

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

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

SPECIAL AGENDA

Special Board of Education Meeting
Tuesday, March 26, 2024 at 6:00PM in the Board Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ANTICIPATED EXECUTIVE SESSION

- A. Resolve to enter Executive Session to discuss matters pertaining to collective negotiations, personnel, and budget discussions.
- B. Resolve that the Board of Education returns to regular session. Time _____

IV. CONSENT AGENDA; ACTION ITEMS

- A. Approve the Resolution Establishing the School District as Lead Agency Under the State Environmental Quality Review Act for Chazy Union Free District for a 2024-25 Capital Outlay Project at Chazy Rural School / Industrial Arts Building.

The following resolution was offered by _____, who moved its adoption.

WHEREAS, the Chazy Union Free School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, the District is planning a 2024-25 Capital Outlay Project at the Chazy Rural School/ Industrial Arts Building (SED Control No. 09-06-01-02-0-001-025); and

NOW, THEREFORE BE IT RESOLVED, the Board of Education hereby approves the Chazy Union Free School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.

This resolution was duly seconded by _____ and adopted upon a ___ vote.

- B. Approve the Resolution Making a Determination Under the State Environmental Quality Review Act for Chazy Union Free School District for a 2024-25 Capital Outlay Project at Chazy Rural School / Industrial Arts Building.

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively "SEQR"), the Board of Education (the

“Board”) is required to make a determination with respect to the environmental impact of any “Action” (as defined by SEQR) to be taken by the Board (the “Action”); and

WHEREAS, the Action contemplated is the **Chazy Union Free School District’s 2024-25 Capital Outlay Project at the Chazy Rural School / Industrial Arts Building under the SED Control No. 09-06-01-02-0-001-025;**

WHEREAS, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chazy Union Free School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:

A. The Project is a Type II Action; and no further action on SEQR and Regulations is required.

2. This Resolution shall take effect immediately.

V. PERSONNEL

- A. Accept the resignation of Sr. Building Maintenance Worker, Troy Tatro, effective April 5, 2024.
- B. Appoint Megan Walls as the Jr/Sr High School Principal effective July 1, 2024.
- C. Accept the resignation of Jeff Fleury, PM Custodian, effective March 12, 2024.
- D. Accept the resignation of School Psychologist, Krysten Kuktowski, effective June 26, 2024.
- E. Appoint Mr. Rob McAuliffe as Superintendent effective March 15, 2024 and terminating the appointment of Interim Superintendent, Dr. Stan Maziejka effective March 15, 2024.
- F. Appoint Chris Demers as Volunteer Assistant Modified Baseball Coach.
- G. Appoint Travis Duprey as Volunteer Assistant Varsity Baseball Coach.

VI. ADJOURN

Motion to adjourn the meeting at _____.