



Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentations**
 1. Ashley McGraw
 2. Opening Day & First Week, Administrators
- IV. Business and Finance – Mr. Bashaw recommends approval of the following:**
 1. Minutes of August 15, 2023 meetings- enclosure.
 2. Approve surplus of school furniture and materials- enclosure.
 3. Appointment of **Karen Bourcy** as Tax Collector for the 2023-2024 school year
 4. Acknowledge receipt of Warrant Reports, July & August- folders.
- V. Personnel – Mr. Bashaw recommends approval of the following:**
 1. **Jessica Merle**- Permanent Appointment as Typist, at a salary of \$19.50/hour, 8.0 hours per day, excluding lunch, 260 days per year, with a 52-week probationary period, and benefits consistent with the CSEA contract, effective September 11, 2023-enclosure.
 2. **Joe Hughes**- Appointment as Interim Dean of Students at a per diem rate of \$326.00/day, effective September 5, 2023- enclosure.
 3. **Jennie Bond**- Resignation as Food Service Worker, for purpose of retirement with last day of employment being January 27, 2024- enclosure
 4. **Stacey Failing**- Resignation as Teacher Aide, effective August 23, 2023-enclosure.
 5. **Michael Campany**- Appointment of as Teacher Aide at an hourly rate of \$16.20 for 7.0 hours per day with benefits consistent with the CSEA contract, effective September 18, 2023, with a 52-week probationary period- enclosure.
 6. **Susan Kelley**- 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.
 7. **Chenoa Reynolds**- Appointment as Substitute Teacher Aide 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. **Caitlin Blacksten**- Appointment as Substitute Teacher Aide 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. **Janee Burdick**- Appointment as Substitute Teacher Aide, Substitute Food Service Substitute 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.
 10. **Mikael Ann Melfi**- Advance on Teacher Salary Schedule to B18 Step 2, effective September 4, 2023.
 11. **Rhonda Spencer**- Advance on Teacher Salary Schedule to M18 Step 32, effective September 4, 2023.
 12. **Lisa Ingerson**- Revise appointment as District-wide Administrator to include carry over of all benefits received as a teacher (to take the place of 50 sick days BOE, approved July 5, 2023).
 13. **Melissa Balk**- Rescind appointment as Whiz Quiz Advisor for the 2023-2024 school year
 14. **Rhonda Spencer**-Rescind appointment as mentor for Alana Hoover, for the 2023-2024 school year.
 15. **Ed Oliver**-Rescind appointment as mentor for Reagan Becker, for the 2023-2024 school year.
 16. Appointment of Mentors/Mentees for the 2023-2024 school year per TIEA contract:
 - **Ed Oliver / Sabrina Burns**, year 1 of 2
 - **Katie Varga / Reagan Becker**, year 2 of 2.
 - **Heather Lavarnway / Alana Hoover**, year 1 of 2.

17. **Tim Bashaw, Barry Roesh**- Appointment as Whiz Quiz Co-Advisors for the 2023-2024 school year.
18. **Kevin Denecke**- Appointment as Boys/Girls Varsity Cross Country Volunteer Assistant Coach for the 2023-2024 Fall Sports Season- enclosure.
19. **Kyle Gorman**- Appointment as Boys Varsity Football Volunteer Assistant Coach for the 2023-2024 Fall Sports Season- enclosure.
20. **Deanna Hughes**- Appointment as Substitute Lifeguard for the 2023-2024 school year, retroactive to July 1, 2023.
21. **Genevieve Cartaya**- Appointment as Substitute Student Lifeguard for the 2023-2024 school year.
22. **Bailey Drake**- Appointment as Substitute Student Lifeguard for the 2023-2024 school year.
23. **Joy Rhinebeck**-Acknowledge reduction of hours from 6.5 to 6 for the 2023-2024 school year
24. Acknowledge issuance of criminal clearance from the New York State Department of Education for the following individuals: **Christine Spinner, Jessica Merle, Sabrina Burns, and Morgan Voorhees.**

VI. Superintendent Report

1. Social Media Lawsuit
2. Electric Buses

VII. Students and Programs

1. Approve request by Alexandria Central School District to combine with TICSD in the sport of Football for the 2023-2024 school year at a fee of \$250 per participant at the Varsity level and \$125 per participant at the Modified level - enclosure.

VIII. Adjournment