

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
 Thursday, April 18, 2024 at 7:15 AM in the Board Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ACTION ITEM: APPROVE THE TAX LEVY

A. Approve the tax levy in the amount of \$5,688,648.00 and the Property Tax Report Card (this is a 2.3 % increase).

IV. ACTION ITEM: CEWW BOCES BOARD ELECTION

A. RESOLVE that the Board of Education of the Chazy Union Free School District cast one vote for each of the three (3) candidates under consideration for the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services).

Name & District	Yes	No	ABST
Patricia Gero, Ausable Valley CSD			
Richard Harriman Sr., Northern Adirondack CSD			
Donna Wotton, Ticonderoga CSD			

V. ACTION ITEM: CEWW ADMINISTRATIVE BUDGET

A. RESOLVE that the Board of Education of the Chazy Union Free School District votes to **approve/disapprove** the tentative Administrative Budget of the Clinton-Essex-Warren-Washington BOCES in the tentative amount of \$7,892,894.00 for the 2024-25 school year.

VI. PERSONNEL ITEMS: ACTION ITEMS

- A. Approve the rescinding of the letter of resignation (BOE approved on March 26, 2024) from Troy Tatro.
- B. Approve the unpaid leave of absence for Troy Tatro from the end of the business day on April 5th through April 18th.

VI. ADJOURN

Motion to adjourn the meeting at _____.