



**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Presentations**
  1. Ashley McGraw
  2. Allison Mullarney, World Foreign Language Trip
- V. Business, Finance, and Property**
  1. Angela Picunas, Proposed Budget Presentation
  2. Approve Minutes of January 16, 2024 meeting– enclosure.
  3. Acknowledge receipt of Warrant Reports for January 2024- folder.
  4. Approve Treasurer’s Reports and Statement of Savings for December 2023 - enclosure.
  5. Approve Claims Auditing Reports for December 1, 2023-December 31, 2023- enclosure.
  6. Approve Surplus Items- enclosures.
- VI. Personnel – Mr. Bashaw recommends approval of the following:**
  1. **Margaret Berry-** Resignation as School Psychologist, with last day of work being March 1, 2024- enclosure.
  2. **Alana Hoover-** Advance on Teacher Salary Schedule to B6 Step 1, effective January 22, 2024- enclosure.
  3. **Mikael Ann Melfi-** Advance on Teacher Salary Schedule to B30 Step 2, effective January 22, 2024- enclosure.
  4. **Tina Bourcy-** Approve Increase daily hours, as food service helper, from 4.5 to 6.0 effective February 14, 2024.
  5. **Dondra Liebman-** Approve Increase daily hours, as food service helper, from 4.5 to 6.0 effective February 14, 2024.
  6. **Deborah White-** Appointment as food service helper, at a salary of \$15.26/hour for 5 hours per day, with benefits consistent with the CSEA contract, effective February 14, 2024, with a 52-week probationary period.
  7. **Chenoa Reynolds-** Appointment as Substitute Food Service Worker for the remainder of the 2023-2024 school year, effective January 19, 2024.
  8. **Jennifer Wiley-** Appointment as Substitute Food Service Worker for the remainder of the 2023-2024 school year, effective February 5, 2024.
  9. **Donna Colvin-** Appointment as Substitute Teacher for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
  10. **Jennie Bond-** Appointment as Substitute Food Service Helper for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
  11. **Logan Coggins-** Appointment as Substitute Teacher/Teacher Aide for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
  12. **Renzi Youngs-** Appointment as Substitute Teacher for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
  13. **Katherine Thompson-** Appointment as Substitute Teacher for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
  14. **Alan Wood-** Appointment as Substitute Teacher for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
  15. **Megan Matthews-** Appointment as Substitute Teacher for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
  16. **Casey Hutchins-** Appointment as Substitute Teacher Aide for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
  17. **William Solar-** Appointment as Modified Lacrosse Coach (2) for the 2023-2024 Spring Sports Season.
  18. **Courtney Montrois-** Acknowledge issuance of criminal clearance from the New York State Department of Education- enclosure.
- VII. Superintendent’s Report**
  1. State Rankings
- VIII. Students and Programs**
  1. Approve recommendations by Committee of Special Education for meetings held on January 16, 2024, January 23, 2024, January 30, 2024 and February 1, 2024- enclosures.
  2. Approve Non-resident Enrollment Request for Olivia Varga for the 2024-2025 school year-enclosure.
- IX. Adjournment**