



AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Business, Finance, and Property**
 1. Approve Minutes of September 19, 2023 and September 26, 2023 meetings – enclosure.
 2. Adoption of District Wide Safety Plan- enclosure.
 3. Approve Resolution Authorizing Partial Settlement of Vaping Litigation against Altria- enclosure.
 4. Approve Resolution Authorizing Litigation against Social Media Companies- enclosure.
 5. Approve Attorney-Client Agreement between TICSD and Frantz Law Group, APLC for representation in Social Media Litigation- enclosure.
 6. Approve Project Resolution & SEQRA for 2023-2024 \$100,000 Capital Outlay Project- enclosure.
 7. Approve Project Resolution & SEQRA for the ARP – ESSR3 Project- enclosure.
 8. Approve External Audit Report performed by Bowers & Company, CPAs PLLC, for the fiscal year ending June 30, 2023 – folder.
 9. Acknowledge receipt of September 2023 Warrants- folder.
- V. Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Dane Matthews-** Appointment as Auto Mechanic Helper at an hourly rate of \$21.53 for 8.0 hours per day with benefits consistent with the CSEA contract, effective October 2, 2023, with a 52-week probationary period, pending issuance of criminal clearance by the New York State Education Department.
 2. **Madyson Amo-** Appointment of as Substitute Teacher for the 2023-2024 school year – enclosure.
 3. **Deborah White-** Appointment as Substitute Food Service Worker for the 2023-2024 school year.
 4. **Christopher Henchy-** Appointment as Substitute Auto Mechanic for the 2023-2024 school year at a rate of \$23.63/hour (95% of rate at time of retirement).
 5. **Shannon Amo-** Appointment as Modified Boys Basketball Coach for the 2022-2023 school year, at a stipend per TIEA contract.
 6. **Brooke Carlisle-** Appointment as Girls Varsity Volleyball Coach for the 2022-2023 school year, at a stipend per TIEA contract.
 7. **Anna Hoover-** Appointment as Girls JV Volleyball Coach for the 2022-2023 school year, at a stipend per TIEA contract.
 8. Approve Superintendent’s Employment Agreement, to include amended terms of employment and compensation- folder.
 9. **Mark Brown-** Approve DPAO Job Site Assessment to work in Custodial Department, totaling 12 hours.
 10. Acknowledge issuance of criminal clearance from the New York State Education Department for the following individuals: Deborah White, Stacy Richards, Caitlyn Blacksten, and Ann Major-Stevenson– enclosures.
- VI. Superintendent’s Report**
 1. Electric Bus Update
 2. Federal Lunch Funding
- VII. Students and Programs**
 1. Recommendations by Committee on Special Education – enclosures.
- VII. Adjournment**