

Minutes of Special Meeting
Thousand Islands Board of Education
Tuesday, May 2, 2023
MS/HS Library



Members Present: Vice President, Bruce Mason
Jenny Bach Sarah Riddoch
Erin Churchill Erik Swenson
Sean Cherchio Dan Ward

Also present: Michael Bashaw, Jr., Superintendent
Angela Picunas, Business Manager

Vice President Mason called the meeting to order at 6:26 p.m. and led the group in the Pledge of Allegiance.

Motion by Dan Ward, second by Erik Swenson, to appoint Superintendent Bashaw Clerk Pro Tem, in absence of the District clerk, vote was taken, all voting aye. **6:0**

Business, Finance and Property:

Motion by Dan Ward, second by Erik Swenson, to approve the following:

- Approval of Resolution for Architectural/Engineering Services between Ashley McGraw and TICSD- enclosure.
- Approval of Resolution for Construction Management between GYMO and TICSD- enclosure
- Accept Petitions for membership on the Board of Education for seats currently held by Timothy Wiley and Erin Churchill.

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

6:0

Jenny Bach joined the meeting at 6:30 p.m.

Personnel:

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

- Appointment of vote workers for May 16, 2023 at a compensation of \$150 for the entire voting timeframe: Thomas Augliano, Karen Bourey, and Kimberli Johnson.

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

7:0

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

8:0

Meeting adjourned at 7:31 p.m.

Date

Clerk