

**Minutes of Regular Meeting
Thousand Islands Board of Education
Tuesday, November 15, 2022
Bashaw Elementary Gymnasium**



Members Present: Tim (Tucker) Wiley Bruce Mason
 Carolyn Delaney Sarah Riddoch
 Shawn Cherchio Erin Churchill
 Jenny Bach Dan Ward

Absent: Erik Swenson

Also present: Michael Bashaw, Jr., Superintendent
 Angela Picunas, Business Manager
 Andrea Lomber, Executive Principal, Grades 6-12
 Daniel Hammond, Assistant Principal, Grades 6-12
 Lisa Freitag, Principal, Guardino Elementary School
 Chelsea Nohle, Principal, Bashaw Elementary School
 Jessica Steblen, BOE Secretary/District Clerk

President Wiley called the meeting to order at 6:01 p.m. and led the group in the Pledge of Allegiance. Tucker also dedicated a moment of silence honoring Bob Wiley who passed early in the month.

Presentations

Sarah Riddoch shared some highlighted topics in New York State and information gained from her attendance of the 2022 NYSSBA Convention, including later start times for schools and electric buses.

Business, Finance and Property:

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

- Minutes of October 18, 2022.
- Tax Collector's Report – enclosure.
- External Audit Report from Bowers and Company, CPAs, PLLC, for the fiscal year ending June 30, 2022- enclosure.
- Acknowledgement of receipt of Warrants.
- Acknowledgement of receipt of uncollected taxes presented by tax collector, dated November 15, 2022- enclosure.

After a short discussion, vote was taken; all voting aye.

8:0

Personnel:

Motion by Sarah Riddoch, second by Jenny Bach, to approve the following:

- **John Downey**- Resignation as Boys Varsity Hockey Assistant Coach for the 2022-2023 school year.
- **Scott Chase**- Appointment as Boys Varsity Hockey Assistant Coach for the 2022-2023 school year at a stipend per TIEA contract.
- **Deb Babcock**- Rescind Appointment as 2nd year mentor for Brooke Carlisle, Social Studies, for the 2022-2023 school year.
- **Caitlyn Burrows**- Appointment as Substitute Teacher for the 2022-2023 school year.
- **Corrine Willis**- Appointment as Substitute Teacher for the 2022-2023 school year.
- **Rebecca Leonard**- Appointment as Substitute Student Lifeguard for the 2022-2023 school year at a rate per the Hourly Compensation Schedule.

- **Donna Russell**- Appointment as Substitute Bus driver effective October 11, 2022.
- Acknowledgement of receipt of Criminal Clearance from the New York State Education Department for the following individuals: Quincy Aubertine, Caitlyn Burrows, and Luke McDermott.

After no discussion, vote was taken; all voting aye.

8:0

Motion by Dan Ward, second by Bruce Mason, to approve the following:

- **Daniel Hammond**- Resignation with last date of employment being November 27, 2022.

Many of the board members and administrators fondly expressed gratitude for Mr. Hammonds' presence and work at T.I. After no further discussion, vote was taken; all voting aye.

8:0

Superintendent's Report:

Senior Marena Grenier signed with Alliance College today in the auditorium at our Sand Bay campus, with intentions to play D2 softball.

Rankings for ELA & Math scores are published, and T.I did very well in both! Data from administrators to follow at next meeting.

Capital Project Vote will be held Thursday, December 15, 2022. It is very important for voters to be informed for this project because the result is not exciting but is fundamentally necessary. Also, that night, Middle School will have their Holiday concert.

Meeting tomorrow with the NYS Comptroller.

Students and Programs

Motion by Carolyn Delaney, second by Erin Churchill, to approve the following:

- Approve Recommendations by Committee on Special Education.
- Approve request for Non- Resident Student **Lilliana Gray**.

After a short discussion about tuition rates, and the benefits to the student including accelerated curriculum and extracurricular activities that are not offered in her home district, vote was taken; all voting aye.

8:0

Motion by Sarah Riddoch, second by Erin Churchill, for the Board to move into Executive Session to discuss personnel issues and negotiations. Vote was taken; all voting aye. The Board entered Executive Session at 6:30 p.m.

8:0

The Board reconvened at 7:16 p.m.

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

8:0

Meeting adjourned at 7:35p.m.

Date

Clerk