

CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

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_____ Robert McAuliffe, Superintendent
_____ Kati Breton, District Clerk
_____ Kaitlin Tetrault, Business Manager
_____ Krista Ringer, Elementary Principal
_____ Kerry Adams, Director of CSE
_____ Megan Walls, Middle/High School Principal

AGENDA

(DRAFT Subject to Change)

Regular Board of Education Meeting

Tuesday, November 12, 2024, 6:00 PM, Board Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. RECOGNITION

- A. Extend congratulations to the Girls Varsity Soccer Team and Coach Tregan and Coach Thompson for winning the 2024 NYSPHSAA Section VII Class D Championship on November 2, 2024 by way of a 1-0 victory over Boquet Valley, marking the program's 22nd sectional championship.
- B. Extend congratulations to the Boys Varsity Soccer Team and Coach McAuliffe & Staff for winning the 2024 NYSPHSAA Section VII Class D Championship on November 2, 2024 by way of a 2-0 victory over Keene Valley, marking the program's 40th sectional championship.

V. MINUTES

- A. Approve the following meeting minutes presented by the District Clerk:
 - 1. October 8, 2024
 - 2. October 30, 2024

VI. ACTION ITEMS

- A. Dress Code

VII. FINANCIALS

- A. Recommend approval of the following September 2024 Financial Reports.
 - 1. Monthly Financial Summary Memo
 - 2. Treasurer's Monthly Reports
 - 3. Appropriation Status Report
- B. Adopt a resolution to authorize filing of return tax claims:

WHEREAS the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board

of Education, and since the collector has a fixed her affidavit to such statement and has filed a statement accounting for the handling of the tax warrant and list as attached; and

WHEREAS the clerk has examined and verified the accuracy of the signed report of the collector;

THEREFORE BE IT RESOLVED, that the Chazy Union Free School District Board of Education accept the report of the tax collector, and having determined that the collector has accounted for the full amount of tax warrant, direct that the lists of the delinquent tax items with the addition of the 2% penalty be certified to the Office of the County Treasurer;

AND IT IS FURTHER DIRECTED that the tax warrant, tax roll and the tax collector's copy of the tax receipts be placed on file and be given fire protection in the school vault.

VIII. DISCUSSION

- A. Elementary Principal Report
- B. Director of Special Education Report
- C. Superintendent Report
- D. Secondary Principal Report

IX. POINTS OF INFORMATION

- A. School Closed 11/11/24 in observance of Veteran's Day.
- B. Parent Conferences 11/25/2024 at 5:00 PM- 7:00 PM.
- C. Superintendent's Day/Conferences 11/26/2024 for K-12.
- D. School Closed 11/27-11/29 for Thanksgiving Recess.
- E. Candy Cane Lane 11/30/24
- F. Holiday Concert 12/8/24
- G. Next regular meeting: Tuesday, December 10, 2024, 6:00 PM

XI. ANTICIPATED EXECUTIVE SESSION

- A. Resolve to enter Executive Session to discuss discuss collective negotiations pursuant to Article 14 of the Civil Service Law (#4); to discuss matters regarding proposed, pending or current litigation (#5) and 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 _____

XIII. PERSONNEL

- A. Appoint Olivia McLennan as part time lifeguard.
- B. Authorize utilization of the Employee Benefit Accrued Liability Reserve Fund (EBALR) for the compensation of unused vacation leave, in accordance with the

contractual agreement with a particular employee, in the amount of \$1,060.96.

C. Approve Alyssa Sass as substitute teacher.

D. Appoint Nancy Vesco to the 2025 school tax collector.

XIV. ADJOURN

A. Motion to adjourn the meeting at _____.