

# CHAZY UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

Craig Giroux, President

Daniel Bernard, Vice President

Mary LaPierre, Board Clerk

Lee Barcomb

Jason Bruce

Chris Demers

Timothy Howley

\_\_\_\_\_ Dr. Stan Maziejka, Interim Superintendent/7-12 \_\_\_\_\_  
Principal  
\_\_\_\_\_ Kait Breton, District Clerk \_\_\_\_\_  
\_\_\_\_\_ Kaitlin Tetrault, Business Manager \_\_\_\_\_  
\_\_\_\_\_ Robert McAuliffe, Elementary Principal \_\_\_\_\_  
\_\_\_\_\_ Kerry Adams, Director of CSE \_\_\_\_\_  
\_\_\_\_\_ Krista Ringer, Assistant Principal \_\_\_\_\_

## AGENDA

(DRAFT Subject to Change)

Regular Board of Education Meeting

Tuesday, February 13, 2024, 6:00 PM, Board Room

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT**
- IV. **PROGRAM ITEMS**
  - A. Elizabeth Garrand- Pool Use Update
  - B. Krista Ringer- Review 7-12 Assessment Data
  - C. Budget Presentation
- V. **MINUTES**
  - A. Approve the following meeting minutes presented by the District Clerk:
    1. January 9, 2024
    2. January 23, 2024 Special Meeting
    3. February 2, 2024 Special Meeting
- VI. **BUSINESS ITEMS: ACTION ITEMS**
  - A. First Reading and Approval of: Policy 1010 Social Media Guidelines
  - B. Award the Bid for the Obsolete School Bus
  - C. Approve Ed Data Contract
  - D. Approve APPR M.O.A.
- VII. **BUSINESS ITEMS: DISCUSSION ONLY**
  - A. Merger Costs Update
  - B. NYCLASS Investments Update- Kaitlin
  - C. Lifeguard Rate of Pay
  - D. Emergency Capital Project- Boiler Heat Pump Replacement

**VIII. FINANCIALS**

- A. Recommend approval of the following December 2023 Financial Reports.
  - 1. Monthly Financial Summary Memo
  - 2. Treasurer's Monthly Reports
  - 3. Appropriation Status Report

**IX. DISCUSSION**

- A. Superintendent's Report
- B. Secondary Principal Report
- C. Elementary Principal Report
- D. Director of Special Education Report

**X. POINTS OF INFORMATION**

- A. Next regular meeting: Tuesday, March 12, 2024, 6:00 PM

**XI. ANTICIPATED EXECUTIVE SESSION**

- A. Resolve to enter Executive Session to discuss discuss collective negotiations pursuant to Article 14 of the Civil Service Law (#4); to discuss matters regarding proposed, pending or current litigation (#5) and 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 \_\_\_\_\_

**XII. PERSONNEL**

- A. Appoint Amanda Thew as the District Data Coordinator and Homeless/Foster Care Liason for a stipend of \$7,000.
- B. Appoint Kerry Adams as an APPR Lead Evaluator.
- C. Appoint Misty Leroux as National Honor Society Advisor.

**XIII. ADJOURN**

- A. Motion to adjourn the meeting at \_\_\_\_\_.