

Date: September 10, 2024
 Type: Regular
 Location: Board Room
 Present: Craig Giroux, Daniel Bernard, Mary LaPierre, Lee Barcomb, Chris Demers, Jason Bruce
 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 6:02 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	<p>No public comment.</p>
Recognition	<ul style="list-style-type: none"> A. Extend appreciation to the CCRS Custodial and Maintenance Teams for their summertime work to prepare our school building for the return of students and staff. B. Congratulations and acknowledge the CCRS Faculty, Staff and Administrators for a strong opening to the 2024-25 school year. C. Introduce new CCRS employees: Lynn Pandure, Dina Casey, Caleb Bogensberger, McClain Dudyak, Sandra Langlois
Minutes	<ul style="list-style-type: none"> A. Mr. Demers made a motion, seconded by Mrs. LaPierre to approve the regular meeting minutes for August 13, 2024 as presented by the District Clerk. Motion carried unanimously. B. Mr. Bruce made a motion, seconded by Mr. Barcomb to approve the special meeting minutes for September 3, 2024 as presented by the District Clerk. Motion carried unanimously.
Executive Session	<p>Mr. Bruce made a motion, seconded by Mr. Demers to enter Executive Session at 6:15 PM to</p> <ul 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 at 7:15 PM. Motion carried unanimously.
Financials	<p>Mr. Barcomb made a motion, seconded by Mr. Demers to approve the following Financial Reports from July 2024:</p> <ul style="list-style-type: none"> 1. Monthly Financial Summary Memo 2. Treasurer's Monthly Report 3. Appropriation Status Report <p style="text-align: center;">Motion carried unanimously.</p>
Discussion	<ul style="list-style-type: none"> A. Director of Special Education Report <ul style="list-style-type: none"> a. Smooth start to the new school year. b. Started visits for 9 CVES students, 2 students at Saranac, and 3 at North Country Kids. c. Focused on the schedules for the Teacher Aides and Assistants. d. Multi-Tiered System of Support e. There have been 4 new transfer students, 2 with

Kathryn Brown	Drama Club	Stipend \$1,414
Stephanie Lefand	Chess Club	Stipend \$565

Executive Session

- Motion carried unanimously.
- B. Mr. Bruce made a motion, seconded by Mr. Barcomb to appoint David Miller to Volunteer (Unpaid) JV Boys Soccer Coach.

- Motion carried unanimously.
- C. Mrs. LaPierre made a motion, seconded by Mr. Demers to appoint Owen Kapp and Ava Bedard as Part time Lifeguards.

Motion carried unanimously.

Mr. Demers made a motion, seconded by Mr. Bruce resolved to enter the Executive Session at 7:50 PM.

- 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: 8:29 PM

Motion carried unanimously.

Adjourn

Mr. Bernard made a motion, seconded by Mr. Bruce adjourned the meeting at 8:30 PM.

Motion carried unanimously.