

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, Assistant Principal

AGENDA

(DRAFT Subject to Change)
Regular Board of Education Meeting
Tuesday, April 9, 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. March 12, 2024 (regular meeting agenda)
 - 2. March 26, 2024 (special meeting agenda)

V. RECOGNITION

- A. Mr. McAuliffe extended congratulations to the following CCRS student-athletes for earning 2024 MVAC Winter Scholar Athlete designations:
 - a. Samantha Lafountain-Gonyo (Grade 12)
 - b. Zamir Foster(Grade 12)

VI. PRESENTATION

- A. Presentation from teachers who attended the Future of Education Technology Conference in January 2024

VII. CONSENT AGENDA; ACTION ITEMS

- A. Approve the Board Policy 9600- Workplace Violence Prevention.
- B. Approve the Social Media Guidelines Policy 1010.
- C. Approval of 2024-25 School Calendar
- D. Approve the Parents Bill of Rights Relating to Student Data
- E. Approve the Data Sharing and Confidentiality Agreement
- F. Approve Rob McAuliffe as Data Protection Officer

VIII. FINANCIALS

- A. Recommend approval of the following Financial Reports from March 2024:
 - 1. Monthly Financial Summary Memo
 - 2. Treasurer's Monthly Reports
 - 3. Appropriation Status Report

IX. REPORTS

- A. Superintendent's Report
- B. Jr./Sr. High School Principal Report
- C. Elementary Principal Report
- D. Director of Special Education Report

X. PROPOSED SCHOOL BUDGET: SESSION 2

- A. Receive a budget update from the Superintendent & Business Manager.
- B. Establish the proposed 2024-25 school budget as **\$13,945,000.00**, the dollar amount (sum) that the Board of Education shall place before qualified eligible voters of the Chazy Union Free School District, as Budget Proposition No. 1 at the Annual Meeting/Budget Vote & School Board Election to be held Tuesday, May 21, 2024.
- C. Adopt the following resolution authorizing the submission of a proposition 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 21, 2024, 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 \$13,945,000.00 for the 2024-25 school year, and to levy the necessary tax thereof?

D. **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.

XI. DISCUSSION

- A. Authorize the Superintendent to execute a Lease Agreement with the Chazy After School Program (CASP) for CASP's usage of program spaces at Chazy Central Rural School for the 2024-25 school year, and authorize the

Superintendent to take all actions necessary on behalf of the District in effectuating the terms of the agreement.

XII. POINTS OF INFORMATION

- A. April 17: Special Board Meeting 7:15 AM (BOCES budget)
- B. May 14: Next Regular Board of Education meeting & Budget Hearing 7 PM
- C. May 21: School Budget Vote & Election 7 AM - 8 PM; Spring Concert 7 PM

XIII. 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 _____

XIV. PERSONNEL AGENDA

- A. Appoint Jeff Peete as PM Custodian at \$17.61 per hour.

XIV. ADJOURN

- A. Motion to adjourn the meeting at _____.