



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Presentations**
 - 1. Administrators' Report
- V. Business, Finance, and Property**
 - 1. Approve Minutes of November 21, 2023 meeting– enclosure.
 - 2. Approve bid award for Phase 1 mechanical equipment purchase to Modular Comfort System, total bid award \$272,140.00- enclosure.
 - 3. Second reading and approval of Policy Number 7331- Use of Force Regarding Authorized Carrying of a Firearm- enclosure.
 - 4. Approve the corrective action plan (CAP) in response to the Office of the State Comptroller (OSC) Regulatory audit 2033M-2001- enclosure.
 - 5. Approve applications for Extracurricular Club Charters- enclosures.
 - 6. Approve Claims Auditing Reports for November 1, 2023- November 30, 2023- enclosure.
 - 7. Acknowledge receipt of Warrant Reports, October 2023 and November 2023- folders.
- VI. Personnel – Mr. Bashaw recommends approval of the following:**
 - 1. **Morgan Voorhees-** Request for maternity leave beginning approximately February 9, 2024 through May 3, 2024- enclosure.
 - 2. **Claire Pettit-** Appointment as Substitute Lifeguard for the 2023-2024 school year.
 - 3. **Franchesca Cartaya-** Appointment as a Substitute Lifeguard for the 2023-2024 school year pending criminal clearance from the New York State Education Department.
 - 4. **Dane Matthews-** Termination of employment due to gross misconduct, effective December 19, 2023- enclosure.
 - 5. **Alyssa Myers-** Change in tenure area from Elementary to Reading retroactive September 1, 2022, with a 4-year probationary period of September 1, 2022- August 31, 2026.
 - 6. **Janice Agen and Claire Pettit-** Acknowledge issuance of criminal clearance from the New York State Education Department– enclosure.
- VII. Superintendent's Report**
 - 1. District Data
- VII. Students and Programs**
 - 1. Approve recommendations by Committee of Special Education for meetings held on December 14, 2023- enclosures.
- VIII. Adjournment**