



Agenda

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Presentations**
 1. Dane Matthews Senior Portfolio

- IV. **Business and Finance – Mr. Bashaw recommends approval of the following:**
 1. Minutes of July 5, 2023 and August 1, 2023 meetings- enclosure.
 2. Resolution to adopt Exemption Pursuant to New York Real Property Tax Law §466-a- enclosure.
 3. Revision to Administrative Procedure §4212.231- Work Uniforms for Building and Grounds and Auto Mechanic Staff- enclosure.
 4. Adoption of Tax Warrant for 2023-2024 of a sum not to exceed \$11,700,000.00- enclosure.
 5. Claims Auditing Reports for April 1, 2023- June 30, 2023- enclosure.
 6. Accepting monetary donations, with appreciation, from the family of Sam Guardino totaling \$4000.00.
 7. Acknowledge Legal Notice for Tax Collection- enclosure.
 8. Acknowledge receipt of warrants- folder.

- V. **Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Elizabeth Slack-Joles**- Appointment as .5 FTE Math Teacher, in the tenure area of Math, at a salary of M30 Step 34, with benefits consistent with the TIEA contract, effective July 1, 2023 through June 30, 2024.
 2. **Mikael Ann Melfi**- Appointment as 1.0 FTE Secondary Science Teacher, in the tenure area of Science, at a salary of B6, Step 2, with benefits consistent with the TIEA contract, with a four-year probationary period effective July 1, 2023 to June 30, 2024.
 3. **Susana Fairchild**- Appointment as 1.0 FTE Spanish Teacher, in the tenure area of Foreign Language, at a salary of B Step 7, with benefits consistent with the TIEA contract, effective July 1, 2023 to June 30, 2024.
 4. Appointment of Mentors/Mentees for the 2023-2024 school year per TIEA contract:
 - **Ed Oliver / Reagan Becker**, year 2 of 2
 - **Kathy Wiley / Collin Zehr**, year 2 of 2.
 - **Rhonda Spencer / Alana Hoover**, year 1 of 2.
 - **Bobbi Nevala / Taylor Bennett**, year 1 of 1. **Amendment*
 - **Deb Babcock / Deanna Hughes**, year 1 of 1. **Amendment*
 5. Appointment of Athletic Coaches for the 2023-2024 school year:

FALL:

Boys/Girls Varsity Cross Country- Kathy Wiley
Boys/Girls Modified Cross Country- Collin Zehr
Varsity Football- Ryan Kendall
Varsity Football Assistant (x2)- Scott LaLonde
Varsity Football Assistant (x2)- Miles Kearns
Modified Football- Shane Simpson
Modified Football Assistant- Peter Pettit
Fall Cheer- Hannah Cupernall
Girls Varsity Soccer- Shannon Amo
JV Girls Soccer- Madyson Amo
Girls Modified Soccer- Daniel Folsom
Boys Varsity Soccer- Raegan Becker
Boys Varsity Soccer
Volunteer Assistant- Ethan Clement
Boys Modified Soccer- Matthew Jobson
Girls Varsity Swim- Miranda Nelson
Girls Modified Swim- Taylor Kieffer

WINTER:

Varsity Boys Hockey- KC Kittle
Varsity Boys Hockey Assistant- Scott Chase
Varsity Boys Hockey
Volunteer Assistant- Miles Kearns
Boys Varsity Basketball- Peter Pettit
Boys JV Basketball- Michael Company
Girls Varsity Basketball- Ryan Gosson
Girls JV Basketball- Lynne Hoover
Girls Modified Basketball- Lynne Hoover
Winter Cheer- Hannah Cupernall
Girls Modified Volleyball- Shannon Amo

SPRING:

Varsity Golf- Shannon Amo
Modified Golf- Daniel Folsom
Boys Varsity Lacrosse- Bernard Bernhardt
Boys Varsity Baseball- Adam Swenson
Girls Varsity Softball- Scott LaLonde
Girls JV Softball- Taylor Kieffer
Girls Modified Softball- Brooke Carlisle

6. **Jill Amo-** Appointment as Elementary Student Council Advisor for the 2023-2024 school year, per TIEA contract.
7. **Janice Agen-** Appointment as Substitute Nurse for the 2023-2024 school year, at a rate consistent with the Hourly Compensation Sheet, pending issuance of criminal clearance by the New York State Education Department- enclosure.
8. **Christine Spinner-** Appointment as Substitute Teacher for the 2023-2024 school year, at a rate consistent with the Hourly Compensation Sheet, pending issuance of criminal clearance by the New York State Education Department- enclosure.
9. Acknowledge issuance of criminal clearance from the New York State Department of Education for the following individuals: **Taylor Bennett, Madison Bernhardt, Tyler Clark, Mathew Gustafson, Nancy Heberger, Mallory Marks, Jeffrey Martinez, Meghan Pfister, and Alyssa Robbins.**

VI. Superintendent Report

1. Capital Project Update

VII. Students and Programs

1. Approve Recommendations by Committee in Special Education- enclosures.
2. Approve Non-resident Student Enrollment Request for **Wyatt Henry** for the 2023-2024 school year.
3. Approve Non-resident Student Enrollment Request for **Nyavi Swearingin** for the 2023-2024 school year.

VIII. Old Business

1. Lisa Ingerson- Resignation as Science Teacher, effective June 30, 2023- enclosure.
2. Acknowledge the following resignations:
 - **Randy Bartlett**, Help Desk Operator, effective December 22, 2023.
 - **Nichole Parker**, Teacher Aide, effective June 30, 2022.
 - **Tyler Clark**, Substitute Cleaner, effective July 5, 2023.
3. **Ed Oliver-** Rescind Appointment as MS Science Olympiad Club Advisor for the 2023-2024 school year.
4. **Barry Roesh-** Appointment as MS Science Olympiad Club Advisor for the 2023-2024 school year.

IX. Adjournment