

Date: January 14, 2025  
 Type: Regular  
 Location: Board Room  
 Present: Craig Giroux, Mary LaPierre, Dan Bernard, Lee Barcomb, Chris Demers, Jason Bruce and Tim Howley  
 Others: Rob McAuliffe, Superintendent; Krista Ringer, Elementary Principal; Megan Walls, Middle/High School Principal; Kerry Adams, Director of Special Education; Kaitlin Tetrault, Business Manager; 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>
Minutes	<p>Mr. Bruce made a motion, seconded by Mr. Demers to approve the following meeting minutes presented by District Clerk:</p> <p style="padding-left: 40px;">A. December 10, 2024</p> <p style="text-align: center;">Motion carried unanimously.</p>
Action Items	<p>A. Mr. Bernard made a motion, seconded by Mr. Demers to 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</p> <p style="text-align: center;">Motion carried unanimously.</p> <p>B. Mr. Howley made a motion, seconded by Mr. Bruce to 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.</p> <p style="text-align: center;">Motion carried unanimously.</p> <p>C. Mr. Barcomb made a motion, seconded by Mrs. LaPierre to 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.</p> <p style="text-align: center;">Motion carried unanimously.</p> <p>D. Mr. Howley made a motion, seconded by Mr. Bernard to table the 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.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Financials	<p>Mr. Barcomb made a motion, seconded by Mr. Demers to approve the following November 2024 Financial Reports:</p> <ul style="list-style-type: none"> <li>a. Monthly Financial Summary Memo</li> <li>b. Treasurer's Monthly Reports</li> <li>c. Appropriation Status Report</li> </ul> <p>Mrs. Tetrault reviewed the policy and made a presentation in</p>

<p>Discussion</p>	<p>regards to the Reserve.</p> <p style="text-align: center;">Motion carried unanimously.</p> <p>A. Elementary Principal Report</p> <ul style="list-style-type: none"> <li>a. A huge thank you goes out to April Bechard and Linda Moore for putting together gifts and the canned goods for those students in need.</li> <li>b. Thank you to Stephanie Plumb for putting together another successful event of Frosty's.</li> <li>c. Even though the Sing-a-Long wasn't in the usual spot of the Auditorium, it was still a great success especially that Kathy and Tim Ryan stopped in.</li> <li>d. 2nd Quarter Ends next Friday.</li> <li>e. There will be a computer based simulation testing for grades 3-5.</li> <li>f. Getting materials together for the Reading Campaign that will launch later this month.</li> </ul> <p>B. Secondary Principal Report</p> <ul style="list-style-type: none"> <li>a. The Drama Club performance was truly wonderful. Even though the students had to make some minor adjustments due to the location, everything turned out great!</li> <li>b. There was a great turn out for the Make a Wish Campaign at the mall.</li> <li>c. We sent two staff members to a classroom management seminar.</li> <li>d. Huge thank you to Christy Barcomb and Rachel Chapman for the planning and success of Holiday Fun Day.</li> <li>e. The Reading Campaign will begin with grades 5-12 reading "Pay it Forward", grades 3-4 reading "The BFG" and grades K-2 reading "Kind Matters". This campaign will be a part of the kindness challenge, and making genuine connections.</li> </ul> <p>C. Director of Special Education Report</p> <ul style="list-style-type: none"> <li>a. There have been 6 regularly scheduled 504 meetings.</li> <li>b. 1 new referral ( 7 year old, in Kindergarten, in DSS Custody, 15:1 Setting)</li> <li>c. We had a few successful interviews for the Teachers Assistant position.</li> <li>d. All formal observations have been completed.</li> <li>e. We are in the process of figuring out proctors for the testing simulation.</li> <li>f. Natalia Simmons took a class at CVES for IEP Meetings.</li> </ul> <p>D. Superintendent's Report</p> <ul style="list-style-type: none"> <li>a. Today staff went to CVTEC to show the teachers their programming and what they do. To say they were proud is an understatement. The students loved to have the teachers there. The staff also said it was a really wonderful way to be more connected to the students.</li> <li>b. This is the first time that a school in Clinton County visited CVTEC.</li> </ul> <p>E. Student Field Trip Presentation</p> <ul style="list-style-type: none"> <li>a. Presented by Ms. Walls as an adventure field trip to Costa Rica to happen in April of 2026. Maximum number of students would be 44. 6 to 1 ratio of students and chaperones. There will be a meeting in March in regards to seeing how many students are interested.</li> </ul>
<p>Points of Information</p>	<p>A. Next regular meeting: Tuesday, February 11, 2025 at 6:00PM.</p>

Executive Session	<p>Mr. Howley made a motion, seconded by Mr. Barcomb to enter Executive Session at 8:23PM to</p> <ul style="list-style-type: none"> <li>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).</li> <li>B. Resolve that the Board of Education returns to regular session at 10:32 PM.</li> </ul> <p style="text-align: center;">Motion carried unanimously.</p>
Personnel	<ul style="list-style-type: none"> <li>A. Mr. Bernard made a motion, seconded by Mr. Demers to accept the letter of resignation from Michael Thomas effective 12/30/2024. Motion carried unanimously.</li> <li>B. Mrs. LaPierre made a motion, seconded by Mr. Barcomb to accept the letter of resignation from Michaelene Booth effective 1/14/2025. Motion carried unanimously.</li> <li>C. Mr. Bernard made a motion, seconded by Mr. Bruce to appoint Chris Haines as PM Custodian, at a rate of pay of \$20.62/hour, effective 1/27/25. Motion carried unanimously.</li> <li>D. Mr. Demers made a motion, seconded by Mr. Barcomb to appoint Bailey Cross as Volunteer Assistant Varsity Boys Basketball Coach. Motion carried unanimously.</li> <li>E. Mr. Barcomb made a motion, seconded by Mrs. LaPierre to appoint Conner DeLavergne as Teacher Assistant, at Step 15 \$30,927 with a start date of 2/12/2025. Motion carried unanimously.</li> <li>F. Mr. Bruce made a motion, seconded by Mr. Howley to appoint Alicia Lingenfelter as PM Custodian, at a rate of pay of \$18.31/hour, effective pending fingerprinting clearance. Motion carried unanimously.</li> </ul>
Adjourn	<p>Mr. Howley made a motion, seconded by Mr. Bruce to adjourn the meeting at 10:44PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>