

Date: May 9, 2023  
 Type: Regular Board of Education Meeting  
 Location: Board Room  
 Present: Craig Giroux, Daniel Bernard, Mary LaPierre, Kelly Andrew, Jason Bruce, Chris Demers, Timothy Howley  
 Others: Scott Osborne, Superintendent; Rob McAuliffe, Elementary Principal; Krista Ringer, Assistant Principal; Kaitlin Tetrault, Business Manager; Theda Wilfore, Director of CSE; Kerry Adams; Rini Green, Interim District Clerk; Cierra Bell, District Treasurer

Call to Order	<p>President Giroux called the meeting to order at 6:01 P.M.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	<p>No public comment.</p>
Approve Regular Meeting Agenda	<p>Mr. Demers made a motion, seconded by Mr. Bruce to approve the May 9, 2023 regular meeting agenda.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Minutes	<p>Mrs. LaPierre made a motion, seconded by Mrs. Andrews to approve the April 18, 2023 regular meeting minutes and April 20, 2023 special meeting minutes prepared by the interim District Clerk.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Recognition	<p>Mr. Osborne extended congratulations to the following CCRS students:</p> <ul style="list-style-type: none"> <li>A. Congratulations to Landan Frenyea (grade 11) for earning a Silver Medal at the 2023 New York State SkillsUSA Championships, held April 26-28 at the NYS Fairgrounds in Syracuse, NY. Landan earned a Silver Medal in Welding Fabrication.</li> <li>B. Recognize the Top 10% students of the Class of 2023, who were honored at the annual School Boards Association Dinner on May 4th: Parker Pratt, Georgia Belrose and Reagan Dudyak. Mr. Osborne noted that next year CCRS will oversee running the annual School Boards Association Dinner on May 2, 2024.</li> <li>C. Applaud the following CCRS student-musicians who participated in the NYSSMA Solo Festival this past weekend at Beekmantown High School: Isabelle Ayotte, Courtney Collins, Alivia Carter, Isabella Price, Philip Lefand, Liberty Lefand, Stuart Kapp, Gabriel Lizardi, Owen Kapp, Sophia Lynch, Ben Belliard-West, Julia Lynch.</li> </ul>

Financials	<p>Mr. Howley made a motion, seconded by Mr. Bruce to recommend approval of the following Financial Reports from March 2023:</p> <ol style="list-style-type: none"> <li>1. Monthly Financial Summary Memo</li> <li>2. Treasurer's Monthly Reports</li> <li>3. Cafeteria Status Report</li> <li>4. Revenue Status Report</li> <li>5. Appropriation Status Report</li> <li>6. Check Warrant Reports</li> <li>7. Trial Balance Report</li> </ol> <p style="text-align: center;">Motion carried unanimously.</p>
Consent Agenda: Action Items	<p>Mr. Bernard made a motion, seconded by Mrs. LaPierre to:</p> <ol style="list-style-type: none"> <li>A. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Gymnastics for the 2023-24 school year (fall season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.</li> <li>B. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with AuSable Valley Central School District for the sport of Girls Swim for the 2023-24 school year (fall season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.</li> <li>C. Authorize the Business Manager to execute the Renewal Agreement with the CSEA Employee Benefit Fund, for the provision of the Member Plus Dental Plan and the Member Plus Vision Plan (voluntary participation plans), through June 30, 2024.</li> </ol> <p style="text-align: center;">Motion carried unanimously.</p>
Discussion	<p>Discuss proposed additional protocols for the district's emergency response plan for the 2023-24 school year. A change in state regulations as of July 1, 2023 must include a plan for emergency remote instruction.</p>
Points of Information	<ol style="list-style-type: none"> <li>A. May 16: School Budget Vote &amp; Election, 7AM-8PM, Music Room</li> <li>B. May 16: CCRS Evening with the Arts, 6PM</li> <li>C. May 25: 7-12 grade Academic Awards 6:30 PM, Auditorium</li> <li>D. May 26: No School (Unused Snow Day)</li> <li>E. May 29: No School (Memorial Day)</li> <li>F. May 31: NHS Induction Ceremony 6:00PM, Auditorium</li> </ol>
Executive Session	<p>Mr. Bruce made a motion, seconded by Mr. Howley to resolve to enter Executive Session at 6:31 PM to discuss matters pertaining to the employment history or particular person or persons, or</p>

	<p>matters leading the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6).</p>
<p>Open Session</p>	<p>Executive Session paused at 6:55 PM for the Budget Presentation to the public in the auditorium.</p>
<p>Executive Session</p>	<p>Executive Session resumed at 8:00 PM.</p>
<p>Open Session</p>	<p>Mr. Demers made a motion, seconded by Mr. Bruce to resolve that the Board of Education returns to regular session. Time: 10:02 PM.</p>
<p>Committee on Special Education</p>	<p>Mrs. Andrews made a motion, seconded by Mr. Howley to approve the recommendations of the Committee on Special Education as presented by the Director of Special Education.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Personnel Agenda</p>	<p>Mrs. Andrews made a motion, seconded by Mr. Bernard to:</p> <ul style="list-style-type: none"> <li>A. Upon recommendation of the Superintendent, grant tenure to Molly Lawliss, who holds Initial Certification of Students with Disabilities (Grades 1-6), to the Special Education tenure area effective September 1, 2023.</li> <li>B. Upon recommendation of the Superintendent, grant tenure to Jennifer Lashway, who holds Initial Certification of Students with Disabilities(Grades 1-6), to the Special Education tenure area effective September 1, 2023.</li> <li>C. Upon recommendation of the Superintendent, appoint Kerry A. Adams, who holds initial certification for School Building Leader, to the administrative position of Director of Special Education for the probationary period commencing on July 1, 2023 and anticipated to end on June 30, 2027. Salary for the 2023-24 school year is \$82,500.00 and further authorize the Board President to execute the employment contract between the District and Mrs. Adams.</li> <li>D. Upon recommendation of the Superintendent, appoint Kaitlyn Breton to the management/confidential position of District Clerk/Confidential Secretary at the salary of \$46,000.00 for the 2023-24 school year, and further authorize the Board President to execute the employment contract between the District and Mrs. Breton.</li> <li>E. Upon recommendation of the Superintendent, appoint Chris Cantrell to the non-competitive Civil Service title of Custodial Worker (Afternoon) for a probationary period of 05/09/2003 to 05/09/2024. Prorated wage for 2022-23 shall be \$16.13 per hour in accordance with the Step 5 of the collective bargaining agreement.</li> <li>F. Appoint Lenny Bechard to the position of per diem</li> </ul>

Adjourn	<p>substitute teacher (non-certified) at the rate of \$110/day. G. Appoint Caitlin Lavalley to the position of per diem substitute teacher (non- certified) at the rate of \$110/day.</p> <p>Motion carried unanimously.</p> <p>Mr. Demers made a motion, seconded by Mrs. Lapierre to adjourn the meeting at 10:04 PM..</p> <p>Motion carried unanimously.</p>
Mary E. LaPierre	