

CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Craig Giroux, President
Daniel Bernard, Vice President
Mary LaPierre, Board Clerk
Lee Barcomb
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| _____ | Robert McAuliffe, Superintendent | _____ |
| _____ | Kait Breton, District Clerk | _____ |
| _____ | Kaitlin Tetrault, Business Manager | _____ |
| _____ | Sanford Coakley, Interim Elementary Principal | _____ |
| _____ | Kerry Adams, Director of CSE | _____ |
| _____ | Krista Ringer, Jr/Sr High School Principal | _____ |
| _____ | | _____ |

AGENDA

(DRAFT Subject to Change)
Regular Board of Education Meeting
Tuesday, May 14, 2024, 6:00 PM, Board Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. MINUTES

- A. Approve the following meeting minutes presented by the District Clerk:
 - 1. April 9, 2024 (regular meeting agenda)
 - 2. April 18, 2024 (special meeting agenda)

V. RECOGNITION

- A. Congratulations to Gabrielle Braun (Grade 12) for earning a Bronze Medal at the 2024 New York State SkillsUSA Championships, held April 4-26 at the NYS Fairgrounds in Syracuse, NY. Gabrielle earned a Bronze Medal in Large and Small Animal Science.
- B. Recognize and congratulate the following CCRS students for earning induction into the National Honor Society: Hudson Ziel, Gabrielle Rodolakis, Carly Lapiere, Avery Rotella, Robert Trombly, Oliver Stoddard, Jossalin Juneau, Novak Jarus, Melanie Herz, Caitlyn Harvey, Kennedy Columbus, Courtney Collins, Sophie Barcomb.
- C. Recognize and congratulate the following CCRS students for earning induction into the CV-TEC National Technical Honor Society: Gabrielle Braun, Payton McIntyre, Jordan Juneau, Chance Mayo, Isaac Merrill, Tess Blair, Landan Frenyea.
- D. Recognize and congratulate the following CCRS students for earning the top 10% of their class: Audrey Langlois, Tess Blair, Cassidy Turek.

VI. FINANCIALS

- A. Recommend approval of the following Financial Reports from March 2024:

1. Monthly Financial Summary Memo
2. Treasurer's Monthly Reports
3. Appropriation Status Report

VII. CONSENT AGENDA: ACTION ITEMS

- A. Approve the nominee, Mr. Robert Bourgeois, for the CVES Board.
- B. Approve the 2024-2025 Payroll Dates.
- C. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Gymnastics for the 2024-25 school year (fall season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- D. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Boys and Girls Indoor Track for the 2024-25 school year (fall season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- E. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Boys and Girls Ice Hockey for the 2024-25 school year (fall season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- F. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Boys Modified Football for the 2024-25 school year (fall season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.

VIII. DISCUSSION

- A. Superintendent Report
- B. Middle/High School Principal Report
- C. Elementary Principal Report
- D. Special Education Director Report

IX. POINTS OF INFORMATION

- A. May 21: School Budget Vote & Election, 7AM-8PM, Music Room
- B. May 21: CCRS Evening with the Arts, 6PM
- C. May 24-29: No school (unused snow day)
- D. May 27: No school (Memorial Day)

X. ANTICIPATED EXECUTIVE SESSION

- A. Resolve to enter Executive Session to discuss matters pertaining to the employment history of particular person or persons, or matters leading to 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 _____

XI. PERSONNEL AGENDA

- A. Accept the resignation of Patty Sharlow, Teacher Aide effective May 30,2024.

XIV. ADJOURN

- A. Motion to adjourn the meeting at _____.