

Minutes of Regular Meeting
Thousand Islands Central School District
Tuesday, April 16, 2024
MS/HS Library



Members Present: President, Bruce Mason
Vice President, Carolyn Delaney
Shawn Cherchio (6:02)
Erin Churchill
Brooke Roes
Erik Swenson
Tim “Tucker” Wiley (Virtual)

Also Present: Michael Bashaw, Jr., Superintendent
Angela Picunas, Business Manager
Jessica Steblen, BOE Secretary & District Clerk
Lisa Freitag, GES Principal
Lisa Ingerson, TIMS Principal
Daniel Hammond, TIHS Principal
Kenny Garnsey, Building & Grounds

President Mason called the meeting to order at 6:00 p.m. and led the group in the Pledge of Allegiance.

The Board took this time to acknowledge Gordon Bailey for his dedicated service to the district, and congratulated him on his retirement.

Business, Finance, and Property

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

- Approve Minutes of March 19, 2024 meeting.
- Accept petitions from libraries for an increase in Library Levy – enclosures:
RESOLVED, that pursuant to Education Law, Section 259, the Board of Education of the Thousand Islands Central School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, the additional amount of \$26,500 (above the current amount of \$297,000 for a total of \$323,500), which shall be paid to the Cape Vincent Library (\$8,500 above the current amount of \$98,500 for a new total of \$107,000), the Hawn Memorial Library (\$9,500 above the current amount of \$101,000 for a new total of \$110,500) and the Depauville Free Library (\$8,500 above the current amount of \$97,500 for a total amount of \$106,000) for the support and maintenance of the libraries; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Thousand Islands School District.
- Approve Memorandum of Agreement between TICSD and TIEA dated March 27, 2024 for the purpose of working on August 28 and 29, 2024 to be counted as the first Superintendent’s Days of the 2024-2025 Student Instructional Calendar- enclosure.
- Approve Memorandum of Agreement between TICSD and TIEA dated March 27, 2024 for the purpose of establishing an advisor stipend for the Pivot Youth Coalition for the 2023-2024 school year- enclosure.
- Approve Land Lease Agreement between TICSD and St. Lawrence Seaway RSA Cellular Partnership, for the purpose of erecting a Verizon tower structure- enclosure.
- Approve receipt of Warrant Reports for March 2024.
- Adopt 2024-2025 Budget and Property Tax Report Card- enclosure.

After a brief discussion, vote was taken, all voting aye.

6:0

- Vote on Ballot for the Election of Members to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services and vote on the 2023-2024 proposed BOCES Administrative Budget – enclosure:

Roll Call:

| | | | |
|-----------|-----------------|---------|------------------|
| Bach | <u>(absent)</u> | Mason | <u>aye</u> |
| Churchill | <u>aye</u> | Roes | <u>aye</u> |
| Cherchio | <u>aye</u> | Swenson | <u>aye</u> |
| Delaney | <u>aye</u> | Wiley | <u>(virtual)</u> |

Personnel

Motion by Erin Churchill, second by Erik Swenson, to approve the following:

- **Gordon Bailey**- Resignation for the purpose of retirement, effective date July 31, 2024.
- **Kelly Capson**- Resignation, with the last day of employment being April 11, 2024.
- **Jennifer Wiley**- Appointment as Food Service Helper, at a salary of \$15.26/hr. for 5 hours per day, with benefits consistent with CSEA contract, effective April 3, 2024, with a 52-week probationary period.
- **Kenny Garnsey**- Appointment as Clerk of the Works, for the 2023-2024 Capital Outlay Project with a stipend of \$3,000.
- **Tyler Russell**- Appointment as Cleaner, at a rate of \$15.88/hr., 8 hours per day (excluding lunch), with benefits consistent with the CSEA contract, with a 52-week probationary period, effective April 22, 2024 pending criminal clearance by New York State Department of Education.
- **Kelsie Storozow**- Appointment as Substitute Lifeguard for the remainder of the 2023-2024, at a rate consistent with the Hourly Compensation Sheet.
- **Adam Mason**- Appointment as Volunteer Assistant Coach for Modified Baseball for the 2023-2024 Spring Season.
- **Dan Radley**- Appointment as Volunteer Assistant Coach for Modified Baseball for the 2023-2024 Spring Season.

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

6:0

Superintendent's Report

Mr. Bashaw reported that School Safety Officer interviews went very well, and we have an outstanding candidate. The Capital Project is up and running in full swing at Guardino, with minimal impact on daily operation and student routine. Mr. Garnsey shared that we are ahead of schedule and that the progress is already outstanding.

Student's and Programs

Motion by Erik Swenson, second by Erin Churchill to approve the following:

- Recommendation by Committee on Special Education for meetings held on February 13, 2024, February 27, 2024, March 5, 2024, March 8, 2024, March 27, 2024, and April 1, 2024.

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

6:0

Motion by Carolyn Delaney second by Erin Churchill to enter executive session to discuss specific persons and personnel/salary related matters. Vote was taken, all voting aye. The Board entered executive session at 6:26 p.m.

6:0

The board reconvened at 7:24 p.m.

Motion by Erik Swenson, second by Erin Churchill to approve Administrators, Supervisory, Confidential Personnel, and Business Manager Salaries for the 2024-2025 school year. After no further discussion, vote was taken, all voting aye.

6:0

Motion by Erik Swenson, second by Shawn Cherchio to adjourn the meeting. Vote was taken, all voting aye.

6:0

The meeting adjourned at 7:25 p.m.

Date

Clerk