# LISBON CENTRAL SCHOOL DISTRICT

6866 County Road 10 Lisbon, New York 13658



# **REGULAR BOARD MEETING AGENDA** – Thursday, May 20, 2021 at 6:30 p.m.

# **Opening Activities**

- I. <u>Pledge of Allegiance</u>
- II. Roll Call and Quorum Check
- III. Greetings to Visitors
- IV. <u>Presentations</u>
- V. Consent Agenda Items:
  - A. Approval of Minutes: Regular Meeting April 19, 2021
  - B. Financial:
    - 1. Approval of <u>Treasurer's Report</u>
    - 2. Check Register
    - 3. Financials
    - 4. Approval of Claims Audit Report 1st QTR 2021
  - C. Business:
    - 1. Backstop to Fire Dept. Surplus
    - 2. Setting a Date and Time for the Annual Organizational Meeting: Propose July 8th
    - 3. Approval of the Election Results
  - D. <u>CSE/CPSE Recommendations</u>

## VI. <u>Personnel:</u>

#### A. New Hire's:

Consideration and Possible Appointment of the following positions:

Name: Randy Teele

Position: Clerk of the Works, Project Representative 2020 Capital Project

**Project Representative Agreement** 

Name: Brandi Engle

Position: Substitute Bus Monitor

Years of Experience: 17

Wage: \$13.71

### B. Coaching Appointments:

Consideration and Possible Appointment of the following positions:

Name: Doug James

Position: Assistant Unpaid Coach (Varsity Softball)

# C. <u>Family Medical Leave Requests</u>

### D. Resignations:

Consideration and Possible Acceptance of a Letter of Resignation from the following employees:

Name: Julia Lalonde

Position: Teacher Assistant

Name: <u>Brooke Beaulieu</u> Position: Teacher Assistant

Name: Cecilia Martin

Position: Teacher Assistant

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

- A. Covid Update
- B. Capital Project
  - Paint and tile selection
- C. EPC Project Update
- D. Transportation Plan
- E. Graduation
- F. Last Day of School June 25th

### VIII. Administrator's Reports

- A. Superintendent's Report Patrick Farrand
- B. UPK-6 Principal's Report Tina Bush
- C. 7-12 Principal's Report Lauren Morley
- D. Athletic Director Report Erika Backus
- E. Buildings and Grounds Report Tim Jerome

# IX. President and Board Members' Communication

### X. Adjournment

Next Meeting: Thursday, June 17, 2021 at 6:30 p.m. (LCS Library)