

Date: March 26, 2024
 Type: Special Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Jason Bruce; Dan Bernard; Chris Demers; Tim Howley; Lee Barcomb
 Others: Rob McAuliffe, Superintendent; Kaitlin Tetrault, Business Manager

<p>Call to Order</p>	<p>Mr. Giroux, Board President, called the meeting to order at 6:05 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Anticipated Executive Session</p>	<p>A. Mr. Demers made a motion, seconded by Mr. Bruce to enter into executive session at 6:07 PM to discuss matters pertaining to collective negotiations, personnel, and budget discussions.</p> <p style="text-align: center;">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 8:30 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Consent Agenda; Action Items</p>	<p>A. Mr. Demers made a motion to approve the following resolution, seconded by Mr. Howley:</p> <p>The following resolution was offered by Mr. Chris Demers, who moved its adoption.</p> <p>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</p> <p>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</p> <p>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.</p> <p>This resolution was duly seconded by Mr. Tim Howley and adopted upon a 6-0 vote.</p> <p style="text-align: center;">Motion carried unanimously.</p> <p>B. Mr. Bruce made a motion to approve the following resolution, seconded by Mr. Bernard:</p> <p>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</p> <p>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;</p> <p>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</p> <p>NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chazy Union Free School District as follows:</p>

<p>Personnel</p>	<p>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.</p> <p>2. This Resolution shall take effect immediately.</p> <p style="text-align: center;">Motion carried unanimously.</p> <p>A. Mr. Howley made a motion, seconded by Mr. Bernard to accept the resignation of Senior Building Maintenance Worker, Troy Tatro, effective April 5, 2024. Motion carried unanimously.</p> <p>B. Mr. Demers made a motion, seconded by Mr. Bruce to appoint Megan Walls as the Junior/Senior High School Principal, effective July 1, 2024 with a salary of \$85,500. Motion carried unanimously.</p> <p>C. Mrs. Lapierre made a motion, seconded by Mr. Bernard to accept the resignation of Jeff Fleury, PM Custodian, effective March 12, 2024. Motion carried unanimously.</p> <p>D. Mr. Bernard made a motion, seconded by Mrs. Lapierre to accept the resignation of Dr. Krysten Koktowski, School Psychologist, effective June 26, 2024. Motion carried unanimously.</p> <p>E. Mr. Demers made a motion, seconded by Mr. Howley to appoint Mr. Rob McAuliffe as Superintendent effective March 15, 2024 and terminate the appointment of Interim Superintendent, Dr. Stan Maziejka effective March 15, 2024. Motion carried unanimously.</p> <p>F. Mr. Bruce made a motion, seconded by Mrs. Lapierre to appoint Mr. Chris Demers as Volunteer Assistant Modified Baseball. Chris Demers abstained from the motion. Motion carried unanimously.</p> <p>G. Mr. Bernard made a motion, seconded by Mr. Howley to appoint Travis Duprey as Volunteer Assistant Varsity Baseball Coach. Motion carried unanimously.</p>
<p>Adjourn</p>	<p>Mr. Demers made a motion, seconded by Mr. Bruce to adjourn the meeting at 8:38 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>