Minutes of Regular Meeting Thousand Islands Board of Education Tuesday, January 24, 2022 MS/HS Library

Members Present: Erik Swenson Dan Ward

Carolyn Delaney Sarah Riddoch

Erin Churchill Jenny Bach

Absent: President, Tucker Wiley

Vice President, Bruce Mason

Sean Cherchio

Also present: Michael Bashaw, Jr., Superintendent

Angela Picunas, Business Manager

Jessica Steblen, BOE Secretary/District Clerk

Motion by Jenny Bach, second by Carolyn Delaney, to appoint Eric Swenson President Pro Tem in absence of the President

President Swenson called the meeting to order at 5:04 p.m. and led the group in the Pledge of Allegiance.

Business, Finance and Property:

Motion by Sarah Riddoch, second by Dan Ward, to approve the following:

- Approve Minutes of December 20, 2022 meeting.
- Approve surplus of obsolete books, Guardino Elementary.
- Approve MOA for election services between Jefferson County Board of Elections and TICSD.

Acknowledged receipt of Warrants.

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

6:0

Personnel:

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

- Chris Maphey- Resignation for purpose of retirement, effective June 30, 2023.
- **Leha Hoyecki** Appointment as Permanent Account Clerk Typist, with a probationary period of 12 weeks, effective January 3, 2023.
- **Lisa Ingerson** Advance on Teacher Salary Schedule, Secondary Science, to M24 Step 26, effective January 23, 2023.
- **Nicholas Sunberg** Advance on Teacher Salary Schedule, Secondary Math, to B30 Step 4, retroactive December 26, 2022.
- **Sydney Langkabel** Appointment as Substitute Teacher for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department.
- Mallory Marks- Appointment as Substitute Teacher for the 2022-2023 school year, pending issuance of criminal clearance by the New York State Education Department.
- **Pete Pettit** Appointment as Boys Modified Basketball Coach for the 2022-2023 school year at a stipend per TIEA contract.
- **Rylee Babcock-** Appoint as Substitute Lifeguard for the 2022-2023 school year, at a rate per the Hourly Compensation Schedule.



Acknowledged receipt of criminal clearance from the New York State Education Department for **Mark Benz** and **Kiara Weber**.

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

6:0

Superintendent's Report:

Superintendent Bashaw reported to the board that Narcan training provided through Pivot will be offered on the Superintendents Day in March for those that wish to participate. He explained individuals who are trained would carry the responsibility which is covered by the Good Samaritan Law in regards to school liability.

Superintendent Bashaw informed the Board that Mr. Benner is in the process of replacing cameras at the Sand Bay campus. This is a huge update that he further explained has improved features such as facial recognition, and the system being online with no server which enables access from anywhere including the use of cell phones.

Other news; Fiscal Stress Score is good- which is great! Juul settlement is coming and there is talk that the same group is pursuing a lawsuit against social media platforms claiming adverse effects on student mental health.

Students and Programs

Motion by Dan Ward, second by Sarah Riddoch, to approve the following:

- Change of date for Superintendents Conference Day from March 13, 2023 to March 20, 2023.
- Recommendations by Committee on Special Education for meetings held on December 21, 2022, January 4, 2023, January 6, 2023, January 9, 2023, January 10, 2023 and January 19, 2023.

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

6:0

Motion by Carolyn Delaney, second by Dan Ward to move to Executive Session to discuss personnel related matters. Vote was taken, all voting aye. The Board entered Executive Session at 5:23 p.m.

6:0

The Board reconvened at 6:15 p.m.

Date

Personnel:

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

• Anna Coghlan- Appoint as School Psychologists Intern at a salary of B1, with benefits consistent with the TIEA contract, for the 2023-2024 school year.

Clerk

After no further, vote was taken; all voting aye.	6:0
Motion by Erin Churchill, second by Dan Ward, to adjourn the meeting. Vote was taken; all voting aye.	6:0
Meeting adjourned at 6:22 p.m.	
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