Minutes of Regular Meeting Thousand Islands Board of Education Tuesday, April 18, 2023 MS/HS Library



Members Present:President, Tucker WileyVice President, Bruce MasonJenny BachSarah RiddochErin ChurchillErik SwensonSean CherchioDan Ward

Also present: Michael Bashaw, Jr., Superintendent Angela Picunas, Business Manager Jessica Steblen, BOE Secretary & District Clerk Kenny Garnsey, Building & Grounds Director Chelsea Nohle Lisa Freitag Andrea Lomber

President Wiley called the meeting to order at 6:01 p.m. and led the group in the Pledge of Allegiance.

Presentation:

Administrators Report by Chelsea Nohle, Lisa Freitag, and Andrea Lomber. Principals shared upcoming end-of-year schedules, testing information, and special events and activities.

Business, Finance and Property:

Motion by Jenny Bach, second by Erik Swenson, to approve the following:

- Approve Minutes of April 4, 2023 meeting.
- Adopted 2023- 2024 Budget and Property Tax Report Card.

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

Personnel:

Motion by Bruce Mason, second by Sarah Riddoch, to approve the following:

- Krista McDermott- Tenure Appointment, in the area of Elementary Education, effective September 1, 2023.
- Christina Robinson- Appointment as Substitute Teacher effective to April 18, 2023, at a rate consistent with the Hourly Compensation Sheet.
- Jeffrey Martinez- 1.0 FTE Technology Teacher, in the tenure area of Technology, at a salary of B12, Step 5 effective September 1, 2023 and benefits consistent with the TIEA contract, with a four-year probationary period effective September 1, 2023 to June 30, 2027, pending issuance of criminal clearance by the New York State Department Education Department.
- **Rosalie Wahl** Appointment as Substitute Food Service Worker for the remainder of the 2022-2023 school year.

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

Superintendent's Report

Superintendent Bashaw's shared brief updates from Civil Service including recent discussions in regards to School Resource Officer, more to follow. Kenny Garnsey, Buildings and Grounds, joined in discussion about safety and security

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inspections that have been conducted internally and shared possible options in addition to existing practice and improvement planning.

Students and Programs

Motion by Sara Riddoch, second by Erin Churchill, to approve the following:

• Recommendations by Committee on Special Education for meetings held on March 7, 2023, March 9, 2023, March 13, 2023, March 15, 2023, March 16, 2023, March 28, 2023, March 29, 2023, April 3, 2023, April 4, 2023, and April 6, 2023.

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

Motion by Erin Churchill, second by Dan Ward to move to Executive Session to discuss legal and personnel related matters. Vote was taken, all voting aye. The Board entered Executive Session at 6:43 p.m. **8:0**

The Board reconvened at 8:50 p.m.

Motion by Erik Swenson, second by Jenny Bach to adjourn the meeting. Vote was taken; all voting aye. 8:0

Meeting adjourned at 8:51 p.m.

Date

Clerk

8:0