

# CHAZY UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

Craig Giroux, President  
Daniel Bernard, Vice President  
Mary LaPierre, Board Clerk  
Lee Barcomb  
Jason Bruce  
Chris Demers  
Timothy Howley

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

## AGENDA

(DRAFT Subject to Change)

Regular Board of Education Meeting

Tuesday, December 10, 2024, 6:00 PM, Board Room

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. PUBLIC COMMENT

### IV. MINUTES

- A. Approve the following meeting minutes presented by the District Clerk:
  - 1. November 12, 2024

### V. ACTION ITEMS

- A. Approval of External Audit

### VI. 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

### VII. DISCUSSION

- A. Superintendent's Report
- B. Secondary Principal Report
- C. Elementary Principal Report
- D. Director of Special Education Report
- E. Regionalization Study
- F. Rockefeller Study- Foundation Aid Report
- G. Reserves

### VIII. POINTS OF INFORMATION

- A. Next regular meeting: Tuesday, January 14, 2024, 6:00 PM

**IX. 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 \_\_\_\_\_

**X. PERSONNEL**

- A. Appoint Michael Thomas as PM Custodian, starting on December 16, 2024 at rate of pay of \$18.30/hour.
- B. Appoint Eric Morton as a certified substitute teacher.
- C. Appoint Hadley Lucas as an uncertified substitute teacher.
- D. Appoint Celine Juneau as an uncertified substitute teacher.
- E. Approve Wynter Jarus as Part time Lifeguard.
- F. Accept the letter of resignation from Kate Beaudette, Teacher Assistant, effective January 2, 2025.
- G. Recommend that the Board terminate the following person(s) in accordance with Civil Service Law:  
Stacey Sterling, Custodial Worker, effective December 10, 2024

**XI. ADJOURN**

- A. Motion to adjourn the meeting at \_\_\_\_\_.