

LISBON CENTRAL SCHOOL DISTRICT

6866 County Road 10
Lisbon, New York 13658



REGULAR BOARD MEETING AGENDA – Thursday, January 19, 2023 at 6:30 p.m.

Opening Activities

- I. Pledge of Allegiance
- II. Quorum Check
- III. Greetings to Visitors
 - A. Public Comment (Please follow and abide by the [Public Comment Procedure](#))
- IV. Presentations
- V. Agenda Items
 - A. Meeting Minutes
Recommendation for approval of Meeting Minutes:
Regular Meeting - [December 15, 2022](#)
Special Meeting - [January 12, 2023](#)
 - B. Financials
Recommendation for approval of the following items:
 - 1. Treasurer's Report
- [December 2022](#)
 - 2. Check Register
- [December 2022](#)
 - 3. Financials
- [December 2022](#)
 - C. Business
Recommendation for approval of the following items:
 - 1. Recommendation for approval of the [2023-2024 School Calendar](#)
 - 2. Recommendation and possible approval of a [Policy Audit](#)
 - 3. Recommendation and possible approval of a [Type I SEQRA Action Resolution](#)
 - 4. Recommendation and possible approval of Capital Improvement/Construction Resolution

VI. Personnel

- A. **New Hires:**
Consideration and Possible Appointment of the following Teaching positions:

Teacher – 4 Year Probation

This expiration date is tentative and conditional only. Except to the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at this time.

This is the tenure notification language as it relates to the law for any teacher that is being appointed to a tenure track position.

1. Appointment: Probationary Tenure Track Teaching Position

Name: Martin Sullivan

Position: Science Teacher (Grades 7-12)

Step: 2C

Salary: \$49,888

Certification: Chemistry 7-12

Effective: 01/03/2023

B. **New Hires:**

Consideration and Possible Appointment of the following positions:

1. Name: Virginia Kroeger

Position: Long Term Substitute Teacher (Math Grades 7-12)

Effective: 01/03/2023

2. Name: Grady O'Brian

Position: Substitute Cleaner

Wage: \$14.20/hour

Effective: 12/27/2022

3. Name: Linda Paxton

Position: Bus Monitor

Wage: \$14.20/hour

Effective: 01/03/2023

4. Name: Margaret Sweeney

Position: Long Term Substitute for School Counselor

Wage: \$375/day

Effective: 02/20/2023

5. Name: Olivia McLearn

Position: Substitute Teacher

Effective: 12/19/2022

6. Name: Rachel Kingston

Position: Substitute Teacher

Effective: 01/05/2023

7. Name: Emily Jordan

Position: Substitute Teacher

Effective: 01/05/2023

C. [Family Medical Leave Requests \(FMLA\)](#)

D. [CSE/CPSE Recommendations](#)

VII. Discussion Items

A. Real Property Tax Law - Section 487 & Enhanced STAR Eligibility

VIII. Administrator's Reports

- A. Superintendent's Report - Patrick Farrand
- B. UPK-6 Principal's Report - Sue Bouchey, Tina Bush
- C. 7-12 Principal's Report - George Scoville-Upham
- D. Athletic Director Report - Erika Backus
- E. Buildings and Grounds Report - Ron Streeter
- F. Head Bus Driver - James Harris

IX. President and Board Members' Communication

- A. [BoardDocs](#)
 - 1. [Training Video Link](#)
- B. Audit Finance Committee
- C. DEI Committee Representative

X. Adjournment

Next Meeting: Thursday, February 16, 2023 at 6:30 p.m. (LCS Auditorium)