

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, Middle/High School Principal	_____
_____		_____

AGENDA

(DRAFT Subject to Change)
Regular Board of Education Meeting
Tuesday, June 11, 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. May 14, 2024 (regular meeting agenda)
 - 2. May 21, 2024 (special meeting agenda)

V. PRESENTATION

- A. Presentation from Landan Frenyea on his SkillsUSA project.
- B. Update from SchoolHouse Construction, Paul Lamoy.

VI. RECOGNITION

- A. Congratulate the Graduation Speaker for the Class of 2024, Kassidy Turek.
- B. Congratulate Audrey Langlois for the Class of 2024 Class Day speaker.

VII. DISCUSSION

- A. Press Republican ads
- B. Middle/High School Principal Report
- C. Elementary Principal Report
- D. Director of Special Education Report
- E. Superintendent Report

VIII. FINANCIALS

- A. Recommend approval of the following Financial Reports from April 2024:
 - 1. Monthly Financial Summary Memo
 - 2. Treasurer's Monthly Reports
 - 3. Appropriation Status Report

IX. CONSENT AGENDA: ACTION ITEMS

- A. Establish Tuesday, July 9, 2024 at 6:00 PM in the Board Room as the date, time and location of the annual Organizational Meeting of the Board of Education and the regular July 2024 regular meeting.
- B. Establish \$3,000.00 per student, per year as the rate of non-resident student tuition for the 2024-25 school year.
- C. Authorize the Board President to execute a School District Legal Counsel Agreement with Honeywell Law Firm, PLLC of Albany, NY for general legal and labor counsel, at the hourly rate of \$210.00 for the period July 1, 2024-June 30, 2025.
- D. Approve the customary Summer Swim Program operated in conjunction with the Town of Chazy Recreation Department, held in the CCRS pool, from July 15 through July 25, 2024.
- E. Authorize the Board President to execute a School District Legal Counsel Agreement with Stafford & Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC of Plattsburgh, NY for general and legal and labor counsel, at the hourly rate of \$230.00 for the 2024-25 school year.
- 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 Cross Country for the 2024-25 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- G. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Wrestling for the 2024-25 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.

X. POINTS OF INFORMATION

- A. Wednesday, June 14: Start of Regents exams & elementary early dismissal
- B. Wednesday, June 19: No school, Juneteenth
- C. Tuesday, June 20: CV-TEC Graduation, 7 PM, SUNY Plattsburgh Field House
- D. Thursday, June 25: Last day of school for K-6
- E. Friday, June 26: Last day of school for faculty
- F. Friday, June 28: Graduation 7 PM Auditorium

XI. EXECUTIVE SESSION

- A. Resolve to enter Executive Session to discuss proposed, pending or current litigation (#4); 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 _____

XII. PERSONNEL AGENDA

A. Accept the letter of resignation from Katie Gushlaw, Full Time Elementary Teacher effective June 30, 2024.

B. Approve Sophia Lynch as Lifeguard.

C. Appoint the following individuals as presented to extra-curricular advisorships for the 2024-25 school year:

Position	Individual	Stipend	Position	Individual	Stipend
Drama Club		\$1,414	Model UN		\$1,615
Yearbook		\$2,898	Newspaper		\$1,615
Junior Class		\$1,765	Public Speaking		\$1,006
Senior Class		\$2,340	SADD		\$692
Senior Play		\$1,615	Little Leo's		\$578
Chorus		\$2,665	Social Issues		\$565
Band		\$2,665	Recycling		\$565
NHS		\$692	Eagle Buddies		\$565
Student Council		\$692	Spelling Bee		\$565
Leo Club		\$692	Math Counts		\$565
Ski Club		\$565	Chess		\$565
Running Club		\$565			

D. Approve the following list of teachers/substitutes/administrators for 2024 Extended School Year Program:

Name	Position
Kathi Thume	Teacher
Kara Poupore	Teacher
Jenny Langlois	Teacher
John Tregan	Teacher
Keri LaMare	Teacher
Natalia Simmons	Special Education

Josh Barriere	Special Education
Jeremy Kain	Special Education
Kelley Wilson Stevens	Special Education
Taylor Bourdeau	Teacher Aide
Brandy Ross	Teacher Aide
Karissa Devins	Substitute
Darcy Bourgeois	Substitute
Rhonda O' Hagan	Substitute
Judy Lavigne	Substitute
Joyce Favreau	Nurse
Becky Hubbell	Substitute Nurse
Kim Howley	Substitute Nurse
Kerry Adams	Administrator

XIV. ADJOURN

A. Motion to adjourn the meeting at _____.