

Members Present: Larry Doyle, Nancy Addison, Becky Buckingham, Blake Gendebien, Marc Montroy, and Andrea Randle

Members Absent: Chera Davison

Others Present: Erin Woods, Steven Barlow, Pat Farrand, Staci Vaughn, Sue Houmiel, Wendy White, Chip Stemples, Kammie Flavin, Brittney Sherman, Mike Hess, Shelley Robinson, Chris Kassian, Scott Walker, Learn to Lead Group

Marc Montroy called the regular meeting of the Lisbon Central School Board of Education to order at 7:10 p.m., followed by the Pledge of Allegiance.

Greetings to Visitors: No one wished to speak.

Good News Report: Superintendent Woods gave the Good News Report.

Minutes:

Blake Gendebien moved to approve the minutes of the November 12, 2015 regular meeting, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

Business:

Approval of a Merger with Madrid-Waddington for Boys Golf

Blake Gendebien moved to approve a merger with Madrid-Waddington for Boys Golf for the 2016-17 school year, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

Golf Merger
SF #38-2015

Approval of a Merger with Ogdensburg City School District for Boys Varsity Hockey

Blake Gendebien moved to approve a merger with Ogdensburg City School District for Boys Varsity Hockey for the 2016-17 school year, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

Hockey Merger
SF #39-2015

Approval of a Transportation Contract

Blake Gendebien moved to approve the transportation contract with First Student for to and from Canton, NY, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Becky Buckingham moved to approve the transportation contract with First Student for to and from Ogdensburg Psychiatric Center, Ogdensburg, NY, seconded by Blake Gendebien, and carried with six (6) yes votes and one (1) absent (Davison).

Transportation Contract
SF #40-2015

Approval of the Title I Schoolwide/Professional Development Plan

Blake Gendebien moved to approve the Title I Schoolwide/Professional Development Plan as presented, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Schoolwide PDP
SF #41-2015

Personnel:**Appointment of an Interim Superintendent**

Blake Gendebien moved to appoint Steven Barlow as the Interim Superintendent of Schools, effective January 4, 2016, in accordance with the Memorandum of Agreement, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Steven Barlow
Interim Superintendent

Acceptance of a Medical Leave of Absence for an Elementary Teacher

Blake Gendebien moved to approve the Medical Leave of Absence from Brittney Sherman as presented, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Brittney Sherman
MLA

Appointment of the Student Government Advisor

Marc Montroy moved to appoint David DeRushia as Student Government Advisor with a stipend of \$800, pro-rated from January 1, 2016, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (Davison).

David DeRushia
Student Government Advisor

Appointment of the Model UN Advisor

Marc Montroy moved to appoint David DeRushia as Model UN Advisor with a stipend of \$800, pro-rated from January 1, 2016, seconded by Nancy Addison, and carried with six (6) yes votes and one (1) absent (Davison).

David DeRushia
Model UN Advisor

Appointment of a Volunteer Assistant Coach for 7th and 8th Grade Girls Basketball

Blake Gendebien moved to approve Emilie Ross as Volunteer Assistant Coach for 7th and 8th Grade Girls Basketball, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Emilie Ross
Volunteer Coach

Appointment of an Advisor for Drama Club

Blake Gendebien moved to approve Michael Hammond as Drama Club Advisor at Year 1, with a salary of \$1,300, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

Michael Hammond
Drama Club Advisor

Financial:

Blake Gendebien moved to approve the Treasurer's Report for November 2015 as presented, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison).

Treasurer's Report
SF #42-2015

Becky Buckingham moved to approve the Cash Disbursements for November 2015 as presented, seconded by Blake Gendebien, and carried with six (6) yes votes and one (1) absent (Davison).

Cash Disbursements
SF #43-2015

The Budget Expenditure, Revenue Summary and School Lunch reports were presented for review.

BE – SF #44-2015
RS – SF #45-2015
SLP – SF #46-2015

Blake Gendebien moved to approve the Budget Transfers as presented, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

Budget Transfers
SF #47-2015

Discussion Items:

- Review of December/January Activities

President and Board Member's Communication:

- The option of purchasing a small van was discussed

Administrator's Reports:

- C. Stemples gave the Buildings and Grounds Report. He discussed the possibility of adding a person to his staff.
- P. Farrand gave the Athletic Report

Executive Session:

At 8:45 p.m., Blake Gendebien move to go into Executive Session for the purpose of discussions regarding proposed, pending, or current litigation, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) absent (Davison). Upon returning to Open Session at 9:40, the following action was taken:

CSE/CPSE Recommendations

Blake Gendebien moved to approve the recommendations from CPSE/CSE Chairperson Staci Vaughn, seconded by Becky Buckingham, and carried with six (6) yes votes and one (1) absent (Davison).

CSE Recommendations

Adjournment:

At 9:40 p.m., Becky Buckingham moved to adjourn the meeting, seconded by Andrea Randle, and carried with six (6) yes votes and one (1) absent (Davison).

The next meeting of the Board of Education will be held on February 11, 2016 at 7:00 p.m.

Respectfully Submitted,

Suzanne Houmiel
District Clerk