

**Minutes of Regular Meeting
Thousand Islands Board of Education
Tuesday, August 15, 2023
MS/HS Library**



Members Present: President, Bruce Mason
Erin Aubertine (Arrived at 5:23)
Jenny Bach
Shawn Cherchio
Brooke Roes
Erik Swenson
Daniel Ward
Tim “Tucker” Wiley (Arrived at 5:21)

Also present: Michael Bashaw, Jr., Superintendent
Angela Picunas, Business Manager
Jessica Steblen, BOE Secretary & District Clerk
Kenny Garnsey, Building & Grounds Director
Lisa Freitag, GES Principal
Dan Hammond, Sand Bay 9-12 Principal
Lisa Ingerson, Sand Bay 6-8 Principal
Chelsea Nohle, BES Principal (Arrived at 5:26)

President Mason called the meeting to order at 6:01 p.m. and led the group in the pledge of Allegiance.

Presentation:

Dane Matthews presented his Senior Portfolio, highlighting his achievement experiences and achievements that contributed to the culmination of senior coursework and graduation.

Business and Finance:

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

- Minutes of July 5, 2023 and August 1, 2023 meetings.
- Resolution to adopt Exemption Pursuant to New York Real Property Tax Law §466-a- enclosure.
- Revision to Administrative Procedure §4212.231- Work Uniforms for Building and Grounds and Auto Mechanic Staff- enclosure.
- Adoption of Tax Warrant for 2023-2024 of a sum not to exceed \$11,700,000.00- enclosure.
- Claims Auditing Reports for April 1, 2023- June 30, 2023- enclosure.
- Accepting monetary donations, with appreciation, from the family of Sam Guardino totaling \$4000.00.
- Ashley McGraw architect services for capital outlay project- enclosure.

Acknowledged the following:

- Legal Notice for Tax Collection- enclosure.
- Receipt of warrants.
- Bids received for 2016 X754 John Deere Tractor, with winning bid awarded to Patrick Caldwell- enclosure.

After a brief discussion, vote was taken; all voting aye.

8:0

Personnel:

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

- **Elizabeth Slack-Joles**- Appointment as .5 FTE Math Teacher, in the tenure area of Math, at a salary of M30 Step 34, with benefits consistent with the TIEA contract, effective July 1, 2023 through June 30, 2024.
- **Mikael Ann Melfi**- Appointment as 1.0 FTE Secondary Science Teacher, in the tenure area of Science, at a salary of B6, Step 2, with benefits consistent with the TIEA contract, effective July 1, 2023 to June 30, 2024.
- **Susana Fairchild**- Appointment as 1.0 FTE Spanish Teacher, in the tenure area of Foreign Language, at a salary of B Step 7, with benefits consistent with the TIEA contract, effective July 1, 2023 to June 30, 2024.
- Appointment of Mentors/Mentees for the 2023-2024 school year per TIEA contract:
 - **Ed Oliver / Reagan Becker**, year 2 of 2
 - **Kathy Wiley / Collin Zehr**, year 2 of 2.
 - **Rhonda Spencer / Alana Hoover**, year 1 of 2.
 - **Bobbi Nevala / Taylor Bennett**, year 1 of 1. **Ammended*
 - **Deb Babcock / Deanna Hughes**, year 1 of 1. **Ammended*
- Appointment of Athletic Coaches for the 2023-2024 school year:

FALL:

Boys/Girls Varsity Cross Country- Kathy Wiley
 Boys/Girls Modified Cross Country- Collin Zehr
 Varsity Football- Ryan Kendall
 Varsity Football Assistant (x2)- Scott LaLonde
 Varsity Football Assistant (x2)- Miles Kearns
 Modified Football- Shane Simpson
 Modified Football Assistant- Peter Pettit
 Fall Cheer- Hannah Cupernall
 Girls Varsity Soccer- Shannon Amo
 JV Girls Soccer- Madyson Amo
 Girls Modified Soccer- Daniel Folsom
 Boys Varsity Soccer- Raegan Becker
 Boys Varsity Soccer
 Volunteer Assistant- Ethan Clement
 Boys Modified Soccer- Matthew Jobson
 Girls Varsity Swim- Miranda Nelson
 Girls Modified Swim- Taylor Kieffer

