



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Presentations**
 1. Class of 2024 Senior Trip Proposal
- V. Business, Finance, and Property**
 1. Approve Minutes of May 23, 2023 meetings – enclosure.
 2. Approve Boces Legal Services Contract 2023-2024- enclosure
 3. Approval of Ashley McGraw architect services contract for capital construction project that will utilize the district's available American Rescue Plan (ARP) funds – enclosure
 4. Approval of the Hourly Compensation Schedule for the 2023-2024 school year – enclosure
- VI. Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Christopher Henchy**- Resignation as Automotive Mechanic, for the purpose of retirement effective July 17, 2023 – enclosure.
 2. **Ashley Swearinger** - Termination as Bus Driver, with last paid date of employment being June 20, 2023.
 3. **Tammy Beerman**- Resignation as Music Teacher, for the purpose of retirement effective December 23, 2023 – enclosure.
 4. **Jacob Laclair**- Resignation as Physical Education Teacher effective June 30, 2023 - enclosure
 5. **Andrea Williams-Lomber** – Resignation as Executive Principal effective July 9, 2023 – enclosure
 6. **Kyle Bond**- Amend last day of employment effective May 24, 2023
 7. **Deanna Hughes**- Appointment as 1.0 FTE Secondary Mathematics Teacher, in the subject tenure area of Mathematics, at a salary of M, Step 16, benefits consistent with the TIEA contract, with a four-year probationary period effective September 1, 2023 to August 31, 2027 (tentative), pursuant to Education Law § 3012-c and § 3012-d, and acknowledge criminal clearance by the New York State Education Department – enclosure.
 8. **Nancy Heberger**- Permanent Appointment as Typist, at a salary of \$21.00/hour, 8.0 hours per day, excluding lunch, 260 days per year, with a 52-week probationary period, benefits consistent with the CSEA contract, effective July 1, 2023 - enclosure
- VII. Superintendent's Report**
 1. Superintendent's Goals – enclosure
- VIII. Students and Programs**
 1. Emergency Remote Instruction Plan – enclosure
- IX. Adjournment**