

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	_____
_____	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, April 8, 2025, 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. March 11, 2025 (regular meeting agenda)
2. March 26, 2025 (special meeting agenda)

V. RECOGNITION

- A. Mr. McAuliffe extended congratulations to the following CCRS student-athletes for earning 2025 MVAC Winter Scholar Athlete designations:
- a. Carly LaPierre (Grade 12)
 - b. Landon Duprey(Grade 10)
- B. Extend congratulations to the Spelling Bee team for their performance on March 19,2025 at Regionals. A special shout out to Max Barcomb for placing 5th overall in the region, setting a new Chazy record.
- C. Extend congratulations to the students who competed in the CV-TEC SkillsUSA Showcase at the 2025 NYS Area III Regional Skills Competitions. A special shout out to Kadence Rivera who placed 3rd in Early Childhood Education.

VI. FINANCIALS

- A. Recommend approval of the following Financial Reports from February 2025:
1. Monthly Financial Summary Memo
 2. Treasurer's Monthly Reports
 3. Appropriation Status Report

VII. REPORTS

- A. Receive a budget update from the Superintendent and Business Manager.
- B. Superintendent's Report

- C. Secondary Principal Report
- D. Elementary Principal Report
- E. Director of Special Education Report

VIII. ACTION ITEMS

- A. Approve the tax levy in the amount of \$5,859.307.00 and the Property Tax Report Card (this is a 3.2 % increase).
- B. RESOLVE that the Board of Education of the Chazy Union Free School District votes to **approve/disapprove** the tentative Administrative Budget of the Clinton-Essex-Warren-Washington BOCES in the tentative amount of \$8,203,886.00 for the 2025-26 school year.
- C. Authorize the Superintendent to execute a Lease Agreement with the Chazy After School Program (CASP) for CASP's usage of program spaces at Chazy Central Rural School for the 2025-26 school year, at \$130 dollars a month, and authorize the Superintendent to take all actions necessary on behalf of the District in effectuating the terms of the agreement.
- D. Establish the proposed 2025-26 school budget as **\$14,388,000.00**, the dollar amount (sum) that the Board of Education shall place before qualified eligible voters of the Chazy Union Free School District, as Budget Proposition No. 1 at the Annual Meeting/Budget Vote & School Board Election to be held Tuesday, May 20, 2025.
- E. Adopt the following resolution authorizing the submission of a proposition to be voted upon by the qualified voters of the District at the Annual Budget Vote and School Board Election (Annual Meeting) thereof to be held on May 20, 2025, and BE IT RESOLVED that the District Clerk is directed to advertise these propositions, in accordance with the law, in the District's Notice of Annual Meeting, which notice shall contain the full text of such propositions:

RESOLUTION #1

BE IT RESOLVED that the District hereby establishes that at the Annual Meeting, the following proposition shall be put before eligible voters of the District as Budget Proposition No. 1:

Shall the Board of Education of the Chazy Union Free School District be authorized to expend a sum not to exceed \$14,388,000.00 for the 2025-26 school year, and to levy the necessary tax thereof?

RESOLUTION #2

BE IT RESOLVED that the District hereby establishes that at the Annual Meeting, the following proposition shall be put before eligible voters of the District as Budget Proposition No. 2:

Resolved, that the Board of Education of the Chazy Central Rural School, Town of Chazy, County of Clinton, be authorized to raise by tax levy, a sum, not to exceed \$38,000.00 for the purpose of supporting the Chazy Public Library.

IX. POINTS OF INFORMATION

- A. May 13: Next Regular Board of Education meeting & Budget Hearing 7 PM
- A. May 20: School Budget Vote & Election 7 AM - 8 PM; Board Meeting to Follow 8:15PM; Spring Concert 6 PM

X. EXECUTIVE SESSION

- A. Resolve to enter Executive Session to discuss discuss matters regarding proposed, student matter, 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 _____

XI. PERSONNEL AGENDA

- A. Approve Taylore Bourdeau as a per diem substitute teacher.
- B. Approve Samantha Gonyo as a per diem substitute teacher, pending fingerprinting clearance.
- C. Approve Olivia McLennan as Teacher Assistant, effective May 1, 2025 at a step 1, \$21,659.00.
- D. Approve Travis Duprey as volunteer Varsity Baseball Coach.

XIV. ADJOURN

- A. Motion to adjourn the meeting at _____.