

Date: May 14, 2024
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Dan Bernard; Jason Bruce; Chris Demers; Lee Barcomb; Tim Howley
 Others: Robert McAuliffe, Superintendent; Krista Ringer, Jr/Sr High Principal; Kerry Adams, Director of Special Education; Kait Breton, District Clerk; Kaitlin Tetrault, Business Manager

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 6:00 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	<p>No public comment.</p>
Minutes	<p>Mr. Bruce made a motion, seconded by Mr. Demers made a motion to approve the following meeting minutes as presented by the District Clerk:</p> <ul style="list-style-type: none"> A. April 9, 2024 (Regular Meeting) B. April 18, 2024 (Special Meeting) <p style="text-align: center;">Motion carried unanimously.</p>
Recognition	<ul style="list-style-type: none"> A. Recognize and congratulate 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 Landan Frenyea for competing in the 2024 New York State SkillsUSA Championship. C. Recognize and congratulate the following CCRS students for earning induction into the National Honor Society: Hudson Ziel, Gabrielle Rodolakis, Carly Lapierre, Avery Rotella, Robert Trombly, Oliver Stoddard, Jossalin Juneau, Novak Jarus, Melanie Herz, Caitlyn Harvey, Kennedy Columbus, Courtney Collins, and Sophie Barcomb. D. 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, and Landan Frenyea. E. Recognize and congratulate Payton McIntyre for gaining a certificate to be a coding applicator specialist with the Aerospace program at CVTEC. She is the 1st woman to receive this certificate. F. Recognize and congratulate the following CCRS students for earning the top 10% of their class: Audrey Langlois, Tess Blair, and Cassidy Turek.
Financials	<p>Mr. Barcomb made a motion, seconded by Mrs. LaPierre to approve the following Financial Reports for March 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>Consent Agenda: Action Items</p>	<p>Mrs. LaPierre made a motion, seconded by Mr. Demers to approve the following consent agenda items:</p> <ul style="list-style-type: none"> A. Approval of Robert Bourgeois Jr. as the nominee for the CVES Board. B. Approval of the 2024-2025 payroll dates. C. Approval of 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. Approval of 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. Approval of 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. <p style="text-align: center;">Motion carried unanimously.</p>
<p>Discussion</p>	<ul style="list-style-type: none"> A. Superintendent Report <ul style="list-style-type: none"> a. Spoke with Cricket Brown about hosting a baseball/softball event at her house. b. BHSN services will start up again at the end of May. B. Middle/High School Principal Report <ul style="list-style-type: none"> a. Academic awards were held Monday May 13, 2024 and had a really solid turn out. Junior High student that was most improved was awarded to Zeke Mclennan. Most improved high school student was awarded to Michael Ackey. Tayla Lewis was awarded the most inspiring student. Our 2023/24 school year graduation speaker is Cassidy Turek. b. 5 week marking period ends Friday, May 17, 2024. c. Only 18 days left until Class day. d. Both Finals and Regents week schedules have been finalized. e. All items from the wellness grant have arrived and are being used except for the treadmill that is having some electrical issues. Less problems have occurred during lunch since they have received the pop up goals for outside time. f. Junior Prom was on Saturday May 11, 2024 and was a huge success. Huge thank you to Kelly Penfield, and Amanda Broeker for working to get everything together. C. Director of Special Education Report <ul style="list-style-type: none"> a. Had 2 great interviews for the school psychologist. b. Finalizing plans for summer school. D. Elementary Principal Report <ul style="list-style-type: none"> a. The Running Club is going to be hosting a 5K at the Chazy Recreational Park. It will be sponsored by Adirondack Coast. The volunteers have been very helpful. During Old Home Days, they are also thinking about doing another race for the kids.
<p>Points of Information</p>	<ul style="list-style-type: none"> A. May 21: School Budget Vote & Election, 7AM to 8PM, Music Room B. May 21: CCRS Evening with the Arts, 6PM

Executive Session	<p>C. May 24-29: No school (unused snow day) D. May 27: No school (Memorial Day)</p> <p>Mr. Bruce made a motion, seconded by Mr. Bernard to resolve to enter the Executive Session at 8:42PM.</p> <p>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).</p> <p>B. Resolve that the Board of Education returns to regular session. Time: 10:20 PM. Motion carried unanimously.</p>																						
Personnel Agenda	<p>A. Mr. Howley made a motion, seconded by Mr. Bruce to accept the resignation of Patty Sharlow, Teacher Aide, effective May 30, 2024. Motion carried unanimously.</p> <p>B. Mr. Barcomb made a motion, seconded by Mr. Howley to approve the Collective Bargaining Agreement between the Superintendent of the Chazy Central Rural School and the Chazy Teachers' Association, effective July 1, 2024 through June 30, 2027. Motion carried unanimously.</p>																						
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Points of Information	<p>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.</p> <p>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):</p>																						
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<p>Adjourn</p>	<p>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.</p> <p>Motion carried unanimously.</p> <p>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.</p> <p>Motion carried unanimously.</p> <p>Mr. Bruce made a motion, seconded by Mr. Demers to adjourn the meeting at 9:44 PM.</p> <p>Motion carried unanimously.</p>
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