



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Business, Finance, and Property**
 1. Approval of Minutes of July 5, 2022 meeting – enclosure.
 2. Approval of Minutes of August 2, 2022 meeting – enclosure.
 3. Adoption of District-Wide School Safety Plan – enclosure.
 4. Adoption of Code of Conduct-enclosure.
 5. Acknowledge receipt of Warrants – folder.
 6. Adopt Tax Warrant for 2022-2023 of a sum not to exceed \$11,822,499
 7. Approve Student Breakfast and Lunch Price, decrease as follows: \$0.00 breakfast and \$2.50 for lunch.
 8. Approve disposing of surplus office chairs; inventory #5946, 5947, 5978, 5983, 5985.
- IV. Personnel – Mr. Bashaw recommends approval of the following:**
 1. Resignation of Leann Hill, Special Education Teacher, effective August 9, 2022- enclosure.
 2. Rescind extracurricular appointments for; Kathy Hummel HS Student Council Advisor and Nichole Badour SAFE Advisor.
 3. Appointment of 2022-2023 Coaching Staff, at a stipend per TIEA stipend:
 - Varsity Girls Basketball- Shannon Amo (4+)
 - Varsity Fall Cheer & Varsity Winter Cheer - Hannah Cupernall (1), pending issuance of Criminal Clearance by the New York State Education Department.
 4. Appointment of Lynn Hoover as a Volunteer Assistant Coach for JV Girls Basketball.
 5. Appointment of Amber Fay as Varsity Club Coordinator for the 2022-2023 school year, with a stipend per TIEA contract.
 6. Appointment of Kelly Picunas (GES) as Elementary Student Newspaper Advisor for the 2022-2023 school year, at a stipend per TIEA contract.
 7. Appointment of Debra Maloney as Teacher Aide at a rate determined by the CSEA contract settlement, for 7.0 hours per day, with benefits consistent with the CSEA contract, effective September 1, 2022, with a 52-week probationary period, and acknowledgement of criminal clearance by the New York State Education Department.
 8. Appointment of Meghan Swenson as Teacher Aide at minimum hiring rate for 7.0 hours per day with benefits consistent with the CSEA contract, effective September 1, 2022, with a 52-week probationary period, acknowledgement of criminal clearance by the New York State Education Department.
 9. Appointment of substitutes pending issuance of Criminal Clearance by the New York State Education Department: Meghann Jenis, Chris Gustafson, Linda Saraceni.
 10. Appointment of Blake Turner, Amber Fay, and Claire Ward as lifeguards, pending Criminal Clearance by the New York State Education Department
- V. Superintendent’s Report**
 1. Discuss “mini-retreats” or Board of Education work sessions throughout 2022-2023 school year.
- VI. Adjournment**