

CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Craig Giroux, President
Daniel Bernard, Vice President
Mary LaPierre, Board Clerk
Kelly Andrew
Jason Bruce
Chris Demers
Timothy Howley

_____ Scott Osborne, Superintendent/7-12 Principal
_____ Kaitlyn Breton, District Clerk
_____ Kaitlin Tetrault, Business Manager
_____ Robert McAuliffe, Elementary Principal
_____ Theda Wilfore, Director of CSE
_____ Krista Ringer, Assistant Principal
_____ TBD, Director of Facilities & Transportation

AGENDA

(DRAFT Subject to Change)

Regular Board of Education Meeting

Tuesday, June 13, 2023, 5:00 PM, Board Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

A. Resolve to enter Executive Session to: discuss matters pertaining to the employment history of particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6).

B. Resolve that the Board of Education returns to regular session. Time _____

IV. PUBLIC COMMENT

V. AGENDA

A. Approve the June 13, 2023 regular meeting agenda.

VI. MINUTES

A. Approve the following meeting minutes presented by the District Clerk:

1. May 9, 2023 (regular meeting agenda)
2. May 16, 2023 (special meeting agenda)

VII. RECOGNITION

A. Introduce and congratulate the Graduation Speaker for the Class of 2023, Georgia Belrose.

B. Acknowledge thirteen (13) CCRS students who successfully earned the National Work Readiness Credential (NWRC) through their courses of study at Champlain Valley Technical Education Center (CV-TEC): *Gabby Braun, Zamir Foster, Landen Frenyea, Gunner Frenyea, Nasir Gordon, Payton McIntyre, Isaac Merrill, Alaina Pilon, Hailey Reynolds, Michael Smith, Roze Stewart, Will Upton, Isabella*

Veskeske. The NWRC is a nationally administered certification of an individual's readiness for entry-level work as defined by employers.

VIII. GUEST PRESENTATION

- A. Welcome Dr. Mark Davey, District Superintendent CVES and Michele Friedman, Director of CV-TEC, to discuss CV-TEC programming.

IX. FINANCIALS

- A. Recommend approval of the following Financial Reports from November 2022:
 - 1. Monthly Financial Summary Memo
 - 2. Treasurer's Monthly Reports
 - 3. Cafeteria Status Report
 - 4. Revenue Status Report
 - 5. Appropriation Status Report
 - 6. Check Warrant Reports
 - 7. Trial Balance Report

X. CONSENT AGENDA: ACTION ITEMS

- A. Establish Tuesday, July 11, 2023 at 6:00 PM in the Board Room as the date, time and location of the annual Organizational Meeting of the Board of Education and the regular July 2023 regular meeting.
- B. Establish \$3,000.00 per student, per year as the rate of non-resident student tuition for the 2023-24 school year.
- C. Authorize the Board President to execute a School District Legal Counsel Agreement with Honeywell Law Firm, PLLC of Albany, NY for general legal and labor counsel, at the hourly rate of \$210.00 for the period June 5, 2023-July 11, 2023.
- D. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Girls Ice Hockey for the 2023-24 school year (winter season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- E. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Boys Ice Hockey for the 2023-24 school year (winter season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- F. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Indoor Track & Field for the 2023-24 school year (winter season) and

further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.

- G. Approve the customary Summer Swim Program operated in conjunction with the Town of Chazy Recreation Department, held in the CCRS pool, from July 17 through July 28, 2023.

XI. INFORMATION TO THE BOARD

- A. Receive a special education report from Director Theda Wilfore.

XII. POINTS OF INFORMATION

- A. Wednesday, June 14: start of Regents exams & elementary early dismissal
- B. Monday, June 19: No school Juneteenth
- C. Tuesday, June 20: CV-TEC Graduation, 7 PM, SUNY Plattsburgh Field House
- D. Thursday, June 22: Last day of school for K-6
- E. Friday, June 23: Last day of school for faculty
- F. Friday, June 23: Graduation 7 PM Auditorium

XIII. EXECUTIVE SESSION

- A. Resolve to enter Executive Session to discuss proposed, pending or current litigation (#4); discuss matters pertaining to the employment history of particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6).

