

Minutes of Regular Meeting
Thousand Islands Central School District
Tuesday, December 19, 2023
MS/HS Library



Members Present: President, Bruce Mason
Vice President, Carolyn Delaney
Shawn Cherchio
Brooke Roes
Tim “Tucker” Wiley

Also Present: Michael Bashaw, Jr., Superintendent
Angela Picunas, Business Manager
Jessica Steblen, BOE Secretary & District Clerk

President Mason called the meeting to order at 5:02, led the group in the Pledge of Allegiance and a moment of silence honoring the passing of Board Member Daniel Ward.

Business, Finance, and Property:

Motion by Carolyn Delaney, second by Tucker Wiley, to approve the following:

- Approve Minutes of November 21, 2023 meeting.
- Approve bid award for Phase 1 mechanical equipment purchase to Modular Comfort System, total bid award \$220,000.00- enclosure.
- Second reading and approval of Policy Number 7331- Use of Force Regarding Authorized Carrying of a Firearm.
- Approve the corrective action plan (CAP) in response to the Office of the State Comptroller (OSC) Regulatory audit 2033M-2001- enclosure.
- Approve applications for Extracurricular Club Charters.
- Approve Claims Auditing Reports for November 1, 2023- November 30, 2023- enclosure.
- Acknowledge receipt of Warrant Reports, October 2023 and November 2023.

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

5:0

Personnel:

Motion by Tucker Wiley, second by Shawn Cherchio, to approve the following:

- **Morgan Voorhees-** Request for maternity leave beginning approximately February 9, 2024 through May 3, 2024.
- **Claire Pettit-** Appointment as Substitute Lifeguard for the 2023-2024 school year.
- **Franchesca Cartaya-** Appointment as a Substitute Lifeguard for the 2023-2024 school year pending criminal clearance from the New York State Education Department.
- **Dane Matthews-** Termination of employment due to gross misconduct, effective December 19, 2023.
- **Alyssa Myers-** Change in tenure area from Elementary to Reading retroactive September 1, 2022, with a 4-year probationary period of September 1, 2022- August 31, 2026.
- **Janice Agen and Claire Pettit-** Acknowledge issuance of criminal clearance from the New York State Education Department.

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

5:0

Students and Programs:

Motion by Shawn Cherchio, second by Brooke Roes, to approve the following:

- Approve recommendations by Committee of Special Education for meetings held on December 14, 2023.

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

5:0

Motion by Tucker Wiley, second by Shawn Cherchio, to adjourn the meeting. Vote was taken; all voting aye.

5:0

Meeting adjourned at 5:16 p.m.

Date

Clerk