUPERINTENDENT

1. Enrollment
Superintendent Tyler reported enrollment is consistent.
2. 2013-2014 Budget
Superintendent Tyler noted there was an increase this year in the substitute line. We don't expect any large surpluses. Salaries are encumbered. It is felt that the overages will be offset by the negatives.

X. ACTION ITEMS

DISCUSS AND ACT UPON

1. Accept Resignation
Motion by Jason Nowosad and seconded by James Mello to accept the resignation of Larry Barlow with regret. Motion passed unanimously.
Sandy Tremblay and Al Vertefeuille wished him well on his new position as Assistant Principal at the Mansfield Middle School.

2. Approve agreement with DelMac Consulting for Capacity Charge Reduction.
This item will be tabled until after the review at the high school is completed.
Motion by Bert Bosse and seconded by Jason Nowosad to add an item to the agenda to authorize the Superintendent to sign the agreement with CL&P for the lighting upgrade with the additional upgrades found at the Lebanon Elementary School and to authorize the Superintendent to sign the agreement if there are equal or net savings and a revised schedule of completion. Motion passed unanimously.

3. Approve reduction to 2014-2015 Budget
The following budget reductions were discussed:
Pre-kindergarten buses, 1.0 teacher, teacher resignation differential, 0.5 IT technician, non-renewal differential, unemployment, 1.0 Instructional Assistant Special Education, Insurance, Oil, professional development to grant, staff transportation. These reductions total \$236,000. Vote: Aye – 7, No – 1, Bert Bosse. Motion passed.

XI. EXECUTIVE SESSION

Motion by Al Vertefeuille and seconded by Bert Bosse to into Executive Session at 8:15 p.m. to: 1) Discuss the Secretaries Contract and 2) Discuss Superintendent's Evaluation. Motion passed unanimously.

Returned to Regular Session at 9:55 p.m.

XII. ACTION ITEMS

1. Secretaries Contract

Motion by Keith Wentworth and seconded by Al Vertefeuille to approve the 2014-2017 Secretaries contract. Vote – Aye – 7, No – 1 Keith Wentworth. Motion passed.

XIII. NEW BUSINESS/ITEMS FOR NEXT AGENDA

1. Respect by students at services, celebrations
2. Use of proper grammar
3. Parent Portal
4. Blinking lights at LES
5. Speed limit signs
6. Items for bonding – establishment of special committee
7. Board of Education Retreat

IVX. ADJOURNMENT

Motion by Donna Skaats and seconded by Keith Wentworth to adjourn the Regular Session at 10:06 p.m. Motion passed unanimously.

Submitted by,

Kathleen E. Chapman
Board Clerk