

Date: June 11, 2024
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; 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. Demers made a motion, seconded by Mr. Howley made a motion to approve the following meeting minutes as presented by the District Clerk:</p> <ul style="list-style-type: none"> A. May 14, 2024 (Regular Meeting) B. May 21, 2024 (Special Meeting) <p style="text-align: center;">Motion carried unanimously.</p>
Presentation	<ul style="list-style-type: none"> A. Presentation from Landan Frenyea, grade 12, on his SkillsUSA project. B. Update from SchoolHouse Construction, Paul Lamoy. <ul style="list-style-type: none"> a. Projected timeline: <ul style="list-style-type: none"> i. July 8- Project goes out to bidders ii. July 17- Pre-bid walk through at 10:00 AM iii. July 31- Opening bid at 2:00 PM iv. August 6- Planned pre-bid extension at 2:00 PM v. August 12- Post bid interviews vi. August 13- Recommendations to the Board of Education b. Issues that came back from SED: Handicap accessible paved path to both the baseball and softball fields, plumbing line put back in the kitchen to keep water at a consistent temperature, tennis court fencing. c. Big projects and roughly when they will start: <ul style="list-style-type: none"> i. Auditorium- Fall/Winter ii. Softball/Baseball Fields- Spring 2025 iii. Pond- Summer of 2025 iv. Courtyard- Possibly start in Fall 2024 d. OACM Meeting on the 26th at 10:30 AM.
Recognition	<ul style="list-style-type: none"> A. Recognize and congratulate the Graduation Speaker for the Class of 2024; Cassidy Turek B. Recognize and congratulate the Class Day Speaker; Audrey Langlois C. Recognize and congratulate the MVAC Division 1 Softball All- Stars: <ul style="list-style-type: none"> a. MVP- Samantha Gonyo-Lafountain b. 1st Team All-Star- Cassidy Turek c. 1st Team All-Star- Kennedy Columbus d. 1st Team Honorable Mention- Courtney Collins D. Recognize and congratulate the MVAC Division 1 Baseball All-Stars: <ul style="list-style-type: none"> a. 1st Team All-Star- Jake Poirier b. 1st Team All-Star- Elijah Valentin

<p>Discussion</p>	<ul style="list-style-type: none"> c. 1st Team Honorable Mention- Landon Duprey E. Recognize and congratulate Ava McAuliffe and Lexi Clark for participating in NYSPHSAA Track and Field Championships A. Press Republican Ads are becoming too expensive and the age range we are looking for aren't really looking at the press anymore. Moving to OLAS which is specifically for anyone in the education profession. B. Middle/High School Principal Report <ul style="list-style-type: none"> a. Concert and Art show went off without a hitch. b. Mr. Patnode and Ms. O'Hagan did a fantastic job with the yearbook and the dedication (Mrs. Barcomb). c. Running Club came to a close for this year with a 5K planned by Saania Brindisi, PTO, and the ADK Coast. 61 Students participated. d. Field Tests have taken place, finals have started and the 1st Regents of Algebra has commenced. e. Eaglemania was a huge success. Kids in grades K-12 played games, had fun with a dunk tank (sponsored by the Lions Club), Bounce house and Ice Cream sponsored by PTO. f. Relay for life was held over the past weekend and raised \$3,000. g. National Honor Society inductees were inducted on the 5th of June. h. Class Day prep is in full swing. i. CR Tunes came on Tuesday morning to get pictures of the seniors in their caps and gowns. C. Elementary Principal Report <ul style="list-style-type: none"> a. 3rd grade had their play. b. 2nd grade went to ECHO. c. Kindergarten Registration, bus ride and tour happened and went well for both students and parents. d. 4th grade went to the Wild Center. e. 5th grade went to the Miner Farm. f. Kindergarten went to Point Au Roche. g. 6th grade went to Rattlesnake mountain. h. Walk of honor happened Tuesday Morning for grades K-6. i. 1st grade also went to Point Au Roche and Shelburne Farms. j. Fathers Day Kickball is on Friday. k. Moving Up ceremony for the 6th grade l. Next week the 5th graders make their way to Albany, NY to visit the capital and some museums and Dave and Busters for dinner. This has been sponsored by the Education Foundation as a grant. D. Director of Special Education Report <ul style="list-style-type: none"> a. Done annual reviews and a survey was sent out to the teachers to see how they felt they went and to give any feedback. b. Hoping to get one more additional teacher for Summer school. c. Schedules for Teacher Aides and Assistants will be going out soon. E. Superintendent Report <ul style="list-style-type: none"> a. Went to Cricket Brown's house as they hosted a wiffle ball tournament with the Varsity boys and varsity girls teams. It was a wonderful event, parents and kids had fun.
<p>Financials</p>	<p>Mr. Barcomb made a motion, seconded by Mr. Bruce to approve the following Financial Reports for April 2024:</p> <ul style="list-style-type: none"> A. Monthly Financial Summary Memo

