

Date: January 9, 2024
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Dan Bernard; Chris Demers; Tim Howley; Lee Barcomb; Jason Bruce
 Others: Dr. Stan Maziejka, Interim Superintendent; Rob McAuliffe, Elementary Principal; Krista Ringer, Assistant Principal; Kerry Adams, Director of CSE; Kaitlin Tetrault, Business Manager; Kait Breton, District Clerk

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 6:05 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	No Public Comment
Program Items	<ul style="list-style-type: none"> A. Dr. Mark Davey and Amy Campbell presented on CEWW Boces School Support Services. B. Brian Norcross discussed concerns in regards to athletic mergers. C. NYSED Blue Ribbon Panel Recommendations.
Minutes	<p>Mrs. Lapierre made a motion, seconded by Mr. Demers to approve the following meeting minutes as presented by the District Clerk:</p> <ul style="list-style-type: none"> A. December 12, 2023 <p style="text-align: center;">Motion carried unanimously.</p>
Business Items; Action Items	<ul style="list-style-type: none"> A. Mr. Bruce made a motion, seconded by Mr. Howley to approve the Resolution Authorizing Commencement of Social Media. Motion carried unanimously. B. Mr. Barcomb made a motion, seconded by Mr. Bernard to approve the TD Bank- ACH Credit Pre-Funding/Delayed Debt Settlement Agreement. Motion carried unanimously. C. Mrs. Lapierre made a motion, seconded by Mr. Bruce to approve the Final Reading of Policy 5405: Student Wellness. Motion carried unanimously. D. Mr. Howley made a motion, seconded by Mr. Barcomb to approve the First Reading of the Board Policy 9600- Workplace Violence Prevention. Motion carried unanimously. E. Mr. Demers made a motion, seconded by Mr. Howley to approve the contract between Champlain Valley Family Center and CCRS. Motion carried unanimously. F. Mr. Bruce made a motion, seconded by Mr. Demers to approve the Amendment to the Contract with Danforth. Motion carried unanimously.
Business Items: Discussion Only	<ul style="list-style-type: none"> A. 24-25 Preliminary Budget B. ESSER Learning Loss Grant Updates C. Social Media Policy D. Therapy Dog
Consent Agenda: Action Items Financials	<p>Mr. Demers made a motion, seconded by Mr. Bruce to approve the following items:</p> <ul style="list-style-type: none"> A. Chazy Central Rural School's NYSPHSAA Section VII

	<p>Combining of Teams application to merge with Beekmantown Central School District for the sport of Boys and 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.</p> <p>B. Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Plattsburgh High School for the sport of Girls Lacrosse 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.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Financials	<p>Mr. Demers made a motion, seconded by Mr. Howley to approve the following November 2023 Financial Reports:</p> <p>A. Monthly Financial Summary Memo B. Treasurer's Monthly Reports C. Appropriation Status Report.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Discussion	<p>A. Superintendent's Report</p> <ol style="list-style-type: none"> a. Focus group for Rob starting January 11th for the PTA, January 18th for the Athletic Association, and January 24th for Alumni and Community Leaders. b. Governor's address focused on the top 10% at local schools who will receive automatic admission to CUNY/SUNY schools. <ol style="list-style-type: none"> i. Funding support for cooling agents in districts. ii. Mental Health expands opportunities. iii. Science of Reading. <p>B. Secondary Principal Report</p> <ol style="list-style-type: none"> a. Teri Gray came and reviewed English and Math data. b. 10th graders are going to tour CV-TEC (3 Programs each). c. Simulation computer based testing for 8th grade will be next week. d. Harvard Model UN to Boston on January 24. e. The 2nd Quarter ends on January 26th. f. Few students who will be taking the Regents at the end of January. <p>C. Elementary Principal Report</p> <ol style="list-style-type: none"> a. Met with an Auditorium Committee to pick samples for the seats, curtains, and rug. b. Grades 4-6 will be taking their ski trip to Titus. <ol style="list-style-type: none"> i. Receive a free season pass. c. 500 glasses will be in for the April Eclipse. <ol style="list-style-type: none"> i. Work on getting a later bus to bring kids home (3:45PM). d. News Channel 5 will be here on March 8 from 4:30 AM to 8AM to report on the weather. <p>D. Director of Special Education Report</p> <ol style="list-style-type: none"> a. Notice an increase in the number of Preschool students who need services. Early Intervention is key to their success. b. Aides and TA's schedules are being looked at and adding some support for students who are struggling. c. Counseling services are going well for individuals, however the frequency and if group therapy would be beneficial is being looked at.
Points of Information	<p>A. Next regular meeting: Tuesday, February 13, 2024, at 6PM. B. Budget Workshop: Tuesday, January 23, 2024 at 6PM.</p>

Executive Session

A. Mr. Howley made a motion, seconded by Mr. Demers to enter Executive Session to 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 a particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6) at 8:31 PM.

Motion carried unanimously.

B. Mr. Barcomb made a motion, seconded by Mr. Demers to resolve that the Board of Education returns to regular session at 10:10 PM.

Motion carried unanimously.

Personnel Items

A. Mr. Bruce made a motion, seconded by Mr. Bernard to approve the tenure appointments of the following teachers:

Name	Teaching Area
Elizabeth Canne	Elementary
Karissa Devins	Elementary
Matt Devins	Technology
Robert Seymour	Social Studies
Kelly Carey	French

Motion carried unanimously.

B. Mr. Bernard made a motion, seconded by Mr. Demers to approve the following substitutes:

Evelyn Hatch	\$110/day
Mikayla Osmer	\$110/day
Jaelynn Drinkwine	\$110/day

Motion carried unanimously.

C. Mr. Howley made a motion, seconded by Mr. Barcomb to accept the resignation of Krista Ringer as K-12 Assistant Principal.

Motion carried unanimously.

D. Mrs. Lapierre made a motion, seconded by Mr. Bruce to approve the probationary appointment of Krista Ringer as 7-12 Principal effective February 5, 2024, ending August 30, 2027.

Motion carried unanimously.

E. Mr. Demers made a motion, seconded by Mr. Bruce to appoint Sanford Coakley as Interim Elementary School Principal effective February 1, 2024 through June 28, 2024 at \$475 per day for 4 days a week.

Motion carried unanimously.

Adjourn

Mr. Demers made a motion, seconded by Mr. Howley to adjourn the meeting at 10:15 PM.

Motion carried unanimously.