

Minutes of Regular Meeting
Thousand Islands Board of Education
Tuesday, June 20, 2023
MS/HS Library



Members Present: President, Tucker Wiley Vice President, Bruce Mason
 Carolyn Delaney Sarah Riddoch
 Jenny Bach Sean Cherchio
 Erik Swenson

Also present: Michael Bashaw, Jr., Superintendent
 Angela Picunas, Business Manager
 Jessica Steblen, BOE Secretary & District Clerk
 Kenny Garnsey, Building & Grounds Director
 Andrea Lomber, 6-12 Principal

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

Presentation:

The Class of 2024 Class Officers presented an informative request for a senior trip to New York City next year. They proposed a day-by-day itinerary that would balance visits to historic locations, iconic landmarks, and recreational activities including; the 9/11 Memorial, Statue of Liberty, Hardrock Café, a dinner cruise and possibly a baseball game.

Motion by Sarah Riddoch, second by Jenny Bach to approve the Class of 2024 senior trip proposal, after short discussion, vote was taken, all voting aye. **7:0**

Business, Finance and Property:

Motion by Erik Swenson, second by Bruce Mason, to approve the following:

- Approve Minutes of May 23, 2023 meeting
- Approve BOCES Legal Services Contract 2023-2024- enclosure
- Approval of Ashley McGraw architect services contract for capital construction project that will utilize the district's available American Rescue Plan (ARP) funds- enclosure
- Approval of the Hourly Compensation Schedule for the 2023-2024 school year - enclosure

After a brief discussion, vote was taken; all voting aye. **7:0**

Personnel:

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

- **Christopher Henchy**- Resignation as Automotive Mechanic, for the purpose of retirement effective July 17, 2023
- **Ashley Swearinger** - Resignation as Bus Driver, with last paid date of employment being June 20, 2023
- **Tammy Beerman**- Resignation as Music Teacher, for the purpose of retirement effective December 4, 2023.
- **Jacob Laclair**- Resignation as Physical Education Teacher effective June 30, 2023
- **Andrea Williams-Lomber**- Resignation as Executive Principal effective July 9, 2023
- **Kyle Bond**- Amend last day of employment effective May 24, 2023.
- **Deanna Hughes**- Appointment as 1.0 FTE Secondary Mathematics Teacher, in the subject tenure area of Mathematics, at a salary of M, Step 16, benefits consistent with the TIEA contract, with a four-year

probationary period effective September 1, 2023 to August 31, 2027 (tentative), pursuant to Education Law § 3012-c and § 3012-d, and acknowledge criminal clearance by the New York State Education Department

- **Nancy Heberger**- Permanent Appointment as Typist, at a salary of \$21.00/hour, 8.0 hours per day, excluding lunch, 260 days per year, with a 52-week probationary period, benefits consistent with the CSEA contract, effective July 1, 2023

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

7:0

Superintendent's Report

Superintendent Bashaw shared the intent to push graduation back to later in June on the 2023-2024 Instructional Calendar. He informed the BOE that over \$94,000.00 in scholarships was given away on Senior night this year, and that amount did not include local scholarships through Northern New York Community Fund and TI Foundation! Finally, Mr. Bashaw shared the experience of the capital project "field trip" touring Lafayette and SU to view final results and aesthetics of cafeteria upgrades and options for shared spaces. Superintendent Bashaw, like other department heads Kenny Garnsey and Lynette Chapman, were impressed with how the simple yet effective use of space created a functional flow and unified areas that satisfy daily use, special events, and hosting community and interscholastic teams/groups. This was a great way to "see" what the future of our spaces can be!

Students and Programs

Motion by Bruce Mason, second by Shawn Cherchio, to approve the following:

- Recommendations by Committee on Special Education for meetings held on March 23, 2023, April 25, 2023, April 27, 2023, May 4, 2023, May 8, 2023, May 9, 2023, May 18, 2023, May 22, 2023, May 23, 2023, May 25, 2023, June 7, 2023, and June 13, 2023.

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

7:0

Motion by Sara Riddoch, second by Jenny Bach to move to Executive Session to discuss specific persons/personnel related matters. Vote was taken, all voting aye. The Board entered Executive Session at 6:30 p.m.

7:0

The Board reconvened at 8:00 p.m.

Motion by Carolyn Delaney, second by Bruce Mason, to approve Supervisory, Confidential, and Business Manager Salaries for the 2023-2024 school year. After no further discussion, vote was taken; all voting aye.

7:0

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

7:0

Meeting adjourned at 8:03 p.m.

Date

Clerk