

BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL MEDIA CENTER
LEBANON, CONNECTICUT
March 2, 2010
SPECIAL SESSION

The Chairman will vote only to make or break a tie.

PRESENT: Donna Lafontaine, Chairman, Darcy Battye, Keith Wentworth, Donna Skaats, James Mello, Melissa Hofmann, Lori Jahoda, Sandra Tremblay, Deanna Kokoszka, Felicia Bakaj, student representative

ALSO PRESENT: Robert McGray, Superintendent, Sandye Simon, Rob Laskarzewski, Stephen Salisbury, Dr. Bonnie Hanna, Maryanne Leichter

I. CALL TO ORDER: The meeting was called to order by the Chairman at 8:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS – none.

IV. PUBLIC PARTICIPATION:

- Kathleen Smith, LES, 4th grade teacher, expressed concerns and asked the Board to choose a calendar option that supports a smooth transition for students and beginning school on a Wednesday.

V. CONSENT AGENDA

A. Approval of minutes

1. Regular Meeting – 2/23/10
2. Special Meeting – 2/18/10, Superintendent Search Committee – 2/18/10, Physical Plant/Facilities – 2/18/10

Moved by Melissa Hofmann and seconded by Lori Jahoda to approve the consent agenda. Motion unanimously passed.

VI. REPORTS OF COMMITTEES

1. Curriculum – no report.
2. Finance/Budget – The subcommittee met Monday to discuss the District Roll Up and will be discussed under Superintendent's presentation of the budget.
3. Goals – no report
4. Negotiations – no report.
5. Policy – no report.
6. Transportation/Resident – no report.
7. Communications – no report
8. Vo-Ag Advisory – A meeting is scheduled for March 18.
9. Physical Plant/Facilities – no report.
10. Superintendent Search – The subcommittee met this evening.
11. Student Representative – no report.

VII. REPORT OF SUPERINTENDENT – The 2010-2011 Budget Proposal was presented to the full Board.

VIII. ACTION ITEMS

1. Moved by D. Battye and seconded by M. Hofmann for reconsideration/rescission/possible further action on approval of the 2010-2011 school calendar option #4. Motion unanimously passed.

2. Moved by M. Hofmann and seconded by J. Mello to approve 2010-2011 school calendar option #1, with revisions, and now known as option #5. Voting Aye: S. Tremblay, L. Jahoda, K. Wentworth, D. Battye, M. Hofmann, D. Kokoszka, D. Skaats. Opposed: J. Mello. Motion passed.
3. Moved by D. Battye and seconded by J. Mello to approve the 2010-2011 budget proposal with the elimination of "Reinstate Department Heads/Team Leaders - \$75,000 and Contingency for Major Repairs - \$30,000 and the inclusion of a 0% scenario". Voting Aye: D. Battye, J. Mello, D. Skaats, D. Kokoszka, L. Jahoda, Melissa Hofmann, S. Tremblay. Opposed: K. Wentworth. Motion passed.

IX. NEW BUSINESS/ ITEMS FOR NEXT AGENDA – 1) Communication Subcommittee will schedule a meeting; 2) Goals Subcommittee will schedule a meeting; 3) Policy Subcommittee will schedule a meeting to discuss a policy to allow for the search of school and grounds with a police search dog.

X. ADJOURNMENT

Moved by K. Wentworth and seconded M. Hofmann to adjourn the Regular Meeting Session at 9:25 p.m. Motion unanimously passed.

Respectfully submitted,
Brenda Bennett, Recording Secretary