- B. Resolve that the Board of Education returns to regular session. Time _____

XIV. COMMITTEE ON SPECIAL EDUCATION

- A. Approve the recommendations of the Committee on Special Education as presented by the Director of Special Education.

XV. PERSONNEL AGENDA

- A. Accept the letter of intent to retire from Robin Garrow, Math Teacher, effective July 31, 2023.

- B. Accept the letter of intent to retire from Lori Favro, Elementary Teacher, effective October 27, 2023.

- C. Accept the letter of resignation from Rachel Smith, 0.85 FTE teacher, effective June 30, 2023.

- D. Upon recommendation of the Superintendent, appoint Stefanie Lefand, who is Initially certified in Visual Arts, to the part-time, at-will position of Art Teacher for the 2023-24 school year. Salary for the 2023-24 school year is \$30,930.00 in accordance with 0.50 of Step 14-B30 of the collective bargaining agreement. This service will not be credited toward tenure.

- E. Upon recommendation of the Superintendent of Schools appoint Brandy Douglas to the position of Teaching Assistant in the Teaching Assistant tenure area for a probationary period commencing on 9/1/2023 and anticipated to end on 6/30/2027, pending successful certification completion by September 1, 2023. Salary for the 2023-24 school year is \$_____ in accordance with step __ of the collective bargaining agreement.
- F. Upon recommendation of the Superintendent of Schools, appoint Kaitlin Bruce to the non-competitive Civil Service title of Teacher Aide/Student Aide for a probationary period of 09/01/2023 to 09/01/2024. Wage for 2023-24 school year shall be \$19,319.00 in accordance with the Step 2 of the collective bargaining agreement.
- G. Rescind the appointment of Chris Cantrell, Custodial Worker, from the May 9, 2023 regular meeting agenda.
- A. Upon recommendation of the Superintendent of Schools, appoint James Zizzelsberger to the non-competitive Civil Service title of Custodial Worker (Afternoon) for a probationary period of 06/05/2023 to 06/05/2024. Prorated wage for 2022-23 shall be \$15.75 in accordance with the Step 4 of the collective bargaining agreement.

H. Appoint the following individuals as presented to Fall 2023 coaching positions:

Position	Individual	Stipend	Position	Individual	Stipend
VG Soccer	J. Tregan	\$3,439	VB Soccer	R. McAuliffe	\$3,439
VG Asst		n/a	VB Asst		n/a
JVG Soccer	K.Wilson-Moser	\$2,689	JVB Soccer		\$2,689
MG Soccer		\$2,689	MB Soccer		\$2,689
MG Soccer Asst		n/a			

I. Appoint the following individuals as presented to extra-curricular advisorships for the 2023-24 school year:

Position	Individual	Stipend	Position	Individual	Stipend
Drama Club	K. Brown	\$1,347	Model UN	S.Cross	\$1,538
Yearbook		\$2,760	Newspaper	G.Potthast	\$1,538
Junior Class		\$1,681	Public Speaking	S.Fall	\$958
Senior Class	K.Brown	\$2,229	SADD		\$659
Senior Play	K.Brown	\$1,538	K-Kids		\$550

Chorus	A.Malsan	\$2,538	Social Issues		\$538
		\$2,538	Recycling	K.Brown	\$538
NHS	A.Racine	\$659	Eagle Buddies		\$538
Student Council	S.Cross	\$659	Spelling Bee	K.Brown	\$538
Leo Club	S.Cross	\$659	Math Counts		\$538
Computer Science		\$530	Chess	K.Alton	\$530
Ski Club	R.Collin	\$530			

XIV. ADJOURN

A. Motion to adjourn the meeting at _____.