



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentations**
 1. Ashley McGraw Capital Project Presentation
 2. Administrators' Report
- IV. Business, Finance, and Property**
 1. Approve Minutes of August 16, 2022 meeting – enclosures.
 2. Second reading and approval of § 3220- Service Animal Policy, as recommended by the Policy Committee- enclosures.
 3. Approve monthly Treasurer's Reports and Statement of Savings for the 2022-2023 school year- folder.
 4. Approve School Psychologist Practicum Student, Anna Coughlan, for the 2022- 2023 school year- enclosure.
 5. Approve Claims Auditing Reports for 3/15/22-4/15/22 - enclosure.
 6. Approve Claims Auditing Reports for 4/16/22-6/30/22- enclosure.
 7. Approve Legal Notice for Tax Collection- enclosure.
 8. Approve surplus of school furniture – enclosure.
- V. Personnel – Mr. Bashaw recommends approval of the following:**
 1. Revision of Annual Term Appointment of Joshua Ostrander in the area of Special Education pending NYS Certification at a salary of B30, Step 2, effective ~~September 1, 2022~~ July 1, 2022 - June 30, 2023, with benefits consistent with the TIEA contract.
 2. Appointment of Briel Faircloth as 1.0 FTE Elementary teacher, in the tenure area of Elementary, at a salary of B, Step 1, with benefits consistent with the TIEA contract, with a four-year probationary period effective September 1, 2022 to August 31, 2026 (tentative), pursuant to Education Law § 3012-c and § 3012-d, pending criminal clearance by the New York State Education Department – enclosure.
 3. Advance on Teacher Salary Schedule for Lisa Ingerson, Secondary Science, to M18 Step 26, effective September 1, 2022
 4. Advance on Teacher Salary Schedule for Taylor Kieffer, Physical Education/Health, to B12 Step 2, effective September 1, 2022.
 5. Advance on Teacher Salary Schedule for Joshua Ostrander, Special Education, to M Step 2, effective September 1, 2022
 6. Advance on Teacher Salary Schedule for Nicholas Sunberg, Secondary Math, to B24 Step 4, effective September 1, 2022
 7. Appointment of Katrina Clement, provisional typist, at a salary of \$18.34/hour, 8.0 hours per day, excluding lunch, 260 days per year, with a 52-week probationary period, benefits consistent with the CSEA contract, effective September 19, 2022-enclosure.
 8. Appointment of Kasey Pitkin, provisional typist, at a salary of \$19.61/hour, 8.0 hours per day, excluding lunch, 260 days per year, with a 52-week probationary period, benefits consistent with the CSEA contract, effective October 12, 2022- enclosure.
 9. 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- enclosure.
 10. Appointment of Meghan Swenson as Teacher Aide at minimum hiring 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, acknowledgement of criminal clearance by the New York State Education Department- enclosure.
11. Increase daily hours of Joy Rhinebeck, Teacher Aide, from 5 to 6.5 hours, with benefits consistent with the CSEA contract, effective September 1, 2022.
 12. Appointment of Abigail Duffy as Substitute Teacher for the 2022-2023 school year and acknowledge receipt of criminal clearance from the New York State Education Department - enclosure.
 13. Appointment of Alicia Keefer as Substitute Teacher for the 2022-2023 school year and acknowledge receipt of criminal clearance by the New York State Education Department - enclosure
 14. Appointment of Jessica Lashomb as Substitute Teacher Aide for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department - enclosure
 15. Appointment of Sauliss Martinez as Substitute Teacher Aide for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department - enclosure.
 16. Appointment of Christina Robinson as Substitute Teacher Aide for the 2022-2023 school year, and acknowledge receipt of criminal clearance from the New York State Education Department - enclosure.
 17. Appointment of Erica Knapp as Substitute Teacher Aide for the 2022-2023 school year, and acknowledge receipt of criminal clearance from the New York State Education Department - enclosure.
 18. Appointment Susan Kellogg as Substitute RN for the 2022-2023 school year - enclosure.
 19. Appointment of Craig Orvis as Substitute Food Service Worker for the 2022-2023 school year, and acknowledge receipt of criminal clearance from the New York State Education Department - enclosure.
 20. Appointment of Aidan Demotta as Lifeguard for the 2022-2023 school year.
 21. Appointment of Sharon Nebbia as Class of 2023 Advisor for the 2022-23 school year, at a stipend per TIEA contract.
 22. Appointment of Genny Scales as Advisor for HS Student Council for the 2022-23 school year, at a stipend per TIEA contract.
 23. Appointment of Collin Zehr as both Select Voice Ensemble Coordinator and Stage Lighting and Sound Technician Coordinator for the 2022-23 school year, at stipends per TIEA contract.
 24. Appointment of mentors/mentees for the 2022-23 school year, at a stipend per TIEA contract:
 - Year 1 of 2: Ed Oliver for Raegan Becker, HS Science
Rob Riddoch for Briel Faircloth, Elementary (Grade 4)
Paulette Roux for Mikael-Ann Melfi, MS Science
Kathy Wiley for Collin Zehr, MS/HS Music
 - Year 1 of 1: Jen Augliano for Rachel Emmerson, MS English
Melinda Bechaz for Susana Fairchild, Spanish
Shannon Connerton for Sherry McCarthy, Elementary (Grade 5)
Heather Lavarney for Nicole Majewski, SS/Special Ed (Grade 6)
Kelly Melfi for Courtney Wright, Elementary (Grade K)
 25. Appoint Kenny Garnsey as Clerk of the Works Coordinator for the Capital Project, at a stipend rate TBD, effective July 1, 2022.
 26. Approve stipend for District Clerk, Jessica Steblen, for the 2022-2023 school year, at a rate TBD, effective July 1, 2022.
 27. Acknowledge receipt of criminal clearance from the New York State Education Department for the following individuals: Raegan Becker, Mark Benz, Rachel Emmerson, Susana Fairchild, Christine Gustafson, Meghan Jenis, Sara Lantier, Nicole Majewski, Michaela McAdoo, Sherry McCarthy, Karla Sanchez, Linda Saraceni, Corrine Willis, Claire Ward, Courtney Wright, and Collin Zehr – enclosures.
 28. Approve addition of 5:40 p.m. Detention Monitor to Hourly Compensation Schedule for the 2022-2023 school year- enclosure.

VI. Superintendent's Report

1. School Resource Officer
2. STARBASE

VII. Students and Programs

1. Recommendations by Committee on Special Education – folder.

2. Review and approve new McGraw Hill Health text books for Middle School: Grades 6-8 and High School: Grades 9-12.
3. Approval of Alexandria Central School's request to combine with TICSD for the 2022-23 school year in the sport of Modified Boys Lacrosse and Varsity Boys Lacrosse at a fee of \$125/Modified and \$250/Varsity, per athlete, to be paid prior to starting season by participating district.
4. Approval of Alexandria Central School's request to participate with TICSD for the 2022-23 school year as an independent swimmer in the sport of Modified Girls Swimming at a fee of \$125, per athlete, to be paid prior to starting season by participating district.
5. Approval of Lyme Central School's request to combine with TICSD for the 2022-23 school year in the sport of Modified Boys Lacrosse and Varsity Boys Lacrosse at a fee of \$125/Modified and \$250/Varsity, per athlete, to be paid prior to starting season by participating district.

VIII. Adjournment