

BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY MEDIA CENTER  
LEBANON, CONNECTICUT  
January 12, 2010  
**SPECIAL SESSION**

**REVISED**

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, Maryanne Leichter

I. CALL TO ORDER: The meeting was called to order by the Chairman at 7:35 p.m.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC PARTICIPATION: none.

IV. REPORT OF SUPERINTENDENT –

1. 2010-2011 Budget - A draft document dated 1/12/10 of the 2010-2011 Budget Projection Increases was presented to the Board reflecting the major areas of increase in each account line:

#100

\$450,000	Certified Salaries
\$ 68,000	Dept. Heads/Team Leaders, Coach and Club Stipends
\$ 41,270	Non-certified salaries
\$ 2,960	Substitute salaries

#200

\$336,000	Health Insurance
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#300

\$ 10,000	Legal/Technical Services
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#400

\$0

#500

\$ 86,000	Pupil Transportation, Magnet School and Special Education Tuition
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#600

\$ 11,410	3% for all supplies and books; approximately \$50,000 of fuel savings
(\$38,590)	

#700

\$ 30,000	Contingency for major repairs
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#810

\$0

TOTAL: \$985,640.00

Board members were encouraged to attend the Board of Finance meeting on Thursday, January 14, 2010, Town Hall to receive a verbal response to their recent letter.

2. Superintendent's Search Board Discussion: The Superintendent provided a handout entitled *Questions to Consider for the Superintendent's Search*. CAFE offers a search service for a fee approximately \$8,000-\$20,000. The Board will consider this service as well as other methods of proceeding. The Chairman of the Board made the recommendation to establish a Steering Committee for the search and recommended Melissa Hofmann as Chairperson. This committee will select a Search Committee which will consist of the following people: 1-2 administrators; 1-3 teachers 1-2 parents; 3-4 Board of Ed members (of which will include Donna Lafontaine and Melissa Hoffman). The appointment of a Steering Committee will be an Action Item on the next regular meeting agenda.

#### V. ACTION ITEMS-

1. Moved by Darcy Battye and seconded by Donna Skaats to approve participation in the State of Connecticut application for the "Race to the Top" federal grant. Opposed – K. Wentworth. Motion passed.

#### ADJOURNMENT

1. Moved by D. Skaats and seconded by K. Wentworth to adjourn the Special Session at 8:40 p.m. Motion unanimously passed.

Respectfully submitted,  
Brenda Bennett, Recording Secretary