



## Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentations**
- IV. Business, Finance, and Property**
  1. Approve Minutes of December 15, 2020 meeting – enclosures
  2. Approve Treasurer's Reports and Statement of Savings – enclosures
  3. Acknowledge receipt of Warrants – enclosures
- V. Personnel – Mr. Bashaw recommends approval of the following:**
  1. Request by Jessica Bush for maternity leave from May 7, 2021 through June 21, 2021
  2. Appointment of Coaches:
    - Volleyball: Lynne Hoover and Suzanne Perkins (replacing Amy Baker and Nicholas Sundberg)
    - Lifeguard: Julia Bashaw (covering for Miranda Nelson while on maternity leave)
  3. Decrease hours of Elizabeth L. Mason, Cape Vincent Nurse, from 6.0 to 5.0 effective September 1, 2020
  4. Acknowledge Criminal Clearance by the New York State Education Department for Shelly L. Norris
  5. Permanent Appointment of Randy Bartlett, Help Desk Operator, as approved by Jefferson County Civil Service, effective December 14, 2020
  6. Appointment of the following substitutes pending issuance of Criminal Clearance by the New York State Education Department: Shelby Brass, McKenzie Martin
  7. Approval of Memorandum of Agreement between TICSD and CSEA dated December 7, 2020
  8. Possible review of hearing pursuant to Education Law Section 913 for a non-instructional employee
- VI. Superintendent's Report**
  1. Communicable Disease – Pandemic Plan
  2. Audit Committee Meeting
- VII. Students and Programs**
  1. Approve Recommendations by Committee on Special Education – enclosure
  2. Acknowledge Receipt of Extra-classroom Activity Fund Central Treasurer's Report
- VIII. Adjournment**