



## Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentations**
  1. Administrative Reports
- IV. Business, Finance, and Property**
  1. Approve Minutes of January 19, 2021 meeting – enclosure.
  2. Acknowledge receipt of Warrants – enclosures.
  3. Approve Mohawk RIC BOCES Services Request Form and Contract for 2021-2022 – enclosure.
  4. First reading and approval of Communicable Disease Pandemic Plan – enclosure.
  5. Amendment to minutes of November 17, 2020 to reflect approval of Policy 3520 Extraordinary Circumstances (previously noted as 3530).
- V. Personnel – Mr. Bashaw recommends approval of the following:**
  1. Resignation for the purpose of retirement of Georgeen Clarke, Typist, last day of employment June 29, 2021 – enclosure.
  2. Resignation of Tyler Clark, Cleaner, effective February 1, 2021 – enclosure.
  3. Resignation of Teshome Ejjigu, Cleaner, effective February 8, 2021 – enclosure.
  4. Acknowledge Criminal Clearance by the New York State Education Department for Shelby L. Brass, McKenzie R. Martin, and Luke M. Riddoch – enclosures.
  5. Appointment of Ed Oliver as mentor for Nick Sundberg retroactive September 1, 2020 – January 5, 2021, and for his second year, January 6, 2021 – January 5, 2022, at a stipend per the TIEA contract.
  6. Appointment of Joy Seymour for the term of January 15, 2021 through June 30, 2021 at a rate of \$240/day to assist Elysia (Tish) Purcell, Special Education Teacher, with the completion of IEPs.
  7. Approve Coaches for the following 2020-2021 winter sports at a prorated stipend per TIEA contract:

Varsity Boys Basketball:	Head - Scott LaLonde	4+	\$1,080.00
	Assistant - Daniel Byers	4+	450.00
Varsity Girls Basketball:	Head - Pete Pettit	4+	1,080.00
	Assistant - Shannon Amo	4+	450.00
Varsity Volleyball:	Suzanne Perkins	3	950.00
Varsity Cheer:	Candy Shaw (tentative)	4+	1,080.00
  8. Approval of Memorandum of Agreement between TICSD and TIEA dated January 25, 2021 for the purpose of addressing Driver Education Certification/Teaching for the months of July and August, 2021 – enclosure.
  9. Approval of Kathryn Ingerson to the Select Vocal Ensemble at a stipend per the TIEA contract.
- VI. Superintendent's Report**
  1. April Board Meetings
  2. Security Cameras/Smart Bond
- VII. Students and Programs**
  1. Recommendations by Committee on Special Education – enclosures.
- VIII. Adjournment**