

LISBON CENTRAL SCHOOL DISTRICT

6866 County Road 10
Lisbon, New York 13658

SPECIAL BOARD MEETING AGENDA – Tuesday, August 4, 2020 – 6:30 pm

Opening Activities

- I. Pledge of Allegiance
- II. Roll Call and Quorum Check
- III. Greetings to Visitors
- IV. Presentation
 - Discussion on Reopening Plans
- V. Administrator's Reports
 - Superintendent's Report – Patrick Farrand
 - UPK-6 Principal's Report – Tina Wilson-Bush
 - 7-12 Principal's Report – Lauren Morley
 - Athletic Report – Erika Backus
 - Buildings and Grounds Report – Tim Jerome
- VI. Business:
 1. Consent Agenda:
 - Minutes of the [July 2, 2020](#) Board of Education meeting
- VII. Action Items:
 1. Personnel
 - a. Appointment – Teaching Position
Name: Timothy Richards
Position: Technology Teacher – Temporary – Non-Tenure Bearing
FTE: .50 FTE – subject to approval of the New York State Commissioner of Education
Salary: \$38,000
Effective: 09/01/2020 – 06/30/2021
 - b. Appointment of Secretary to the Superintendent/District Clerk
Name: Krista Woods
Position: Secretary to the Superintendent/District Clerk - Exempt Civil Service Position
FTE: 1.0 – 12 month position
Salary: \$42,000 - annually (pro-rated)
Effective: 08/03/2020
 - c. Appointment of 2020-2021 School Officers
 - i. Clerk of the Lisbon CSD Board of Education – Krista Woods
 - ii. Transportation Liaison – Krista Woods – stipend of \$3,500
 - iii. Records Retention and Disposition Officer – Krista Woods
 - iv. Records Access Officer – Krista Woods
 - v. Freedom of Information Officer – Krista Woods
 - vi. Copyright Officer – Krista Woods
 - vii. Treasurer for Extracurricular Classroom Activities – Krista Woods – stipend of \$1,000

VIII. President and Board Members' Communication

IX. Adjournment