CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

| Craig Giroux, President | Robert McAuliffe, Superinte | ndent |
|--------------------------------|------------------------------|----------|
| Daniel Bernard, Vice President | Kait Breton, District Clerk | |
| Mary LaPierre, Board Clerk | Kaitlin Tetrault, Business M | anager |
| Lee Barcomb | Krista Ringer, Elementary P | rincipal |
| Jason Bruce | Kerry Adams, Director of C | SE |
| Chris Demers | Megan Walls, Secondary Pr | incipal |
| Timothy Howley | | - |

AGENDA

(DRAFT Subject to Change)
Regular Board of Education Meeting
Tuesday, February 11, 2025, 6:00 PM, Board Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT

IV. RECOGNITION

- A. Extend congratulations to the CCRS Harvard Model UN Team and faculty advisor Steve Cross who recently took part in the 72nd session of the Harvard Model United Nations in Cambridge, Massachusetts. The students who participated were: Kennedy Columbus, Wynter Jarus, Ava Bedard, Dawson Hebert, Griffin Durocher, Sophia Lynch, Calleigh Clark, Emma Howell, and Gwyneth Compeau.
- A. Recognize the following CCRS student who took part in the Clinton County All-County Festival held January 31, 2025 February 1, 2025 held at Peru High School: Gabriel Lizardi who played the trumpet. Further commend Mike Lewandowski as his advisor/teacher.

V. MINUTES

- A. Approve the following meeting minutes presented by the District Clerk:
 - 1. January 14, 2025

VI. ACTION ITEMS

A. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Peru Central School District for the sport of boys modified 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.

VII. FINANCIALS

- A. Recommend approval of the following December 2024 Financial Reports.
 - 1. Monthly Financial Summary Memo
 - 2. Treasurer's Monthly Reports

- 3. Appropriation Status Report
- B. 2025-26 Budget Presentation

VIII. DISCUSSION

- A. Secondary Principal Report
- B. Elementary Principal Report
- C. Director of Special Education Report
- D. Superintendent's Report

IX. POINTS OF INFORMATION

- A. Winter Break: February 17,2025 -February 21, 2025
- B. Next regular meeting: Tuesday, March 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. Appoint the following people as per diem substitutes:
 - a. Kassidy Turek at \$140/day
 - b. Georgia Belrose at \$140/day
 - c. Nathan Kinblom at \$150/day
 - d. Alyssa Virga at \$140/day
 - e. Mallory Hughes at \$140/day
 - f. Jillian Kain at \$140/day
- B. Grant tenure to the following teachers in the following tenure areas:

| Name | Teaching Area |
|-----------------|-----------------|
| Nick Brindisi | Elementary |
| Saania Brindisi | Elementary |
| Morgan Esposito | Elementary |
| Ryan Fessette | Science Teacher |

C. Approve the following 2025 Baseball/Softball Coaches:

| Name | Sport | Stipend |
|-------------|------------------|---------|
| Josh Howell | Varsity Baseball | \$3,542 |

| Rob McAuliffe | Assistant Varsity Baseball | N/A |
|-----------------|-------------------------------|---------|
| Cory Thompson | Varsity Softball | \$3,542 |
| Olivia McLennan | Modified Softball | \$2,770 |

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| Α. | Motion t | to adjourn | the meeting at | |
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