

Date: March 12, 2024  
 Type: Regular Meeting  
 Location: Board Room  
 Present: Craig Giroux; Mary LaPierre; Jason Bruce; Chris Demers;  
 Tim Howley; Lee Barcomb  
 Others: Robert McAuliffe, Superintendent; Sanford Coakley, Interim Elementary  
 Principal; Krista Ringer, Assistant Principal; Kait Breton, District Clerk;  
 Kaitlin Tetrault, Business Manager

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 6:00 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>												
Public Comment	<p>No public comment.</p>												
Minutes	<p>Mr. Bruce made a motion, seconded by Mr. Demers made a motion to approve the following meeting minutes as presented by the District Clerk:</p> <p style="padding-left: 40px;">A. February 12, 2024 (regular meeting agenda)</p> <p style="text-align: center;">Motion carried unanimously.</p>												
Discussion	<p style="padding-left: 40px;">A. Building Project Update from Paul Lamoy        B. Discuss the upcoming Top 10% Dinner at Peck's in Altona, NY on May 2, 2024.        C. Update on the school budget from the Superintendent, Rob McAuliffe.</p>												
Consent Agenda: Reports & Communications	<p>Mr. Barcomb made a motion, seconded by Mr. Howley to receive and accept the following reports and/or communications:</p> <table border="1" data-bbox="553 1634 1414 2064"> <thead> <tr> <th>Item</th> <th>From</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>Annual Election of CVES Board Members</td> <td>CVES District Clerk, Katelyn Smart</td> <td>Nominating Procedure and Minimum Qualifications</td> </tr> <tr> <td>2024-25 CVES School Calendar</td> <td>CVES</td> <td></td> </tr> <tr> <td>Kitchen Inspection</td> <td>CCHD</td> <td>Food Service Establishment and Summary Report</td> </tr> </tbody> </table> <p style="text-align: center;">Motion carried unanimously.</p>	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
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Financials	<p>Mrs. Lapierre made a motion, seconded by Mr. Bruce to approve the following Financial Reports from January 2024:</p> <p style="padding-left: 40px;">A. Monthly Financial Summary Memo        B. Treasurer's Monthly Reports        C. Appropriation Status Report</p> <p style="text-align: center;">Motion carried unanimously.</p>												

Proposed School Budget Resolutions	The Board of Education unanimously decided to approve and adopt the two budget resolutions at the next regular Board Meeting, April 9, 2024.																		
Consent Agenda: Action Items	<p>Mr. Howley made a motion, seconded by Mr. Bruce to approve the following action items:</p> <ul style="list-style-type: none"> <li>A. Established Tuesday, May 21, 2024 from 7:00 AM until 8:00 PM in the CCRS Music Room as the date and time to the Annual School Budget Vote &amp; Election of the Chazy Union Free School District.</li> <li>B. Appointed Joey Trombly to act as Chairperson of the Annual School Budget Vote &amp; Election.</li> <li>C. Appointed the following individuals to act as Inspectors for the annual Budget Vots &amp; Election May 21, 2024: Nancy Vesco (inspector), Diane Trombly, Beverly Bechard, Lisa Bulriss, Kim Howley, Jill Beeman, and Lori West.</li> <li>D. Approved 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.</li> <li>E. Approved the following Spring Coaches:</li> </ul>																		
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Discussion	<p style="text-align: center;">Motion carried unanimously.</p> <ul style="list-style-type: none"> <li>A. Engaged in discussion regarding the Running Club run by Saania Brindisi.</li> <li>B. Engaged in discussion regarding the Solar Eclipse.</li> </ul>																		
Points of Information	<ul style="list-style-type: none"> <li>A. March 14: Early Release Half Day</li> <li>B. March 15 &amp; 16: Senior Play " What happened after once upon a time"</li> </ul>																		
Reports	<ul style="list-style-type: none"> <li>A. Elementary Principal Report <ul style="list-style-type: none"> <li>a. Wax Museum for 2nd and 6th graders</li> <li>b. Ski Trips</li> <li>c. Teachers work really well together to create a cohesive environment.</li> </ul> </li> <li>B. High School Principal Report <ul style="list-style-type: none"> <li>a. Winter Weekend activities</li> <li>b. Weather at your school with NBC 5 went really well. PTO had hot chocolate for the kids.</li> </ul> </li> </ul>																		

<p>Executive Session</p>	<ul style="list-style-type: none"> <li>c. North Country Model UN went to NCCS</li> <li>d. Winter Concert/Band</li> <li>e. Senior Play</li> <li>f. 5 Week Marking period ends Friday</li> <li>g. Amelia Stevens has been a huge addition to the CCRS team.</li> </ul> <p>Mr. Demers made a motion, seconded by Mr. Barcomb to resolve to enter the Executive Session at 7:56PM.</p> <ul style="list-style-type: none"> <li>A. Discuss matters pertaining to the employment history or particular person or persons, or matters leading the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(#6).</li> <li>B. Resolve that the Board of Education returns to regular session. Time: 10:11PM. Motion carried unanimously.</li> </ul>
<p>Personnel Agenda Adjourn</p>	<ul style="list-style-type: none"> <li>A. Mr. Barcomb made a motion, seconded by Mr. Demers to appoint Emily Brooks as per diem Substitute Teacher at the rate of \$110/day. Motion carried unanimously.</li> <li>B. Mrs. Lapierre made a motion, seconded by Mr. Bruce to rescind the February 2024 motion to approve lifeguard pay at \$18 and \$22/ hour and approve the lifeguard pay \$20/hour. Motion carried unanimously.</li> </ul>
<p>Adjourn</p>	<p>Mr. Barcomb made a motion, seconded by Mr. Bruce to adjourn the meeting at 10:13PM.</p> <p>Motion carried unanimously.</p>