

**Minutes of Regular Meeting**  
**Thousand Islands Board of Education**  
**Tuesday, February 14, 2023**  
**MS/HS Library**



Members Present:     President, Tucker Wiley     Vice President, Bruce Mason  
                                  Carolyn Delaney                     Sarah Riddoch  
                                  Erin Churchill                     Dan Ward  
                                  Jenny Bach

Absent:                     Erik Swenson  
                                  Sean Cherchio  
                                  Jessica Steblen, BOE Secretary/District Clerk

Also present:            Michael Bashaw, Jr., Superintendent  
                                  Angela Picunas, Business Manager  
                                  Kenny Garnsey  
                                  Jon Benner  
                                  Chelsea Nohle  
                                  Lisa Freitag  
                                  Andrea Lomber

Motion by Jenny Bach, second by Sarah Riddoch, to appoint Mr. Bashaw District Clerk Pro Tem in absence of the Clerk.

President Wiley called the meeting to order at 5:03 p.m. and led the group in the Pledge of Allegiance. A moment of silence was observed in honor of, recently deceased, Pat Taylor.

**Presentation:**

Jon Benner presented a Technology Department update, highlighting the installation of the new upgraded camera system.

**Business, Finance and Property:**

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

- Minutes of January 24, 2023 meeting.
- Auditing Reports for October 1, 2022- December 31, 2022-enclosure.

Acknowledged receipt of Warrants.

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

**7:0**

**Personnel:**

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

- **Paulette Roux**- Resignation for the purpose of retirement, effective June 30, 2023.
- **Katrina Clement**- Resignation effective April 7, 2023.
- **Gordon Bailey**- Bid awarded on seniority, AM Clayton HS/EL Bus Run & PM BOCES Bus Run, beginning February 27, 2023.
- **Donald Zimmer**- Sole bid awarded, AM Cape HS/EL Bus Run AM and 2:10/PM Bus Run, HSD3 (3:40), HSSD3 (5:40), beginning February 27, 2023.

- **Abigail Duffy**- Long term Elementary Music Substitute Teacher at a rate as per the Hourly Compensation Schedule.
- **Adam Swenson**- Appointment as Varsity Boys Baseball coach for the 2022-2023 school year at a stipend pursuant to the TIEA contract.
- **Anna D’Addario**- Appointment as Substitute Teacher for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department.
- Adjusted Compensation for Administration and Management Confidential Employees.

Acknowledged receipt of criminal clearance from the New York State Education Department for **Barry Davis** and **Sean Wright**.

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

**7:0**

### **Superintendent’s Report**

Superintendent Bashaw’s report and discussion held included following topics; PIVOT visit and report, Senior caps and gowns, and a very successful Dessert Theater. At this time, Business Manager Angela Picunas presented 2023-2024 Budget Action Items.

### **Students and Programs**

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

- Recommendations by Committee on Special Education for meetings held on January 10, 2023, January 26, 2023, January 31, 2023, and February 10, 2023.

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

**7:0**

Motion by Erin Churchill, second by Jenny Bach to move to Executive Session to discuss personnel related matters. Vote was taken, all voting aye. The Board entered Executive Session at 6:34 p.m.

**7:0**

The Board reconvened at 7:29 p.m.

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

**7:0**

Meeting adjourned at 7:31 p.m.

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Date

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Clerk