



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Presentations**
 - 1. Lynette Chapman, Food Service Manager
 - 2. Dina Jareo, Transportation Supervisor
- V. Business, Finance, and Property**
 - 1. Budget Update, Angela Picunas
 - 2. Approve Minutes of February 13, 2024 meeting– enclosure.
 - 3. Acknowledge receipt of Warrant Reports for February 2024- folder.
 - 4. Approve Treasurer’s Reports and Statement of Savings for January 2024 - enclosure.
 - 5. Approve Claims Auditing Reports for January 1, 2024-January 31, 2024 and Claims Auditing Reports for February 1, 2024-February 29, 2024 - enclosure.
 - 6. Approve contract for Health and Welfare Services between Watertown CSD and TICSD for students attending parochial schools for the 2023-2024 school year- enclosure.
 - 7. Approve Agreement with S.C. Spencer Electric, Inc. for services for the capital outlay project- enclosure.
 - 8. Approve Building and Grounds Surplus Items- enclosure.
 - 9. Approve Surplus of outdated textbooks- enclosure.
- VI. Personnel – Mr. Bashaw recommends approval of the following:**
 - 1. Appointment of three vote workers for May 21, 2024 at a compensation of \$150 for the entire voting timeframe: **Kimberli Johnston, Karen Bourcy, and Tom Augliano.**
 - 2. **Jennifer Wiley-** 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 March 20, 2024, with a 52-week probation period.
 - 3. **Joelle Hains-** Appointment as Substitute Teacher Aide for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
 - 4. **Kathleen Merchant-** Appointment as Substitute as Clerical/Teacher Aide for the 2023-2024 school year, pending issuance of criminal clearance by the New York State Education Department.
 - 5. **Brian Combs-** Appointment as Modified Boys Baseball Coach (2) for the 2023-2024 Spring Sports Season.
 - 6. Approve the following Volunteer Assistant Coaches for the 2023-2024 Spring Sports Season:

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|-------------------|------------------------------------|
| Varsity Lacrosse | Jeremy Jenis |
| Modified Lacrosse | Chris Symenow Michael Lonsberry |
| Modified Baseball | Sandy Combs |
| Varsity Baseball | Geoff Peters |
| Varsity Softball | Erik Swenson |

- VII. Superintendent’s Report**
 - 1. Snow Day “Give Backs”
 - 2. Solar Eclipse
 - 3. School Supplies
 - 4. Superintendent’s Day, March 18, 2024
- VIII. Students and Programs**
 - 5. Approve Student Instructional Calendar for 2024-2025 school year- enclosure.
 - 6. Approve Recommendations by Committee of Special Education for meetings held on February 6, 2024, February 13, 2024, February 15, 2024, February 27, 2024, March 5, 2025, March 7, 2024, and March 13, 2024-enclosure.
- IX. Adjournment**