



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentations**
- IV. Business, Finance, and Property**
 1. Approve Minutes of December 20, 2022 meeting – enclosure.
 2. Approve surplus of obsolete books, Guardino Elementary - enclosure.
 3. Approve MOA for election services between Jefferson County Board of Elections and TICSD- enclosure.
 4. Acknowledge receipt of Warrants- folder.
- V. Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Chris Maphey**- Resignation for purpose of retirement, effective June 30, 2023- enclosure.
 2. **Leha Hoyecki**- Appointment as Permanent Account Clerk Typist, with a probationary period of 12 weeks, effective January 3, 2023.
 3. **Lisa Ingerson** – Advance on Teacher Salary Schedule, Secondary Science, to M25 Step 26, effective January 23, 2023- enclosure.
 4. **Nicholas Sunberg**- Advance on Teacher Salary Schedule, Secondary Math, to B30 Step 4, retroactive December 26, 2022- enclosure.
 5. **Sydney Langkabel**- Appointment as Substitute Teacher for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department – enclosure.
 6. **Mallory Marks**- Appointment as Substitute Teacher for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department – enclosure.
 7. Acknowledge receipt of criminal clearance from the New York State Education Department for the following individuals: Mark Benz and Kiara Weber – enclosures.
- VI. Superintendent’s Report**
 1. Narcan training to be offered on Superintendents Conference Day in March.
- VII. Students and Programs**
 1. Approve change of date for Superintendents Conference Day from March 13, 2023 to March 20, 2023.
 2. Recommendations by Committee on Special Education- enclosures.
- VIII. Adjournment**