

Date: April 18, 2024
 Type: Special Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Jason Bruce; Dan Bernard; Chris Demers; Tim Howley
 Others: Rob McAuliffe, Superintendent; Krista Ringer, Principal; Kerry Adams, CSE Director

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 7:15 AM.</p> <p>Motion carried unanimously.</p>																
Action Items: Approve the Tax Levy	<p>Mr. Demers made a motion, seconded by Mr. Howley to approve the tax levy in the amount of \$5,688,648.00 and the Property Tax Report Card (this is a 2.3% increase).</p> <p>Motion carried unanimously.</p>																
Action Items: CEWW BOCES Board Election	<p>Mr. Bernard made a motion, seconded by Mr. Bruce to 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).</p> <table border="1" data-bbox="553 1225 1414 1516"> <thead> <tr> <th>Name & District</th> <th>Yes</th> <th>No</th> <th>ABST</th> </tr> </thead> <tbody> <tr> <td>Patricia Gero, Ausable Valley CSD</td> <td>6</td> <td>0</td> <td>0</td> </tr> <tr> <td>Richard Harriman Sr., Northern Adirondack CSD</td> <td>6</td> <td>0</td> <td>0</td> </tr> <tr> <td>Donna Wotton, Ticonderoga CSD</td> <td>6</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>Motion carried unanimously.</p>	Name & District	Yes	No	ABST	Patricia Gero, Ausable Valley CSD	6	0	0	Richard Harriman Sr., Northern Adirondack CSD	6	0	0	Donna Wotton, Ticonderoga CSD	6	0	0
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Action Items: CEWW Administrative Budget	<p>Mrs. Lapierre made a motion, seconded by Mr. Demers to RESOLVE that the Board of Education of the Chazy Union Free School District votes to approve 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.</p> <p>Motion carried unanimously.</p>																
Personnel Items: Action Items	<p>A. Mr. Demers made a motion, seconded by Mr. Bruce to approve the rescinding of the letter of resignation (BOE approved on March 26, 2024) from Troy Tatro. Motion carried unanimously.</p> <p>B. Mr. Bernard made a motion, seconded by Mr. Howley to approve the unpaid leave of absence for Troy Tatro from the end of the business day on April 5th through April 18th. Motion carried unanimously.</p> <p>C. Mrs. Lapierre made a motion, seconded by Mr. Howley to approve the appointment of Teacher Aide to Michaelene Booth for the start date of April 22, 2024 at Step 5 with a starting salary of \$20,475. Motion carried unanimously.</p>																
Adjourn	<p>Mr. Demers made a motion, seconded by Mr. Bruce to adjourn the meeting at 7:34 AM.</p> <p>Motion carried unanimously.</p>																

