



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentations**
 1. Jon Benner- Technology Department Updates
- IV. Business, Finance, and Property**
 1. Approve Minutes of January 24, 2023 meeting – enclosure.
 2. Approve Claims Auditing Reports for October 1, 2022 – December 31, 2023-- enclosure.
 3. Acknowledge receipt of Warrants- folder.
- V. Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Paulette Roux**- Resignation for the purpose of retirement, effective June 30, 2023- enclosure.
 2. **Katrina Clement**- Resignation effective April 7, 2023 - enclosure.
 3. **Gordon Bailey**- Bid awarded on seniority, AM Clayton HS/EL Bus Run & PM BOCES Bus Run, beginning February 27, 2023- enclosure.
 4. **Donald Zimmer**- Sole bid awarded, AM Cape HS/EL Bus Run AM and 2:10/PM Bus Run, HSD3 (3:40), HSSD3 (5:40), beginning February 27, 2023- enclosure.
 5. **Abigail Duffy**- Long term Elementary Music Substitute Teacher at a rate as per the Hourly Compensation Schedule.
 6. **Adam Swenson**- Appointment as Varsity Boys Baseball coach for the 2022-2023 school year at a stipend pursuant to the TIEA contract.
 7. **Anna D’Addario**- Appointment as Substitute Teacher for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department – enclosure.
 8. Adjusted Compensation for Administration and Management Confidential Employees- enclosure.
 9. Acknowledge receipt of criminal clearance from the New York State Education Department for the following individuals: Barry Davis and Sean Wright – enclosures.
- VI. Superintendent’s Report**
 1. Pivot Report
 2. Caps & Gowns
 3. 2023-2024 First Draft Budget
- VII. Students and Programs**
 1. Recommendations by Committee on Special Education- enclosures.
- VIII. Adjournment**