

Date: April 9, 2024
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Jason Bruce; Chris Demers;
 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 6:03 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	<p>No public comment.</p>
Minutes	<p>Mr. Barcomb made a motion, seconded by Mrs. Lapierre made a motion to approve the following meeting minutes as presented by the District Clerk:</p> <ul style="list-style-type: none"> A. March 12, 2024 (Regular Meeting) B. March 26, 2024 (Special Meeting) <p style="text-align: center;">Motion carried unanimously.</p>
Recognition	<p>Mr. McAuliffe extended congratulations to the following CCRS student-athletes for earning the 2024 MVAC Winter Scholar Athlete:</p> <ul style="list-style-type: none"> A. Samantha Lafountain-Gonyo (Grade 12) B. Zamir Foster (Grade 12)
Presentation	<p>Teachers who attended the Future of Education Technology Conference in January 2024 gave a presentation to the Board of Education. Some of the talking points were the following:</p> <ul style="list-style-type: none"> A. Merge Edu- Manipulate the cube, take pictures and a digital learning platform will help students learn science and STEM. B. Magic School AI- 60 plus tools to assist teachers with making IEP's, BIP's, generating materials, makes directions more clear for students and makes learning more relevant. C. Quivervision- It is a color page that once you scan the QR code, the picture will come to life and give students lessons about the things that they colored. D. Quick Draw(Brain Break)- Draw and the computer tries to guess what you are drawing. E. Quizziz- Creates quizzes/projects for the students, increases student interaction, and is also a time saver. F. Magic of Merlyn- Educationally vetted voice controlled for grades K-12. G. Curipod- Generates powerpoints for students/teachers that are interactive, increases participation, and gives instant feedback. H. Emoji/Rebos Storytelling- Make your own emojis. I. Electronic Highlighting- Uses technology to black out what is not important. J. Virtual Field Trips <ul style="list-style-type: none"> a. Live Stream

	<ul style="list-style-type: none"> b. Interactive Exploration c. Video Visits d. Scheduled and Guided <p>K. Google Extensions for Reading and Inclusion</p> <ul style="list-style-type: none"> a. Google Read Along b. Chrome Reading Mode c. Fast Check Tools d. Notebook LM e. Chromebook Accessibility Tools f. Mindful Breaks
<p>Consent Agenda: Action Items</p>	<p>Mr. Bernard made a motion, seconded by Mr. Demers to approve the following action items:</p> <ul style="list-style-type: none"> A. Board Policy 9600-Workplace Violence Prevention B. Social Media Guidelines Policy 1010 C. 2024-25 School Calendar D. Parents Bill of Rights Relating to Student Data E. Data Sharing and Confidentiality Agreement F. Robert McAuliffe as the Data Protection Officer <p style="text-align: center;">Motion carried unanimously.</p>
<p>Financials</p>	<p>Mr. Bruce made a motion, seconded by Mr. Barcomb to approve the following Financial Reports from February 2024:</p> <ul style="list-style-type: none"> A. Monthly Financial Summary Memo B. Treasurer's Monthly Report C. Appropriation Status Report <p style="text-align: center;">Motion carried unanimously.</p>
<p>Reports</p>	<ul style="list-style-type: none"> A. No report from Superintendent B. Jr/Sr High School Principal <ul style="list-style-type: none"> a. Senior Play went really well. b. There was a dance put on by the Sophomore class for the 7th and 8th graders. c. There are 18 eligible students for the National Honor Society. Inductions will be held June 5th at 6pm. d. Pre-Observations have started. e. May 2nd is the Top 10% Recognition Dinner at Peck's. f. May 11th is Prom. C. Elementary Principal <ul style="list-style-type: none"> a. Pre-observations have started as well for the Elementary side. b. Report Cards go out to families on April 18th. c. School Pictures will be April 19th. d. Battle of Plattsburgh Packets have been handed out to the 5th graders. e. There will be a movie mid-month for the 4th grade classes. D. Special Education Director <ul style="list-style-type: none"> a. 3-6 grades started the computer based State Testing. b. 7th and 8th graders will start the ELA testing on Thursday and Friday. c. Thinking about plans for summer school already. Already have a nurse secured.
<p>Proposed School Budget Resolutions</p>	<ul style="list-style-type: none"> A. Mr. Demers made a motion, seconded by Mr. Bruce to establish the proposed 2024-25 school budget as \$13,945,000, 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. <p style="text-align: center;">Motion carried unanimously.</p>

	<p>B. Mr. Bruce made a motion, seconded by Mrs. Lapierre to 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:</p> <p><u>RESOLUTION #1</u> BE IT RESOLVED that the District hereby establishes that at the Annual Meeting, following proposition shall be put before eligible voters of the District as Budget Proposition No. 1:</p> <p>Shall the Board of Education of the Chazy Union Free School District be authorized to expend a sum not to exceed \$13,945,000 for the 2024-25 school year, and to levy the necessary tax thereof?</p> <p><u>RESOLUTION #2</u> 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 for the purpose of supporting the Chazy Public Library.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Discussion	<p>Mr. McAuliffe discussed the upcoming Lease renewal for 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.</p>
Points of Information	<ul style="list-style-type: none"> A. April 18: Special Board Meeting 7:15 AM (BOCES Budget) B. Next Regular Board of Education Meeting at 6 PM and Budget Hearing at 7 PM. C. May 21: School Budget Vote & Election 7 AM- 8 PM; Board Meeting to Follow 8:15 PM; Spring Concert 6 PM.
Executive Session	<p>Mr. Demers made a motion, seconded by Mr. Bruce to resolve to enter the Executive Session at 7:58PM.</p> <ul style="list-style-type: none"> 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). B. Resolve that the Board of Education returns to regular session. Time: 9:37 PM. <p style="text-align: center;">Motion carried unanimously.</p>
Personnel Agenda	<ul style="list-style-type: none"> A. Mr. Barcomb made a motion, seconded by Mr. Bernard to appoint Jeff Peete as PM Custodian at \$17.61 per hour. Motion carried unanimously. B. Mr. Demers made a motion, seconded by Mrs. Lapierre to approve the following Fall Coaches(Stipend to be determined once the CTA negotiations are completed):

Name	Sport
Robert McAuliffe	Varsity Boys Soccer
Austin Tetrault	Varsity Boys Soccer Assistant
Travis Duprey	Varsity Boys Soccer Assistant
TJ Weeden	Varsity Boys Soccer Assistant
Josh Barriere	JV Boys Soccer
Craig Botten	Modified Boys Soccer
John Tregan	Varsity Girls Soccer
Cory Thompson	Varsity Girls Soccer Assistant
Kristi Moser	JV Girls Soccer
Saania Brindisi	Modified Girls Soccer

Motion carried unanimously.

- C. Mr. Demers made a motion, seconded by Mr. Bernard to approve Chazy Central Rural School's NYSPHSAA Section VII combining of teams application to merge with Peru Central School District for the sport of modified lacrosse for the 2023-24 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost of the district beyond league administrative fees.

Motion carried unanimously.

- D. Mr. Barcomb made a motion, seconded by Mr. Bruce to approve Chazy Central Rural School's NYSPHSAA Section VII combining of teams application to merge with Beekmantown Central School District for the sport of modified football for the 2023-24 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost of the district beyond league administrative fees.

Motion carried unanimously.

Mr. Bruce made a motion, seconded by Mr. Demers to adjourn the meeting at 9:44 PM.

Motion carried unanimously.

Adjourn