

Date: September 12, 2023
 Type: Regular
 Location: Board Room
 Present: Craig Giroux, Daniel Bernard, Mary LaPierre, Lee Barcomb, Chris Demers, Timothy Howley, Jason Bruce
 Others: Dr. Stan Maziejka, Interim Superintendent; Krista Ringer, Assistant Principal; Rob McAuliffe, Elementary Principal; Kaitlin Tetrault, Business Manager; Kerry Adams, Director of CSE; Kait Breton, District Clerk

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 6:01 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Hearing	<p>A. Hold a public hearing on the District Wide Safety Plan. No public comment.</p>
Public Comment	<p>No public comment.</p>
Recognition	<p>A. Extend appreciation to the CCRS Custodial and Maintenance Teams for their summertime work to prepare our school building for the return of students and staff. B. Congratulations and acknowledge the CCRS Faculty, Staff and Administrators for a strong opening to the 2023-24 school year. C. Introduce new CCRS employees: Ryan Fessette, Nick Brindisi, Saania Brindisi, Morgan Esposito, Hannah Newgarden, Emilee Wysko, David Miller, Nora Canning, Courtney Cooper, Misty LeRoux, and Brandy Ross.</p>
Minutes	<p>A. Approve the following meeting minutes as presented by the District Clerk:</p> <ul style="list-style-type: none"> a. August 8, 2023 (Regular Meeting) b. August 29, 2023(Special Meeting) <p style="text-align: center;">Motion carried unanimously.</p>
Financials	<p>Recommend approval of the revision to the July Treasurer's Monthly Report.</p>
Consent Agenda: Action Items	<p>Mr. Demers made a motion, seconded by Mr. Howley to approve action items:</p> <ul style="list-style-type: none"> A. .Approve the 2023-24 District Wide Safety Plan and Building-Level Emergency Response Plan. B. Approve Chazy Central Rural School's NYSPHAA Section VII Combing of Teams application to merge with Beekmantown Central School District for the sport of Girls Outdoor Track for the 2023-24 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees. C. Approve Chazy Central Rural School's NYSPHAA Section VII Combing of Teams application to merge with Beekmantown Central School District for the sport of Boys Outdoor Track for the 2023-24 school year and further authorize the Superintendent and Board President to sign

	<p>the application, with no additional cost to the District beyond league administrative fees.</p> <p>D. Approve the disposal of the following obsolete equipment:</p> <ul style="list-style-type: none"> a. Floor Machine(Receiving room) b. Floor Machine(Pool) c. Carpet Cleaner(Receiving room) d. Freezer (Receiving room) <p style="text-align: center;">Motion is carried unanimously.</p>
Discussion	<ul style="list-style-type: none"> A. Superintendent Report B. Secondary Principal Report C. Elementary Principal Report D. Director of Special Ed. Report
Points of Information	<ul style="list-style-type: none"> A. Next regular meeting: Tuesday, October 10, 2023 at 6:00PM
Committee on Special Education	<p>Mr. Barcomb made a motion, seconded by Mr. Bruce to approve the recommendations of the Committee of Special Education as presented by the Director of Special Education.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Personnel Actions	<ul style="list-style-type: none"> A. Mrs. Lapierre made a motion, seconded by Mr. Demers to accept with regrets, the resignation of Amy Racine, Guidance Counselor effective September 29, 2023. Motion carried unanimously. B. Mr. Bruce made a motion, seconded by Mr. Barcomb to appoint Olivia Blais to the position of K-12 Speech Pathologist at step 9 B+60, at a salary of \$55,359.00. Motion carried unanimously. C. Mr. Demers made a motion, seconded by Mr. Bruce to appoint Alexandra Goldfeder to substitute teacher, non-certified at \$110 per day. Motion carried unanimously. D. Mr. Bruce made a motion, seconded by Mr. Howley to appoint Willow Herz to substitute teacher, non certified at \$110 per day. Motion carried unanimously.
Anticipated Executive Session	<p>Mr. Bruce made a motion, seconded by Mr. Demers to resolve to enter the Executive Session at 6:59 PM.</p> <ul style="list-style-type: none"> A. Discuss matters pertaining to the employment history or particular person or persons, or matters leading 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: 8:46 PM Motion carried unanimously.
Adjourn	<p>Mr. Howley made a motion, seconded by Mr. Bruce to adjourn the meeting at 8:47 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Mary LaPierre	