



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentations**
 1. Administrators' Report: 3-8 Data Assessment
- IV. Business, Finance, and Property**
 1. Approve Minutes of November 15, 2022 meeting – enclosure.
 2. Approve Hourly Compensation Adjustments per Minimum Wage Increase- enclosures.
 3. Approve Amendments to Thousand Island CSD 403(b) Retirement Plan Document- enclosures.
 4. Approve the Corrective Action Plan (CAP) to address comments in the Management Letter as a result of the June 2022 external audit performed by Bowers & Company CPAs, PLLC- enclosure.
 5. Approve Claims Auditing Reports for July 1, 2022- September 30, 2022 - enclosure.
 6. Approve monthly Treasurer's Reports and Statement of Savings for July, August, and September 2022- folder.
 7. Approve surplus of Music Department guitars, inventory #0952, 12447, 12435, 12436, 12443, 12446, 12451, 12452, 12453, 12454.
 8. Acknowledge receipt of Warrants- folder.
- V. Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Karen Bourcy**- Approve tax collector salary increase of 5% for the 2022-2023 school year- enclosure.
 2. **Joe Hughes**- Appointment as Interim Dean of Students at a per diem rate of \$326.00, effective November 30, 2022.
 3. **Barry Davis**- Appointment as Assistant Principal 6-12 at a per diem rate of \$400.00, effective January 2, 2023- enclosure.
 4. **Raegan Becker & Mikael Ann Melfi**- Appointment as SAFE club co-advisors for the 2022-2023 school year.
 5. **Kiara Weber**-Appointment as a Substitute Teacher and Substitute Teacher Aide for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department – enclosure.
 6. **Bryan Weed**- Appointment as a Substitute Teacher for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department – enclosure.
 7. **Garrett Cipullo**- Appointment as Substitute Cleaner for the 2022-2023 school year, acknowledging issuance of criminal clearance by the New York State Education Department- enclosure.
 8. Acknowledge receipt of criminal clearance from the New York State Education Department for the following individuals: Corrine Willis and Sean Wright – enclosures.
- VI. Superintendent's Report**
 1. Free School Lunches through 2022-2023 school year
 2. Senior Caps and Gowns
- VII. Students and Programs**
 1. Recognize 1st marking period Scholar Athletes- enclosures
- VIII. Adjournment**