

**Minutes of Special Meeting
Thousand Islands Board of Education
Tuesday, August 2, 2022, 5:00 p.m.
MS/HS Library**



Members Present: Erik Swenson Sarah Riddoch
Carolyn Delaney Tim (Tucker) Wiley
Erin Churchill Shawn Cherchio
Jennifer Bach Bruce Mason
Daniel Ward

Also Present: Michael Bashaw, Jr., Superintendent
Angela Picunas, Business Manager
Jessica Steblen, BOE Secretary

President Wiley called the meeting to order at 5:05 p.m. and led the group in the Pledge of Allegiance.

Presentation:

Business Manager Angela Picunas presented and led discussion on the upcoming tax levy.

Personnel:

Motion by Erin Churchill, second by Jenny Bach, to approve the following:

- Appointment of Sherry McCarthy as 1.0 FTE Elementary teacher, in the tenure area of Elementary, at a salary of M12, Step 17, with benefits consistent with the TIEA contract, with a three-year probationary period effective September 1, 2022 to August 31, 2025 (tentative), pursuant to Education Law § 3012-c and § 3012-d, pending criminal clearance by the New York State Education Department – enclosure.
- Appointment of Courtney Wright as 1.0 FTE Elementary teacher, in the tenure area of Elementary, at a salary of B6, Step 9, with benefits consistent with the TIEA contract, with a four-year probationary period effective September 1, 2022 to August 31, 2026 (tentative), pursuant to Education Law § 3012-c and § 3012-d, pending criminal clearance by the New York State Education Department – enclosure.
- Term Appointment of Nicole Majewski as 1.0 FTE Elementary/Special Education Teacher at a salary of B, Step 2, pending NYS certification and criminal clearance from the New York State Education Department, effective September 1, 2022 – June 30, 2023 – enclosure.
- Term Appointment of Mikael-Ann Melfi as 1.0 FTE Secondary Science Teacher at a salary of B, Step 1 pending NYS certification and criminal clearance from the New York State Education Department, effective September 1, 2022 – June 30, 2023 – enclosure.
- Appointment of Kelly Melfi as Mentor for Courtney Wright, Elementary, for the 2022-2023 and 2023-2024 school years with a stipend per TIEA contract.
- Appointment of Scott LaLonde as Athletic Coordinator retroactive to July 1, 2022 at a stipend per the TIEA contract.
- Appointment of Stacy Natali as Night Supervisor retroactive to July 1, 2022 at a stipend per the CSEA Contract.
- Hourly Compensation Schedule for 2022-2023 school year-enclosure.

A short discussion was held regarding the clarification of term appointments and applicants' certification statuses, and also details of the Athletic Coordinator position. Eric Swenson questioned the rate of pay for long term subs, after revision to that part of the Hourly Compensation Schedule and no further discussion, vote was taken; all voting aye. **9:0**

Superintendent's Report:

- 2022 NYSSBA Annual Convention “Together Again” dates announced and registration is open.
- Dollar General has reached out for possible concerns that the district may have with the new proposed location on Graves Street such as transportation and busing, student safety, etc.
- There is a need for additional support in the business office, anticipating a clerical position coming soon.
- There is a Capital Project meeting with Ashley McGraw, Friday August 12th.
- USDA Free School Lunch Program set to expire at the end of September.

Motion by Bruce Mason, second by Carolyn Delaney, to adjourn the meeting. Vote was taken; all voting aye.

9:0

Meeting was adjourned at 6:09 p.m.

Date

District Clerk

DRAFT