

# CHAZY UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

Craig Giroux, President  
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_____	Robert McAuliffe, Superintendent	_____
_____	Kait 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, January 14, 2025, 6:00 PM, Board Room

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT**
- IV. **PROGRAM ITEMS**
  - A. Dr. Davey and Dr. Slattery Presentation of CEWW BOCES School Support Services
- V. **MINUTES**
  - A. Approve the following meeting minutes presented by the District Clerk:
    1. December 10, 2024
- VI. **ACTION ITEMS**
  - A. Kids Open Swim
  - B. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Varsity Girls and Boys Outdoor Track 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.
  - C. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Modified Girls and Boys Outdoor Track 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.
  - D. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Plattsburgh High School for the sport of Varsity Girls and Boys Lacrosse 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.

- E. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Girls Flag Football 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.

**VII. FINANCIALS**

- A. Recommend approval of the following November 2024 Financial Reports.
  - 1. Monthly Financial Summary Memo
  - 2. Treasurer's Monthly Reports
  - 3. Appropriation Status Report
  - 4. Budget Transfer Form
- B. Reserve Presentation and Policy Review

**VIII. DISCUSSION**

- A. Elementary Principal Report
- B. Superintendent Report
- C. Secondary Principal Report
- D. Director of Special Education Report
- E. Student Field Trip Presentation

**IX. POINTS OF INFORMATION**

- A. Next regular meeting: Tuesday, February 11, 2025, 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 \_\_\_\_\_

**XII. PERSONNEL**

- A. Accept letter of resignation from Michael Thomas effective 12/30/2024.
- B. Appoint Chris Haines as PM Custodian, at a rate of pay of \$20.62/hour, effective 1/27/25.

**XIII. ADJOURN**

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