

# 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

_____	Robert McAuliffe, Superintendent	_____
_____	Kait Breton, District Clerk	_____
_____	Kaitlin Tetrault, Business Manager	_____
_____	Sanford Coakley, Interim Elementary Principal	_____
_____	Kerry Adams, Director of CSE	_____
_____	Krista Ringer, High School Principal	_____
_____		_____

## AGENDA

(DRAFT Subject to Change)  
 Regular Board of Education Meeting  
 Tuesday, March 12, 2024, 6:00 PM, Board Room

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. MINUTES**

- A. Approve the following meeting minutes presented by the District Clerk:
  - 1. February 12, 2024 (regular meeting agenda)

**V. DISCUSSION**

- A. Building Projection- Paul Lamoy
- B. Engage in discussion regarding the Top 10% Dinner on May 2, 2024.
- C. Update from the Superintendent on the school budget.

**VI. CONSENT AGENDA: REPORTS & COMMUNICATIONS**

- A. Receive and accept the following reports and/or communications.

Item	From	Notes
Annual Election of CVES Board Members	CVES District Clerk, Katelyn Smart	Nominating Procedure and Minimum Qualifications
2024-25 CVES School Calendar	CVES	
Kitchen Inspection	CCHD	Food Service Establishment and Summary Report

**VII. FINANCIALS**

- A. Recommend approval of the following Financial Reports from November 2022:
  - 1. Monthly Financial Summary Memo
  - 2. Treasurer’s Monthly Reports
  - 3. Appropriation Status Report

## VIII. PROPOSED SCHOOL BUDGET RESOLUTIONS

- A. Adopt the following resolution authorizing the submission propositions to be voted upon by the qualified voters of the District at the Annual Budget Vote and School Board Election (Annual Meeting) thereof to be held on May 16, 2023, and BE IT RESOLVED that the District Clerk is directed to advertise these propositions, in accordance with the law, in the District's Notice of Annual Meeting, which notice shall contain the full text of such propositions:

### **RESOLUTION #1**

BE IT RESOLVED that the District hereby establishes that at the Annual Meeting, the following proposition shall be put before eligible voters of the District as Budget Proposition No. 1:

***Shall the Board of Education of the Chazy Union Free School District be authorized to expend a sum not to exceed (an amount to be determined) for the 2023-24 school year, and to levy the necessary tax thereof?***

### **RESOLUTION #2**

BE IT RESOLVED that the District hereby establishes that at the Annual Meeting, the following proposition shall be put before eligible voters of the District as Budget Proposition No. 2:

***Resolved, that the Board of Education of the Chazy Central Rural School, Town of Chazy, County of Clinton, be authorized to raise by tax levy, a sum, not to exceed \$38,000.00 for the purpose of supporting the Chazy Public Library.***

- B. Appoint Joey Trombley to act as Chairperson of the annual School Budget Vote & Election.
- C. Appoint the following individuals to act as Inspectors for the annual Budget Vote & Election May 21, 2024: Nancy Vesco (inspector), Diane Trombly; Beverly Bechard, Lisa Bulriss, Kim Howley.

## IX. CONSENT AGENDA: ACTION ITEMS

- A. Establish Tuesday, May 21, 2024 from 7:00 AM until 8:00 PM in the CCRS Music Room as the date and time for the Annual School Budget Vote & Election of the Chazy Union Free School District.
- B. Appoint Joey Trombley to act as Chairperson of the annual School Budget Vote & Election.

- C. Appoint the following individuals to act as Inspectors for the annual Budget Vote & Election May 21, 2024: Nancy Vesco (inspector), Diane Trombly; Beverly Bechard, Lisa Bulriss, Kim Howley.
- D. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Plattsburgh High School for the sport Boys 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.
- E. Approve the following Spring Coaches:

Name	Sport	Stipend
Joshua Howell	Varsity Baseball	\$3,439.00
Rob McAuliffe	Assistant Varsity Baseball	N/A
Cory Thompson	Varsity Softball	\$3,439.00
Chase Clukey	Modified Baseball	\$2,689.00
Lydia West	Modified Softball	\$2,689.00

**X. DISCUSSION**

- A. Engage in discussion regarding the Running Club.
- B. Engage in discussion regarding the Solar Eclipse.
- C. Engage in discussion regarding the Top 10% Dinner on May 2, 2024.

**XI. POINTS OF INFORMATION**

- A. March 14: early release half-day
- B. March 15&16: Senior Play *What happened after Once upon a Time*

**XII. EXECUTIVE SESSION**

- A. Resolve to enter Executive Session to discuss 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 \_\_\_\_\_

**XIII. PERSONNEL AGENDA**

A. Appoint Emily Brooks as per diem Substitute teacher at the rate of \$110 per day.

**XIV. ADJOURN**

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