

Date: October 8, 2024  
 Type: Regular  
 Location: Board Room  
 Present: Craig Giroux, Daniel Bernard, Lee Barcomb, Chris Demers  
 Others: Rob McAuliffe, Superintendent; Krista Ringer, Elementary Principal; Megan Walls, Middle/High School Principal; Kaitlin Tetrault, Business Manager; Kerry Adams, Director of CSE; Kait Breton, District Clerk

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 6:01 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	<p>No public comment.</p>
Recognition	<p>A. Recognize the Chazy Union Free School District Board of Education Members for their commitment to the school children of this community, in observance of New York State School Board Recognition Week, October 14-18, 2024. School board members take on one of the most important citizen responsibilities: overseeing the education of the community's youth. Thank you to the members of our Board of Education, as they are individuals within the community who dedicate their time to improving public education. You are true public servants!</p> <p>B. Extend thanks to the CCRS Education Foundation for their continued support of our school.</p>
Minutes	<p>Mr. Demers made a motion, seconded by Mr. Bernard to approve the following meeting minutes as presented by the District Clerk:</p> <p>A. September 10, 2024 (Regular Board Meeting Minutes).        Motion carried unanimously.</p>
Financials	<p>Mr. Bernard made a motion, seconded by Mr. Barcomb to approve the following Financial Reports from August 2024:</p> <ol style="list-style-type: none"> <li>1. Monthly Financial Summary Memo</li> <li>2. Treasurer's Monthly Report</li> <li>3. Appropriation Status Report</li> </ol> <p style="text-align: center;">Motion carried unanimously.</p>
Discussion	<p>A. Secondary Principal Report</p> <ol style="list-style-type: none"> <li>a. Great first full month</li> <li>b. Students attended college fairs, and the SUNY Roadshow.</li> <li>c. Eagle Tickets in the High School have started. 120 tickets were handed out in September to Middle School students.</li> <li>d. All of the extra curricular clubs are up and running.       <ol style="list-style-type: none"> <li>i. Model UN has a young group of 7th and 8th graders this year.</li> </ol> </li> <li>e. 5 Weeks is on Friday.</li> <li>f. Kathryn Brown and Megan Walls attended the "Disconnected" Cell Phone Conference.       <ol style="list-style-type: none"> <li>i. Yondr pouches/Velco pouch for diabetes.</li> <li>ii. Increase academic learning by keeping cell phones in pouches unable for students to easily access during the day.</li> </ol> </li> <li>g. Re-address Dress Code Policy</li> </ol> <p>B. Elementary Principal Report</p> <ol style="list-style-type: none"> <li>a. Eagle Tickets have begun for grades K-6.</li> <li>b. Data Review has begun.</li> <li>c. Lions Club screened K-6 (vision)</li> </ol>

	<ul style="list-style-type: none"> <li>d. Field Trips have started with the students going to Rulfs, Bankers, and Miner Farm.</li> <li>e. Drug Free week and Spirit Week coming up.</li> <li>f. Shine on has been a huge support for grades 3-5. Students are working on their social emotional skills.</li> <li>g. Eagle Buddies Club has started back up with High School Mentors. There are currently 36 students supporting elementary students.</li> </ul> <p>C. Director of Special Education Report</p> <ul style="list-style-type: none"> <li>a. Transfer meetings have started. They have been reviewing how students are doing with the transition.</li> <li>b. Opening up interviews for the teacher assistant will start next week.</li> <li>c. Observations have officially started.</li> <li>d. Annual Reviews have started as well. Last year, they were all held all at the same time. This year, spacing them out will hopefully alleviate some of the pressure.</li> </ul> <p>D. Superintendent Report</p> <ul style="list-style-type: none"> <li>a. The 4-H club is starting a chapter in Chazy. Meetings will be held at the school but there will be no financial ties to the school.</li> <li>b. Mr. McAuliffe is searching for guidance for how the board will elect a student board member.</li> <li>c. Swatting incidents around NYS. Appropriate personnel have been briefed on what to expect and what to do.</li> <li>d. Next month, CCRS will be looking for approval for "Huck" therapy dog.</li> <li>e. Miner Foundation Meeting was Monday. Mr. McAuliffe talked about how the money was being spent.</li> <li>f. Eventually, Mr. McAuliffe would like to figure out plans for the Residence and what we could do with it.</li> </ul>
Action Items	<p>A. Mr. Barcomb made a motion, seconded by Mr. Howley to approve Chazy Central Rural School's NYSPHSAA Section VII combining of teams application to merge with Northern Adirondack Central School District for the sport of cheerleading (2 students) 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. Motion carried unanimously.</p> <p>B. 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 Ausable Valley Central School District for the sport of boys swimming (1 student) 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. Motion carried unanimously.</p> <p>C. Mr. Barcomb made a motion, seconded by Mr. Bernard to approve Dr. Harold Chaskey as the medical provider for Chazy Central Rural School District effective October 11, 2024 through June 30, 2025. Motion carried unanimously.</p>
Points of Information	<p>A. Next regular meeting: Tuesday, November 12, 2024 at 6:00 PM.</p>

Executive Session

Mr. Howley made a motion, seconded by Mr. Demers to enter Executive Session at 6:50PM to

- 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 at 8:33 PM.

Motion carried unanimously.

Personnel Actions

- A. Mr. Howley made a motion, seconded by Mr. Demers to approve the following teachers for the following advisory positions:

Kathryn Brown	Spelling Bee	Stipend \$565
Alex Malsan	Student Council	Stipend \$692

Motion carried unanimously.

- B. Mr. Bernard made a motion, seconded by Mr. Barcomb to approve the following Basketball Coaching Staff:

Austin Tetrault	Varsity Boys Basketball	Stipend \$4,533
Nick Brindisi	Modified Boys Basketball	Stipend \$3,542
Josh Howell	Varsity Girls Basketball	Stipend \$4,533
Jodi Barriere	Modified Girls Basketball	Stipend \$3,542

Motion carried unanimously.

- C. Mr. Howley made a motion, seconded by Mr. Bernard to rescind the appointment of Rachel Collin for Ski Club Advisor.

Motion carried unanimously.

- D. Mr. Barcomb made a motion, seconded by Mr. Demers to appoint David Miller as Ski Club Advisor at a stipend of \$565.

Motion carried unanimously.

- E. Mr. Bernard made a motion, seconded by Mr. Howley to appoint the following as substitutes:

- a. Jennifer Ladue
- b. Mary Rickson- Durocher

Motion carried unanimously.

- F. Mr. Demers made a motion, seconded by Mr. Barcomb to accept the letter of resignation of Troy Tatro, Senior Building Maintenance Worker, effective November 1, 2024.

Motion carried unanimously.

- G. Mr. Bernard made a motion, seconded by Mr. Howley to accept the letter of resignation of Darcy Bourgeois, Teacher Assistant, effective October 21, 2024.

Adjourn	<p>Motion carried unanimously.</p> <p>H. Mr. Barcomb made a motion, seconded by Mr. Howley to appoint Megan Walls to substitute bus driver.</p> <p>Motion carried unanimously.</p> <p>Mr. Demers made a motion, seconded by Mr. Bernard to adjourn the meeting at 8:35 PM.</p> <p>Motion carried unanimously.</p>
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