

present: Warneck, Bashaw, Churchill, Faulknham Ganter, Garnsey, Ingerson, Lantier, Radley. Also present Menard, Clark, Lauck, LaLonde, Switzer, and members of the public.

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

Business, Finance, and Property

Motion by Bashaw, second by Garnsey to approve the following:

Minutes of Meetings of May 22, 2012 as amended with the Board reconvening from Executive Session at 9:47 p.m. and June 12, 2012 – enclosure 9:0

Motion by Ingerson, second by Ganter to approve the following:

Statement of Savings, Treasurer's Reports from May 1-31, 2012 and **MBIA-NY CLASS** 9:0

Motion by Bashaw, second by Ingerson to acknowledge the following:

Claims Auditor's Report for April 2012 and May 2012. 9:0

Motion by Lantier, second by Faulknham to approve the following:

2011-2012 External Audit Services from Poulsen & Podvin, CPA

Motion by Radley, second by Churchill to approve the following:

Jefferson Lewis BOCES AS – 7 Contract for Cooperative Educational Services.

Acknowledge Legal Notice for sealed bid proposals for Roofing Work.

Agreement between Samaritan Medical Center and Thousand Islands Central School District for School Health Services – enclosure

Acknowledge donation of \$32.10 from Ms. Curtis' Family and Consumer Science class. 9:0

Personnel - The Superintendent recommends Board approval of the following:

Motion by Ingerson, second by Churchill to approve the following:

Resignation, with extreme regret, of Joseph A. Menard, Superintendent, effective July 1, 2012. 9:0

Motion by Bashaw, second by Garnsey to approve the following:

Abolish the position of the Special Education 8-1-1 classroom, teacher Kelly Rogers, effective June 30, 2012.

Layoff with regret, .5 Teacher Assistant position, James Parker, effective June 30, 2012.

Layoff with regret, 1.0 Teacher Aide position, Mary Ann Cummings, effective June 30, 2012.

Layoff with regret, 1.0 Teacher Aide position, Dolly Ascough, effective June 30, 2012.

Appointment of Frank House, Interim Superintendent, at \$500 per day, plus mileage per IRS rate, effective July 1, 2012.

Recall from preferred eligibility list Kelly Harrington, Elementary teacher, in the tenure of Elementary, with all rights restored.

Memorandum of Agreement between the Thousand Islands Central School District and the Civil Service Employees Association, Inc, Local 1000 – enclosure

Memorandum of Agreement between Lu Ann Maloney and Thousand Islands Central School District - enclosure

Appointment of Christopher Maphey as Summer Micro Computer Helper at \$10 per hour.

Appointment of David LaLonde as On-Site Project Coordinator for the Capital Project at a stipend of \$5,000.

Advance on Teacher Salary Schedule for Rhonda Biggers to M24, Step 18, effective September 1, 2012.

Appointment of Teaching and Non Teaching substitutes pending issuance of Criminal Clearance by the New York State Education Department: Hugh Joseph Hughes, Jennifer Docteur. 9:0

Motion by Bashaw, second by Churchill to approve the following:

Layoff with regret, .8 Elementary teacher position, Lisa Diabo, effective June 30, 2012. **ABSTAIN: Radley** 8:0:1

Motion by Ingerson, second by Ganter to approve the following:

Rescind Kathy Hummel's MOA dated June 18, 2002 and reinstate as a 12 month Typist with all rights and seniority retained. 9:0

Motion by Radley, second by Faulknham to approve the following:
Craig Freitag's 2012-2013 salary

9:0

The Board of Education **TABLED** the Appointment of Laura Hall and Rhonda Ruperd as MS Student Council Co Advisors.

Superintendent's Report

Superintendent Menard expressed how thankful and proud he was to work at this wonderful District.

Student and Programs

Motion by Ingerson, second by Churchill to approve the following:

Recommendations by Committee on Special Education for meeting on June 14, 2012.

Motion by Bashaw, second by Ganter to approve the following:

2012-2013 Student Instructional Calendar.

OPPOSED: Garnsey, Churchill, Ingerson

6:3

Motion by Bashaw, second by Radley that the Board move to **Executive Session** at 7:00 p.m. to discuss personnel and collective bargaining.

Board reconvened at 8:57 p.m.

Motion by Faulknham, second by Bashaw to adjourn.

9:0

President Warneck adjourned the meeting at 8:57 p.m.

07/02/12
Date

Jillene A Radley
Clerk