



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Business, Finance, and Property**
 1. Approve Minutes of October 18, 2022 – enclosure.
 2. Approve Tax Collector’s Report – enclosure.
 3. Approve external Audit Report from Bowers and Company, CPAs, PLLC, for the fiscal year ending June 30, 2022- folder.
 4. Acknowledge receipt of Warrants – folder.
 5. Acknowledge receipt of uncollected taxes presented by tax collector, dated November 15, 2022- enclosure.
- IV. Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Daniel Hammond**- Resignation with last date of employment being November 27, 2022 – enclosure.
 2. **John Downey**- Resignation as Boys Varsity Hockey Assistant Coach for the 2022-2023 school year – enclosure.
 3. **Scott Chase**- Appointment as Boys Varsity Hockey Assistant Coach for the 2022-2023 school year at a stipend per TIEA contract- enclosure.
 4. **Deb Babcock**- Rescind Appointment as 2nd year mentor for Brooke Carlisle, Social Studies, for the 2022-2023 school year.
 5. **Caitlyn Burrows**- Appointment as Substitute Teacher for the 2022-2023 school year – enclosure.
 6. **Corrine Willis**- Appointment as Substitute Teacher for the 2022-2023 school year – enclosure.
 7. **Rebecca Leonard**- Appointment as Substitute Student Lifeguard for the 2022-2023 school year at a rate per the Hourly Compensation Schedule.
 8. **Donna Russell**- Appointment as Substitute Bus driver effective October 11, 2022.
 9. Acknowledge receipt of Criminal Clearance from the New York State Education Department for the following individuals: Quincy Aubertine, Caitlyn Burrows, Luke McDermott- enclosures.
- V. Superintendent’s Report**
 1. Capital Project 2022
 2. State Comptroller Audit
- VI. Students and Programs**
 1. Approve Recommendations by Committee on Special Education – enclosures.
 2. Approve request for Non- Resident Student **Lilliana Gray**- enclosure.
- VII. Adjournment**