<p>Consent Agenda: Action Items</p>	<ul style="list-style-type: none"> B. Treasurer’s Monthly Report C. Appropriation Status Report <p style="text-align: center;">Motion carried unanimously.</p> <p>Mr. Howley made a motion, seconded by Mr. Demers to approve the following consent agenda items:</p> <ul style="list-style-type: none"> A. Establish Tuesday, July, 9, 2024 at 6:00PM 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 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. Authorize the Board President to execute a School District Legal Counsel Agreement with Stafford and Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC of Plattsburgh, NY for general legal and labor counsel, at the hourly rate of \$230.00 for the 2024-25 school year. E. 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. F. 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 Wrestling 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>Points of Information</p>	<ul style="list-style-type: none"> A. Monday June 17: Start of Regents Exams and Elementary Early Dismissal B. Wednesday June 19: No School, Juneteenth C. Thursday, June 20: CV-TEC Graduation, 7PM SUNY Plattsburgh Fieldhouse D. Tuesday, June 25: Last day of school for K-6 E. Wednesday, June 26: Last day of school for faculty F. Friday, June 28: Graduation 7PM Auditorium
<p>Executive Session</p>	<p>Mr. Barcomb made a motion, seconded by Mr. Bruce to resolve to enter the Executive Session at 7:15PM.</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: 8:53 PM. <p style="text-align: center;">Motion carried unanimously.</p>
<p>Personnel Agenda</p>	<ul style="list-style-type: none"> A. Mr. Bruce made a motion, seconded by Mr. Demers to accept the letter of resignation from Katie Gushlaw, Full Time Elementary Teacher effective August 31, 2024. Motion carried unanimously. B. Mr. Howley made a motion, seconded by Mr. Barcomb to accept the letter of resignation from Nora Canning, Part Time Intervention Specialist effective June 30, 2024. Motion carried unanimously.

Discussion

- C. Mr. Demers made a motion, seconded by Mr. Bruce to accept the letter of resignation from Krista Ringer, Middle/High School Principal effective June 30, 2024.
Motion carried unanimously.
- D. Mr. Bruce made a motion, seconded by Mr. Demers to appoint Krista Ringer as Elementary Principal effective July 1, 2024.
Motion carried unanimously.
- E. Mr. Howley made a motion, seconded by Mr. Barcomb to approve Sophia Lynch as Lifeguard.
Motion carried unanimously.
- F. Mr. Barcomb made a motion, seconded by Mr. Demers to 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	Steve Cross	\$1,615
Yearbook	Steve Patnode and Samantha O'Hagan	\$2,898	Newspaper	Grace Potthast	\$1,615
Junior Class	Kelly Penfield	\$1,765	Public Speaking	Shari Fall	\$1,006
Senior Class		\$2,340	SADD	Cory Thompson	\$692
Chorus	Alex Malsan	\$2,665	Little Leo's	Karissa Devins	\$578
Band	Mike Lewandowski	\$2,665	Recycling	Kathryn Brown	\$565
NHS	Misty Leroux	\$692	Eagle Buddies	Christie Wood	\$565
Student Council		\$692	Spelling Bee		\$565
Leo Club	Steve Cross	\$692	Math Counts	Cory Thompson	\$565
Ski Club	Rachel Collin	\$595	Chess		\$565
Running Club	Saania Brindisi	\$565			

Motion carried unanimously.

- G. Mr. Bruce made a motion, seconded by Mr. Howley to approve the following list of teachers/substitutes/administrators for the 2024 Extended School Year Program:
 - a. Kathi Thume- Teacher
 - b. Kara Poupore-Teacher
 - c. Jenny Langlois- Teacher
 - d. John Tregan- Teacher
 - e. Keri LaMare- Teacher
 - f. Natalia Simmons-Special Education
 - g. Josh Barriere- Special Education
 - h. Jeremy Kain- Special Education
 - i. Kelley Wilson-Stevens- Special Education
 - j. Taylore Bourdeau- Teacher Aide
 - k. Brandy Ross- Teacher Aide
 - l. Karissa Devins- Substitute

<p>Adjourn</p>	<ul style="list-style-type: none">m. Darcy Bourgeois- Substituten. Rhonda O'Hagan- Substituteo. Judy Lavigne- Substitutep. Sue Duffy- Substituteq. Lisa Woods- Substituter. Michaelene Booth- Substitutes. Katie Robert- Substitutet. Saania Brindisi- Substituteu. Joyce Favreau- Nursev. Becky Hubbell- Substitute Nursew. Kim Howley- Substitute Nursex. Kerry Adams- Administrator <p>Motion carried unanimously.</p> <p>Mr. Demers made a motion, seconded by Mr. Barcomb to adjourn the meeting at 8:56 PM.</p> <p>Motion carried unanimously.</p>
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