

Date: November 12, 2024
 Type: Regular
 Location: Board Room
 Present: Craig Giroux, Mary LaPierre, Lee Barcomb, Chris Demers, Tim Howley, 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 6:00 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 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.
Minutes	<p>Mr. Bruce made a motion, seconded by Mr. Demers to approve the following meeting minutes presented by District Clerk:</p> <ul style="list-style-type: none"> A. October 8, 2024 B. October 30, 2024 <p style="text-align: center;">Motion carried unanimously.</p>
Action Items	<p>Mr. Barcomb made a motion, seconded by Mr. Howley to approve the Dress Code, that will be distributed to students during grade level meetings and the parents/guardians will receive it via mail.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Financials	<ul style="list-style-type: none"> A. Mr. Demers made a motion, seconded by Mr. Bruce to approve the following September 2024 Financial Reports: <ul style="list-style-type: none"> a. Monthly Financial Summary Memo b. Treasurer's Monthly Reports c. Appropriation Status Report <p style="text-align: center;">Motion carried unanimously.</p> B. Mr. Howley made a motion, seconded by Mr. Barcomb to adopt a resolution to authorize filing of return tax claims: <p style="text-align: center;"><i>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</i></p>

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.

Motion carried unanimously.

Discussion

- A. Elementary Principal Report
 - a. Wrapped up data-grade level meetings
 - b. Elect to be drug free/spirit week
 - c. The club SADD went up to grades K-6 to discuss Halloween Safety with the students.
 - d. Kindergarten went to Miner Farm and Rulfs Orchards.
 - e. 1st Grade went to the Little Red School House.
 - f. Wyatt Hackett performed his magic show.
 - g. Halloween parade for K-3
 - h. Election Day for the Dog/Cat happened with the Dog winning by a few votes.
 - i. Eagle Buddies Party will be on November 20th
 - j. Wellness committee will meet again to evaluate the needs of the school.
 - k. Kindergarten Thanksgiving is happening on Tuesday, November 19, 2024.
- B. Special Education Director Report
 - a. There is a new teacher of the deaf who is part time (Mondays and Fridays) and she will see two students.
 - b. Staff evaluations are starting to happen.
 - c. New Teacher Assistant starting on November 13, 2024, Kate Beaudette.
 - d. 504 Meetings have started to elevate some of the meetings in the spring.
 - e. CVES, in person check in with students.
- C. Middle/High School Principal Report
 - a. 40/50 students went to Beekmantown Central School for the Model UN.
 - b. Recycling club went on a field trip to Casella
 - c. Drama club went to Spamalot at PSU
 - d. State testing review of math and english data.
 - e. Quarter 1 has finished.
 - f. Student of the month assembly happened last week for grades 7-8, and went really well.
 - g. 1500 Eagle Tickets were given out since the start of the school year.
 - h. Next Friday, Kathryn Brown and Ms. Walls take about 16 students from grades 7-12 to Schoharie Central School District to talk to administration and students about cell phone use in schools.

<p>Points of Information</p>	<p>D. Superintendent Report</p> <ul style="list-style-type: none"> a. Building Project Updates <ul style="list-style-type: none"> i. The pond is almost done being dredged. They just have a few places to clean up. ii. 2 seasonal fountains will be placed in the pond roughly 14 feet high. They will be up in the pond from roughly April to early November. iii. Athletic Fields have been placed on hold during the dredging of the pond (it is the same company that is working on the pond that is working on the athletic fields). iv. Draining near the parking lot is going to be taken care of. v. Abatement is almost done in the Auditorium. Things are progressing well. Construction crews believe they will be done by Class Day/Graduation. b. Winter Concert is happening in a few weeks in the gym. <p>A. School closed 11/11/24 in observance of Veteran's Day. B. Parent Conferences 11/25/24 at 3:30PM- 7:30PM. C. Superintendent's Day/Conferences 11/26/24 for grades K-12 at 8:00AM-12:00PM. D. School closed 11/27/24-11/29/24 for Thanksgiving Recess. E. Candy Cane Lane 11/30/24 F. Holiday Concert 12/8/24 G. Next regular board meeting: Tuesday, December 10, 2024, 6:00PM.</p>
<p>Executive Session</p>	<p>Mr. Demers made a motion, seconded by Mrs. LaPierre to enter Executive Session at 6:41 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 8:20 PM. Motion carried unanimously.
<p>Personnel Actions</p>	<ul style="list-style-type: none"> A. Mr. Demers made a motion, seconded by Mr. Bruce to appoint Olivia McLennan as part time lifeguard. Motion carried unanimously. B. Mrs. LaPierre made a motion, seconded by Mr. Barcomb to 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. Motion carried unanimously. C. Mr. Bruce made a motion, seconded by Mr. Barcomb to approve Alyssa Sass as substitute teacher. Motion carried unanimously. D. Mrs. LaPierre made a motion, seconded by Mr. Barcomb to appoint Nancy Vesco to the 2025 school tax collector. Motion carried unanimously. E. Mr. Demers made a motion, seconded by Mr. Howley to approve the following: "Effective December 1, 2024, teacher aide pay will be \$125/day, uncertified teacher pay will be \$140/day, and certified teacher pay will be \$150/day." Motion carried unanimously.

Adjourn	<p>Mr. Bruce made a motion, seconded by Mr. Barcomb to adjourn the meeting at 8:22 PM.</p> <p>Motion carried unanimously.</p>
---------	---