

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
SEPTEMBER 18, 2018 SPECIAL MEETING SESSION – 7:30 P.M.  
MINUTES**

**ATTENDANCE:**

**PRESENT:** Jason Nowosad, Chairman William Meese, Secretary  
Alexis Margerelli-Hussey Dawn Whitcher  
Maureen McCall Sarah Haynes  
Olivia Glazier, Student Representative

**ALSO PRESENT:** Superintendent of Schools Robert Angeli, James Apicelli, LMHS Principal, Robert Laskarzewski, LMS Principal, Rita Quiles-Glover, LES Principal, Kathleen Mozak-Pezza, Director of Curriculum, Cheryl Biekert, Director of Pupil Services, Robert Sirpenski, Business Manager, Jacques Dulac, Information Technology Director, Kevin French, Facilities Director, Kathleen Smith, teacher, John Cote, teacher, Kristen Krause, teacher, Josh Sayer, teacher, Tanya Winarski, parent

**I. CALL TO ORDER**

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

**II. INTRODUCTION OF NEW TEACHERS**

Each principal introduced the new teachers that were in attendance.

**III. COMMUNICATIONS**

1. Letters of resignation – Superintendent Angeli read portions of letters of resignation from Lena Sanchez, Tonya LaPlante, and Bert Bosse.
2. Letter regarding staff member – Superintendent Angeli noted a letter had been received from CMAA regarding Scott Elliott being appointed to the CMAA Board of Control. The process for letters received via e-mail getting on the agenda was explained by J. Nowosad.

**IV: PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes

Tanya Winarski wanted to comment on the May 16<sup>th</sup> incident regarding her son who is now in first grade. J. Nowosad noted that any comments regarding a staff member that there may be a hearing on should not be heard by the Board. He will recuse himself.

A. J. Dunnack gave his background and experience and why he is interested in one of the Board vacancies.

**V. CONSENT AGENDA**

- A. Approval of Minutes

1. Goals/Strategic Planning/Communications Subcommittee – 8/14/18
2. Regular Meeting – 8/14/18
3. Budget Transfers

**Motion made by A. Margerelli-Hussey and seconded by W. Meese to accept the Consent Agenda as presented. Motion passed unanimously.**

## **VI. REPORTS OF COMMITTEES**

S. Haynes reported that the Curriculum Subcommittee had met this evening and discussed Senior Projects. They will report next month.

D. Whitcher reported the Communications/Strategic Planning/Goals Subcommittee had met this evening. They discussed meeting minutes, meeting access, and the Strategic Plan format. These items will be on the next Board agenda. Review of adding agenda items process was discussed. The superintendent explained the process for getting items on the agenda.

## **VII. ADMINISTRATORS' REPORTS**

Each administrator present gave an oral report.

The alert call phone number will now be from the district phone number.

## **VIII. STUDENT REPRESENTATIVE**

O. Glazier reported there has been a good overall start to the year.

## **IX. REPORT OF SUPERINTENDENT**

1. Facilities Update – K. French distributed a list of the work that was done this summer. W. Meese and M. McCall went on the walk through. An Integrated Pest Management seminar was held with over 100 participants. There was a lightning strike on August 15<sup>th</sup>. A chimney and solar panels were damaged. A CIRMA claim is being processed. There is a \$1,000.00 deductible. Discussion of lightning rods which are very expensive.
2. Enrollment - there are 1013 students in the district. The change in reporting was discussed. These are not the final numbers. Magnet schools have not billed yet. There will be corrected numbers next month.
3. State Assessment Results – K. Mozak-Pezza explained the categories and the scores. The DRG numbers were explained. SAT scores reviewed. Redundant testing is being worked on. NWEA discussed.
4. Superintendent Angeli reported on an e-mail he had received from Betsy Petrie, First Selectman. Two candidates were available for the SRO position. One pulled out, and the other is not available until March. The position will be reposted. There are two math tutors who are not certified. Their grant funds will run out by the end of October.

## **X. FINANCE REPORT**

1. 2017-2018 Budget – R. Sirpenski reported this is the final pre audit report. \$26,485.00 surplus will be returned to the Town. Line items will be reported by grade level. The auditor was here last week.
2. 2018-2019 Budget – R. Sirpenski noted the report is through August.

## **XI. ACTION ITEMS**

1. Act on letters of resignation  
**Motion made by A. Margerelli-Hussey and seconded by S. Haynes to accept the resignations with regret. Motion passed unanimously.**
2. Approve out of state field trips  
 Discussion of the trips and when to present to the Board. **Motion made by M. McCall and seconded by A. Margerelli-Hussey to approve the list of out of state field trips. Motion passed unanimously.**
3. Appointment of new Board members  
 J. Nowosad called for nominations for the vacancy on the Board. S. Haynes nominated Alan Dunnack, Jr. until the next regularly scheduled municipal election. Nomination seconded by M. McCall. Nomination passed unanimously.  
 J. Nowosad called for nominations for the vacancy on the Board. W. Meese nominated John Konow, until the next regularly scheduled municipal election. Nomination seconded by S. Haynes. Nomination passed unanimously.  
 J. Nowosad called for nomination for the vacancy on the Board. M. McCall nominated Matt Smith until the next regularly scheduled municipal election. Nomination seconded by A. Margerelli-Hussey. Nomination passed unanimously.  
 J. Nowosad noted there may be a Special Meeting next week. The Vice Chairman will be elected then.

## **XII. ADJOURNMENT**

**Motion made by M. McCall and seconded by A. Margerelli-Hussey to adjourn the meeting at 9:50 p.m. Motion passed unanimously.**

Submitted by,

Kathleen E. Chapman

Board Clerk