Minutes of Regular Meeting Thousand Islands Board of Education Tuesday, May 23, 2023 MS/HS Library



Members Present:President, Timothy WileyVice President, Bruce MasonJenny BachErik SwensonCarolyn DelaneyDan Ward

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

Vice-President Mason called the meeting to order at 6:15 p.m., after waiting for a quorum and led the group in the Pledge of Allegiance.

30 Day Public Hearing to review District-wide School Safety Plan.

Business, Finance and Property:

Motion by Dan Ward, second by Carolyn Delaney, to approve the following:

- Approve Minutes of April 18, 2023 and May 2, 2023 meetings enclosures.
- Approve results of the 2023-24 Budget Vote, Board Election and Proposition enclosure.
- Approve Treasurer's Reports and Statement of Savings- folder.
- Approve Claims Audit Reports for January 1, 2023- March 31, 2023- enclosure.

Acknowledged receipt of warrants.

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

Personnel:

Motion by Jenny Bach, second by Dan Ward, to approve the following:

- Nicholas Sundberg- Resignation as Mathematics Teacher, with last date of employment being June 30, 2023.
- Rachel Emmerson- Resignation as English Teacher, with last date of employment being June 30, 2023.
- **Courtney Wright** as Kindergarten Teacher, with last date of employment being August 31, 2023.
- Nicole Majewski- Resignation as Special Education and Social Studies Teacher, with last date of employment being June 30, 2023.
- Tyra Jaring- Appointment as substitute for the 2022-2023 school year.
- Shannon Walter- Appointment as substitute teacher for the 2022-2023 school year, and pending receipt of criminal clearance by the New York State Education Department.
- Kyle Bond- Resignation as Cleaner, effective May 22, 2023 as last day of employment.

Acknowledged receipt of criminal clearance from the New York State Education Department-Sydney Langkabel.

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

President Wiley arrived at 6:21 p.m.

Students and Programs

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

- Approve request for Non-Resident Student Enrollment for **Ona Dwyer**.
- Approve Recommendations by Committee on Special Education, for 2022-2023 & 2023-2024 school years.
- End of Year School Calendar Change May 26 (Snow Day) and June 22 & 23 (Early Release for Students K-6).

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

Motion by Carolyn Delaney, second by Timothy Wiley to move to Executive Session to discuss personnel related matters. Vote was taken, all voting aye. The Board entered Executive Session at 6:30 p.m. 6:0

The Board reconvened at 7:47 p.m.

Personnel:

Motion by Erik Swenson, second by Carolyn Delaney, to approve the following:

• CSEA May 16, 2023 Memorandum of Agreement for Contract from July 1, 2022 through June 30, 2025 – enclosure.

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

Motion by Timothy Wiley, second by Jenny Bach to adjourn the meeting. Vote was taken; all voting aye. 6:0

Meeting adjourned at 7:52 p.m.

Date

Clerk

6:0

6:0