



**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Presentation**
  1. Deborah Hunter, Hawn Memorial Library
  2. Angela Picunas, Budget Update
- IV. Business, Finance, and Property**
  1. Approve Minutes of March 19, 2024 meeting – enclosure.
  2. 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.
  3. 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.
  4. 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.
- V. Personnel – Mr. Bashaw recommends approval of the following:**
  1. **Gordon Bailey**- Resignation for the purpose of retirement, effective date July 31, 2024- enclosure.
  2. **Kelly Capson**- Resignation, with the last day of employment being April 11, 2024-enclosure.
  3. **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.
  4. **Kenny Garnsey**- Appointment as Clerk of the Works, for the 2023-2024 Capital Outlay Project with a stipend of \$3,000.
- VI. Adjournment**