WINTER:

Varsity Boys Hockey- KC Kittle
 Varsity Boys Hockey Assistant- Scott Chase
 Varsity Boys Hockey
 Volunteer Assistant- Miles Kearns
 Boys Varsity Basketball- Peter Pettit
 Boys JV Basketball- Michael Company
 Girls Varsity Basketball- Ryan Gosson
 Girls JV Basketball- Lynne Hoover
 Girls Modified Basketball- Lynne Hoover
 Winter Cheer- Hannah Cupernall
 Girls Modified Volleyball- Shannon Amo

SPRING:

Varsity Golf- Shannon Amo
 Modified Golf- Daniel Folsom
 Boys Varsity Lacrosse- Bernard Bernhardt
 Boys Varsity Baseball- Adam Swenson
 Girls Varsity Softball- Scott LaLonde
 Girls JV Softball- Taylor Kieffer
 Girls Modified Softball- Brooke Carlisle

- **Jill Amo**- Appointment as Elementary Student Council Advisor for the 2023-2024 school year, per TIEA contract.
- **Janice Agen**- Appointment as Substitute Nurse for the 2023-2024 school year, at a rate consistent with the Hourly Compensation Sheet, pending issuance of criminal clearance by the New York State Education Department.
- **Christine Spinner**- Appointment as Substitute Teacher for the 2023-2024 school year, at a rate consistent with the Hourly Compensation Sheet, pending issuance of criminal clearance by the New York State Education Department.
- **Sabrina Burns**- Appointment as .5 FTE Secondary Science Teacher, at a salary of B Step 1, with benefits consistent with the TIEA contract, effective September 1, 2023 - June 30, 2024.
- Appointment of Mentors/Mentees for the 2023-2024 school year per TIEA contract:
 - **Liza Grover / Ryan Gosson**, year 1 of 1.
 - **Erin McCullouch / Abigail Duffy**, year 1 of 2.
 - **Nichole Badour / Morgan Voorhees**, year 1 of 2.

Acknowledged issuance of criminal clearance from the New York State Department of Education for the following individuals: **Lynn Bashaw, Taylor Bennett, Madison Bernhardt, Tyler Clark, Mathew Gustafson, Nancy Heberger, Deanna Hughes, Mallory Marks, Jeffrey Martinez, Meghan Pfiester, and Alyssa Robbins.**

After no further discussion, vote was taken; all voting aye. **8:0**

Superintendent Report

Mr. Bashaw provided a brief update on recent Capital Project work and planning. He proposed participation of the BOE in upcoming meetings and decision making, specifically for the cafeteria planning phase.

Students and Programs

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

- Approve Recommendations by Committee in Special Education.
- Approve Non-resident Student Enrollment Request for **Wyatt Henry** for the 2023-2024 school year.
- Approve Non-resident Student Enrollment Request for **Nyavi Swearinger** for the 2023-2024 school year.

After a brief discussion, vote was taken; all voting aye. **8:0**

Old Business

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

- **Lisa Ingerson**- Resignation as Science Teacher, effective June 30, 2023- enclosure.
- **Ed Oliver**- Rescind Appointment as MS Science Olympiad Club Advisor for the 2023-2024 school year.
- **Barry Roesh**- Appointment as MS Science Olympiad Club Advisor for the 2023-2024 school year.

Acknowledge the following resignations:

- **Randy Bartlett**, Help Desk Operator, effective December 22, 2023.
- **Nichole Parker**, Teacher Aide, effective June 30, 2022.
- **Tyler Clark**, Substitute Cleaner, effective July 5, 2023.

After no further discussion, vote was taken; all voting aye. **8:0**

Motion by Tucker Wiley, second by Shawn Cherchio to move to Executive Session to discuss specific persons, personnel related matters. Vote was taken, all voting aye. The Board entered Executive Session at 6:10 p.m. **8:0**

The Board reconvened at 7:03 p.m.

Motion by Tucker Wiley, second by Dan Ward to adjourn the meeting. Vote was taken; all voting aye. **8:0**

Meeting adjourned at 7:06 p.m.

Date

Clerk