## LISBON CENTRAL SCHOOL DISTRICT

6866 County Road 10 Lisbon, New York 13658



**REGULAR BOARD MEETING** – Thursday, January 21, 2021 – 6:30 p.m.

# **Opening Activities**

- I. Pledge of Allegiance
- II. Roll Call and Quorum Check
- III. Greetings to Visitors
- IV. <u>Presentations</u>
- V. Consent Agenda Items:
  - A. Approval of Minutes: <u>December 17, 2020</u>
  - B. Financial
    - 1. Approval of Treasurer's Report
    - 2. Check Register
    - 3. Financials: <u>June 2020</u>, <u>July 2020</u>, <u>Aug 2020</u>, <u>Sept 2020</u>, <u>Oct 2020</u>, <u>Nov 2020</u>, <u>Dec 2020</u>

#### C. Business:

- 1. Consideration and possible approval of a Bus Proposition Resolution to purchase 4 school buses
- 2. Consideration and possible approval to use small gym for Junior Class Prom pending reduced restrictions due to Covid-19
- D. <u>CSE/CPSE Recommendations</u>

## VI. Personnel:

### A. **RESCIND**:

Name: Bill Greene Position: Bus Monitor Years of Experience: 19 Wage: \$13.50 per hour

### B. **RESCIND**:

Name: Russell Jones Position: Bus Driver Years of Experience: 11 Wage: \$22.00 per hour

#### **New Hire**

A. Name: Paul Fuller

Position: Bus Monitor/Substitute

Years of Experience: 1

Wage: \$13.10

B. Name: Robert Premo Position: Bus Driver Years of Experience: 3 Wage: \$20.10 per hour

C. Name: Allen Knapp
Position: Bus Driver
Years of Experience: 2
Wage: \$19.50 per hour

D. Name: Theresa KroegerPosition: Bus MonitorYears of Experience: 8

Wage: \$13.50

E. Name: Lucinda Dawson Position: Bus Driver Years of Experience: 3 Wage: \$20.10 per hour

F. Name: Maggie Murphy
Position: Substitute Teacher

G. Name: Braydon Bush

Position: Substitute Teacher

H. Name: Hannah Thornhill Position: Substitute Teacher

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

- A. <u>Solar Real Property Tax of Renewable Energy Systems</u> Direction from: Talk of the Towns & Topics
- B. COVID19
  - 1. Remote Instruction
  - Covid Testing
  - 3. Covid Vaccinations
- C. Athletics potential use of gym and fitness area
- D. Transportation
  - 1. Transportation Employee Meeting Agenda
  - 2. Transportation Terms & Conditions
  - 3. Transportation Bus Routes

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

- A. Facilities Committee Report
  - 1. Letter sent to Town stating BOE wants to move forward with garage on back of LCS property
  - 2. Thank you letter to Town for snow removal and sanding
  - 3. 4.3 Million Dollar Capital Project, Budget, Energy Performance Contract, and <u>PR Campaign</u> for Bus Garage
- B. Audit Committee
  - 1. 2021 2022 Budget Report
- C. Policy Committee
- X. Adjournment

Next Meeting: Thursday, February 11, 2021 at 6:30 p.m. (LCS Library)