

Date: February 13, 2024
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; Dan Bernard; Chris Demers; Tim Howley;
 Lee Barcomb; Jason Bruce
 Others: Rob McAuliffe, Superintendent; Krista Ringer, Jr/Sr High School 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 6:03 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. Elizabeth Garrand gave an update on the current use of the pool, as well as what future events are going to be happening. B. Krista Ringer presented the 7-12 Assessment Data. C. Currently waiting for the tax cap number, so the full budget presentation will happen at the next board meeting.
Minutes	<p>Mr. Demers made a motion, seconded by Mr. Howley to approve the following meeting minutes as presented by the District Clerk:</p> <ul style="list-style-type: none"> A. January 9, 2024 B. January 23, 2024 Special Meeting C. February 2, 2024 Special Meeting <p style="text-align: center;">Motion carried unanimously.</p>
Business Items; Action Items	<ul style="list-style-type: none"> A. First Reading and Approval of: Policy 1010 Social Media Guidelines. Board Members decided this needed more discussion and will be brought up again in March. B. Mr. Bruce made a motion seconded by Mr. Bernard to award the Bid for the Obsolete School Bus to Dennis Pilon for \$950.00. <p style="text-align: center;">Motion carried unanimously.</p> C. Mr. Barcomb made a motion seconded by Mr. Demers to approve the Ed Data Contract. <p style="text-align: center;">Motion carried unanimously.</p> D. Mr. Howley made a motion seconded by Mr. Bruce to approve the APPR MOA. <p style="text-align: center;">Motion carried unanimously.</p>

<p>Business Items: Discussion Only</p>	<ul style="list-style-type: none"> A. Merger costs updates <ul style="list-style-type: none"> a. Mr. McAuliffe met with Mr. Bessen at BCS to discuss letting families know roughly how much a specific sport might cost. Mr. McAuliffe is meeting with the Athletic Director of BCS next week to discuss a plan. B. NYCLASS Investment update <ul style="list-style-type: none"> a. Our representative should be back in the office this week to discuss how to invest our money. C. Lifeguard Rate of Pay <ul style="list-style-type: none"> a. Consider increasing the rate of pay for student lifeguards and adult lifeguards. D. Emergency Capital Project- Boiler Heat Pump Replacement <ul style="list-style-type: none"> a. Turned down by State Ed. Looking to try again for approval.
<p>Financials</p>	<p>Mr. Demers made a motion, seconded by Mr. Barcomb to approve the following December 2023 Financial Reports:</p> <ul style="list-style-type: none"> A. Monthly Financial Summary Memo B. Treasurer's Monthly Reports C. Appropriation Status Report <p>Motion carried unanimously.</p>
<p>Discussion</p>	<ul style="list-style-type: none"> A. Superintendent's Report <ul style="list-style-type: none"> a. Sanford is doing well in Elementary School. b. Distance Learning is moving full steam ahead with the narrowing down of the classes offered. <ul style="list-style-type: none"> i. There will be a meeting at the end of the month to officially pick out the classes (one being ASL). c. Julie Jolicuer has finished the notes from the meetings with the community members, PTO, and Chazy Athletic Association. These can be discussed during the executive session. B. Secondary Principal's Report <ul style="list-style-type: none"> a. Shari Fall had grades 8-10 participating in the Patriot's Pen and the 10-12 participating in the Voice of Democracy. b. Computer Based Testing ran through a test with grades 3-8 to confirm our internet quality. c. Steve Cross and the Harvard Model UN went to Boston. d. Rachel Collin and the Ski Club have participated in two trips to the mountain. One to Jay Peak and the other to Whiteface, both with great turnouts. e. Alex Malson and Mike Lewandowski took a few students to compete in All County.

	<ul style="list-style-type: none"> f. The counseling team and Homeroom teachers participated in the SABER (indicators for mental health services) tests for students. g. CVTEC had grades 8 and 10 visit and shadowed some sessions. h. MathCounts placed 2nd with Cory Thompson as advisor . i. Winter Weekend is this weekend and Spirit Week has started this week. j. News Channel 5 will be here with “Weather at your School” on March 8th from 4:30 AM to 8AM. <p>C. Special Education Director’s Report</p> <ul style="list-style-type: none"> a. There has been an increase in pre-school clientele. Currently there are 9 students who require support. b. Adirondack Helping Hands and North Country Kids are doing what they can to support. c. Annual Reviews will commence after winter break.
Points of Information	Next regular meeting: Tuesday, March 12, 2024, 6:00PM
Executive Session	<p>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 7:25 PM. Motion carried unanimously.</p> <p>B. Mr. Howley made a motion, seconded by Mr. Bruce to resolve that the Board of Education returns to regular session at 9:22 PM. Motion carried unanimously.</p>
Personnel Items	<p>A. Mr. Demers made a motion, seconded by Mr. Bruce to appoint Amanda Thew as the District Data Coordinators and Homeless/Foster Care Liason for a stipend of \$7,000.00. Motion carried unanimously.</p> <p>B. Mr. Bernard made a motion, seconded by Mr. Howley to appoint Kerry Adams as an APPR Lead Evaluator. Motion carried unanimously.</p> <p>C. Mr. Barcomb made a motion, seconded by Mr. Demers to appoint Misty Leroux as the National Honor Society</p>

Adjourn	<p>Advisor. Motion carried unanimously.</p> <p>D. Mr. Demers made a motion, seconded by Mr. Howley to approve the rate of pay for student lifeguards to \$18/hour and \$22/hour for staff/adult lifeguards. Motion carried unanimously.</p> <p>Mr. Barcomb made a motion, seconded by Mr. Bruce to adjourn the meeting at 9:27 PM.</p> <p>Motion carried unanimously.</p>
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