

LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
April 8, 2014 REGULAR SESSION – 7:30 P.M.
MINUTES

ATTENDANCE:

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

ABSENT: Donna Skaats, Student Representative

ALSO PRESENT: Superintendent of Schools Janet Tyler, James Apicelli, LMHS, Principal, Robert Laskarzewski, LMS Principal, Andrew Gonzalez, LES Principal, Anne Axton-Jones, Director of Curriculum

I. CALL TO ORDER

Stephen Nelson called the meeting to order at 7:30 PM and led the audience in the Pledge of Allegiance.

II. COMMUNICATION

Letter of resignation received from Jillian Wyrebek, Bookkeeper.

III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

Barbara Comstock King discussed the cut of the multiage program at the Middle School. Parents are in support of this program

Chris Jordan from CONSERV noted the a reduction in load system during peak usage and that Kevin French had taken action during that peak period so savings could be realized.

Theresa Swenson noted the need for the Multiage Program. Need to communicate to the community what is being lost, tell families what the risk is and what we are losing.

Amy Hopkins expressed her concern with budget cuts. The non-funded mandates should be emphasized to the public.

Discussion of bringing budget to taxpayers. Board of Finance is cutting budget before going to taxpayers. Needs to be presented what programs have been lost and what will be cut.

Al Vertefeuille made a motion to move item IX (5) up on the agenda. Seconded by Jason Nowosad. Motion passed unanimously.

Chris Jordan explained the lighting upgrade. (CONSERV)

Jason Nowosad made a motion to approve the lighting upgrade (CONSERV). Seconded by Al Vertefeuille. Motion passed unanimously.

IV. REPORT OF SUPERINTENDENT

1. Preliminary Monthly Budget Status Report for this fiscal year was reviewed. The slide presentation that will be used for the Public Hearing on April 10th was reviewed. The various slides were reviewed and suggested changes were made. It was suggested to include learning community language and emphasize revenue that comes in. Other slides were discussed. Discussion of including the cost of sending students out of district. Discussion of bringing budget to taxpayers.
2. Enrollment figures were reviewed. Not much change.
3. 2013-2014 Budget – Superintendent Tyler distributed list of budget, these will be reviewed. The list is for informational purposes.

V. CONSENT AGENDA

1. Goals/Strategic Planning Subcommittee- 3/11/14
2. Physical Plant/Facilities Subcommittee – 3/11/14
3. Regular Meeting – 3/11/14
4. Special Meeting 3/12/14
5. Special Meeting – 3/17/14
6. Finance/Budget Subcommittee – 3/18/14
7. Special Meeting – 4/1/14
8. Special Meeting 4/2/14 7:00
9. Special Meeting – 4/2/14 8:20

Al Vertfeuille made a motion to accept the Consent Agenda with correction to V.2 stating Jason Nowosad was present at meeting .Keith Wentworth seconded the motion. Motion passed unanimously.

VI. REPORTS OF COMMITTEES

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| 1. Finance/Budget Subcommittee | 5. Goals/Strategic Planning Subcommittee |
| 2. Communications Subcommittee | 6. Negotiations Subcommittee |
| 3. Curriculum Subcommittee | 7. Board Policy Subcommittee |
| 4. Transportation/Residency Subcommittee | 8. Physical Plant/ Facilities Subcommittee |
| 8. Physical Plant/Facilities Subcommittee | 9. Superintendents Evaluation Subcommittee |

Finance/Budget – Budget has been submitted to Town. Discussed contract with Franklin tonight.

Communications – no report

Curriculum- no report

Transportation/Residency subcommittee – no report

Goals/Strategic Planning /subcommittee – no report

Negotiations – Sandra Tremblay reported they have met with custodians and will continue to meet.

Board Policy Subcommittee – no report

Physical Plant/Facilities Subcommittee – James Mello reported they had met and discussed tonight proposals for provider services. Jason Nowosad, Keith Wentworth and Jim Mello have offered to meet with each RFP respondent.

Superintendent's Evaluation Subcommittee – no report

VII. ADMINISTRATORS' REPORTS

James Apicelli noted that last Wednesday 10 Juniors had attended leadership workshops. The Spanish and French Honor Society had an induction ceremony.

Anne Axton-Jones reported that they are getting ready for NIAC. A year to year grant that comes in requires that the high school be accredited.

VIII. STUDENT REPRESENTATIVE'S REPORT

No report

IX. ACTION ITEMS

DISCUSS AND ACT UPON

Al Vertefeuille made a motion to suspend the rules and add item IX 6 to the agenda. Seconded by Sandy Tremblay. Motion approved unanimously.

1. Accept resignation

Al Vertefeuille made a motion to accept the resignation with regret of Jill Wyrebek, Bookkeeper. Seconded by Bert Bosse. Motion passed unanimously.

2. Approve LMHS World Language Trip to New York City

Keith Wentworth made a motion to approve the LMHS World Language Trip to New York City. Seconded by Jason Nowosad. Motion passed unanimously.

3. Approve 2014-2015 Special Education Rates for tuition students

Keith Wentworth made a motion to approve the 2014-2015 Special Education. Seconded by Jason Nowosad. Discussion of the rate. Motion passed with Keith Wentworth opposed.

4. Approve Graduation Date

Sandra Tremblay made a motion to approve the graduation date for June 17, 2014. Seconded by Jason Nowosad. Motion passed unanimously.

6. Approve contract with Franklin Public Schools to add Lebanon Public Schools as a choice for high school.

Al Vertefeuille made a motion to approve contract with Franklin Public Schools to approve Lebanon Public Schools as a choice for high school. Seconded by Bert Bosse. Motion passed unanimously.

X. EXECUTIVE SESSION

Motion made by Keith Wentworth to enter into Executive Session at 8:50 p.m. and to invite the Superintendent for the purposes of discussing the non-renewal of non-tenured teaches: Jaime Knowles, Jessica Leonard, Patricia Ball, Scott Stanton and Diana Zuckerman, who have been notified. Seconded by Sandra Tremblay. Vote: All in favor. Motion passes.

Return to Regular Session at 9:10

XI. ACTION ITEM

- 1. Motion by Al Vertefeuille and seconded by Sandy Tremblay to approve the non-renewal of contract of non-tenured teachers: Jaime Knowles, Jessica Leonard, Patricia Ball, Scott Stanton and Diana Zuckerman. Motion passed unanimously.**

XII NEW BUSINESS/ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT

Motion by Keith Wentworth and seconded by Sandy Tremblay to adjourn the meeting 9:15 pm. Motion passed unanimously.

Submitted by,

Kathleen E. Chapman

Board Clerk