

Date: May 21, 2024
 Type: Special Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Jason Bruce; Dan Bernard; Tim Howley; Chris Demers
 Others: Rob McAuliffe, Superintendent

<p>Call to Order</p>	<p>Mrs. LaPierre called the meeting to order at 8:23 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>																								
<p>Clerk of the Board Reads the Legally Posted Notice</p>	<p>Mr. Bernard made a motion, seconded by Mr. Demers to wave the reading of the legally posted notice.</p> <p style="text-align: center;">Motion carried unanimously.</p>																								
<p>Clerk of the Board Announces Appointed Tellers, Inspector of Elections, and the Chairperson of the Budget Vote</p>	<p>Mrs. LaPierre announced the appointed tellers:</p> <ol style="list-style-type: none"> 1. Diane Trombly, Beverly Bechard, Lisa Bulriss, Kim Howley, Barb Giroux, Laurie Miller, and Jill Beeman. <p>Mrs. LaPierre announced the Inspector of Elections, Nancy Vesco and the Chairperson of the Budget Vote Meeting, Joey Trombley.</p>																								
<p>Accept Budget Vote and Election Results</p>	<p>Mr. Demers made a motion, seconded by Mr. Howley to accept and approve the results/totals of the May 21, 2024 Annual Budget Vote & Election as follows.</p> <table border="1" data-bbox="586 1446 1289 1811"> <thead> <tr> <th><i>Proposition</i></th> <th><i>Yes</i></th> <th><i>No</i></th> </tr> </thead> <tbody> <tr> <td>Proposition 1: Budget</td> <td>232</td> <td>94</td> </tr> <tr> <td>Proposition 2: Library</td> <td>254</td> <td>71</td> </tr> <tr> <td>Total Ballots Cast</td> <td>326</td> <td></td> </tr> <tr> <th><i>Candidate</i></th> <th><i>Votes</i></th> <th><i>Term</i></th> </tr> <tr> <td>Mr. Daniel Bernard</td> <td>295</td> <td>4- yr term #1 July 1, 2024- June 30, 2028</td> </tr> </tbody> </table> <p style="text-align: center;">Valuation By Equalized Tax By Towns (Library)</p> <table border="1" data-bbox="610 1889 1300 2032"> <thead> <tr> <th><i>Candidate</i></th> <th><i>Votes</i></th> <th><i>Term</i></th> </tr> </thead> <tbody> <tr> <td>Mrs. Jill Beeman</td> <td>305</td> <td>Chazy Public Library Trustee 5-yr term</td> </tr> </tbody> </table> <p style="text-align: center;">Motion carried unanimously.</p>	<i>Proposition</i>	<i>Yes</i>	<i>No</i>	Proposition 1: Budget	232	94	Proposition 2: Library	254	71	Total Ballots Cast	326		<i>Candidate</i>	<i>Votes</i>	<i>Term</i>	Mr. Daniel Bernard	295	4- yr term #1 July 1, 2024- June 30, 2028	<i>Candidate</i>	<i>Votes</i>	<i>Term</i>	Mrs. Jill Beeman	305	Chazy Public Library Trustee 5-yr term
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<p>Executive Session</p>	<p>Mr. Bernard made a motion, seconded by Mr. Demers to enter the Executive Session at 8:23 PM.</p> <ol style="list-style-type: none"> A. 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: 8:44PM. <p style="text-align: center;">Motion carried unanimously.</p>																								

Personnel Items	<p>Mr. Howley made a motion, seconded by Mr. Bernard to approve Dina Casey as the Full Time School Psychologist, effective July 1, 2024 at \$76,982 salary.</p> <p>Motion carried unanimously.</p>
Adjourn	<p>Mr. Bernard made a motion, seconded by Mr. Demers to adjourn the meeting at 8:44PM.</p> <p>Motion carried unanimously.</p>