#### LISBON CENTRAL SCHOOL DISTRICT

6866 County Road 10 Lisbon, New York 13658



**REGULAR BOARD MEETING AGENDA** – Tuesday, February 15, 2022 at 6:30 p.m.

# **Opening Activities**

- I. <u>Pledge of Allegiance</u>
- II. Roll Call and Quorum Check
- III. Greetings to Visitors
  - Executive Session: Regarding a matter involving a particular student
- IV. Presentations
  - A. Capital Project (Randy Teele, Clerk of the Works)
    - Clerk of Works Report
  - B. <u>EPC Project Update (Charles Stemples, Day Automation)</u>
- V. <u>Consent Agenda Items:</u>
  - A. Approval of Minutes: Regular Meeting <u>January 20, 2022</u>
  - B. Financials: No reports
  - C. Business:
    - 1. Consideration and possible Approval of MOA Non Instructional (Bus Drivers/Monitors/Cleaner)
    - 2. Consideration and Possible Approval of the <u>2022-23 School Calendar</u>
  - D. <u>CSE/CPSE Recommendations</u>

#### VI. Personnel:

#### A. New Hires:

Consideration and Possible Appointment of the following positions:

1. Name: Ivey Davison

Position: Substitute Teacher

Effective: 2/15/2022

2. Name: Adam Kelley

Position: Substitute Teacher

Effective: 2/15/2022

3. Name: Chera Davison

Position: Substitute Teacher

Effective: 2/15/2022

4. Name: Barbara McBath

Position: LPN

Effective: 2/07/2022 Wage: \$45,207

5. Name: James Harris

Position: Head Bus Driver

Effective: 01/28/2022 - 06/30/2022 Wage: \$25/Hour - as worked

6. Name: Krista Woods

Position: Transportation Management

Effective: 2/05/2022 Stipend: \$4,677.42

#### B. **Termination:**

Consideration and Possible Acceptance of a Termination on the following Employee:

Name: Kevin McArdle Position: Head Bus Driver

Effective: 2/4/2022

## C. Coaches:

Consideration and Possible Appointment of the following Coaches:

Name: Raymond LaRock

Position: Varsity Softball Coach

Year: 15

Stipend: \$3,819

Name: Kerrigan Rondeau

Position: Unpaid Assistant Varsity Softball Coach

Name: Doug James

Position: Unpaid Assistant Softball Coach

Name: Sierra Streeter

Position: Unpaid Assistant Softball Coach

Name: Dave Gravlin

Position: Varsity Baseball Coach

Year: 9

Stipend: \$2,864

Name: Daren LaRock

Position: Unpaid Varsity Baseball Coach

Name: Lucas Smith

Position: Modified Baseball Coach

Year: 5

Stipend: \$1,980

Name: Michelle Kelley

Position: Modified Softball Coach

Year: 2

Stipend: \$1,415

## D. Family Medical Leave Requests

# VII. <u>Discussion Items</u>

- A. COVID
- B. Federal Training Provider Registered Site for Bus Driver Training
- C. School Resource Officer

# VIII. <u>Administrator's Reports</u>

- A. Superintendent's Report Patrick Farrand
- B. UPK-6 Principal's Report Tina Bush
- C. 7-12 Principal's Report Tim Richards
- D. Athletic Director Report Erika Backus
- E. Buildings and Grounds Report Tim Jerome
- F. Head Bus Driver James Harris

# IX. <u>President and Board Members' Communication</u>

A. Audit/Finance Committee Update

# X. Adjournment

Next Meeting: Thursday, March 17, 2022 at 6:30 p.m. (LCS Library)