

Date: December 9, 2025
 Type: Regular
 Location: Board Room
 Present: Dan Bernard, Jason Bruce, Mary LaPierre, Lee Barcomb, Chris Demers, 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. Bernard, 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>
Recognition	<ul style="list-style-type: none"> A. Extend congratulations to the following CCRS students who represented CCRS in this year's NYSSMA Area All-State on November 21st in Salmon River Central School District: Isabelle Ayotte and Gabriel Lizardi. B. Extend a heartfelt thank you to the CCRS Education Foundation for their continued support of our school, and congratulate the Fall 2025 Foundation Grant recipients: Mrs. Canne-Garrand, Mrs. Wilson-Moser, Mrs. Langlois, Mr. and Mrs. Brindisi, Mr. Patnode, and Mrs. Brown for a program called Beanstack a way to incentivise independent reading; Mr. Cross for the Harvard Model UN Registration. C. Extend congratulations to the following CCRS students who have been inducted into the National Honor Society on November 20, 2025: Isabelle Ayotte, Stephanie Barriere, Paige Dumars, Addison Frenyea, Marin Juneau, Sophia Lynch, and Maeve Moser.
Minutes	<p>Mr. Howley made a motion, seconded by Mr. Demers to approve the following meeting minutes presented by the District Clerk:</p> <ul style="list-style-type: none"> A. November 11, 2025 <p style="text-align: center;">Motion carried unanimously.</p>
Action Items	<p>Mr. Barcomb made a motion, seconded by Mrs. LaPierre to approve the following resolution:</p> <p style="text-align: center;">WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");</p> <p style="text-align: center;">WHEREAS, the Board of Education of the Chazy Central Rural School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the</p>

	<p>2025-26 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data</p> <p>WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;</p> <p>WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and</p> <p>BE IT RESOLVED, Board of Education of the Chazy Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,</p> <p>BE IT FURTHER RESOLVED, the Chazy Central Rural School Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Financials	<p>Mr. Bruce made a motion, seconded by Mrs. LaPierre to approve the following September Financial Reports:</p> <ol 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>
Discussion Director of Special Education Report	<p>Mrs. Adams discussed the 3 CPSE Referrals for Special Education. There are currently 11 within the district. There were a few teachers who attended a workshop in regards to creating IEP's.</p> <p>Mrs. Adams said that Brittany Rowe has been a huge help to the special education department. They are working collaboratively for the behavioral intervention plans.</p> <p>There is a new student who started in the First Grade and Mrs. Adams is working with the team to make sure the student has all the support that he needs to thrive.</p>
Secondary Principal Report	<p>Parent Teacher Conferences went really well. Grades 7 & 8 had the most attended parents.</p> <p>The soccer banquet went off without a hitch. The Athletic Association made a beautiful meal.</p> <p>The National Honor Society inducted 8 students.</p> <p>Mr. Steve Cross attended a model UN trial at PSU with a few</p>

<p>Elementary Principal Report</p>	<p>students. It was a chance for some of the students to try out the level of intensity. Ms. Walls would like to acknowledge Mr. Steve Cross for community service work at the Holy Cross. Unfortunately there will not be a concert for Make-A-Wish at the mall this year. The Middle/High School winter concert will be on Thursday, December 18, 2025 at 6:30 PM. Holiday Palooza will be Friday, December 19. There will be a Paint and sip (hot chocolate), baking with Mr. Meadow, volleyball, a STEM project, and trivia among other events. Madhouse is the Drama club's presentation happening on December 12 and 13th.</p> <p>Conferences for the Elementary went really well. Mrs. Ringer is planning to use the platform ParentSquare for scheduling the conferences again. Kindergarten Thanksgiving was very well attended with every kid having someone here for them. The Cerebral Palsy Foundation did a presentation that was very insightful. There were MTSS meetings that brought up some changes that needed to happen. For example, teachers will start tracking data in order to back up choices. Some of the events that happened were Frosty's Workshop and Professional Development Day on December 3rd. The Superintendent's Day there was an AI presentation where staff was honest in regards to using AI. Mrs. Ringer wants to shout out Mr. Jeff Peete for all the work him and his team have helped the elementary out with. He always has a smile on his face.</p>
<p>Superintendent Report</p>	<p>AI is slowly coming into play. Mr. McAuliffe is really starting to think about ways to help support our staff. AI is more than just ChatGPT and can be used for really personalizing education.</p>
<p>Points of Information</p>	<ul style="list-style-type: none"> A. Special Board Meeting: Monday, December 15, 2025 at 4:00PM. B. Next regular board meeting: Tuesday, January 13, 2025 at 6:00PM.
<p>Executive Session</p>	<p>Mr. Demers made a motion, seconded by Mr. Barcomb to enter Executive Session at 6:53 PM to</p> <ul style="list-style-type: none"> A. 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, and student matters (#6) B. Resolve that the Board of Education returns to regular session at 8:43 PM. <p style="text-align: center;">Motion carried unanimously.</p>
<p>Personnel Actions</p>	<ul style="list-style-type: none"> A. Mr. Barcomb made a motion, seconded by Mr. Demers to approve the Red Cross Responding to emergencies comprehensive first aid/CPR/AED. Motion carried unanimously. B. Mrs. LaPierre made a motion, seconded by Mr. Howley to approve Grace Mayhew as the Technology Teacher, at Step 3+30, \$53,508, effective January 26, 2026. Motion carried unanimously. C. Mr. Demers made a motion, seconded by Mrs. LaPierre to approve Keith Shafer as per diem uncertified substitute teacher, \$140/day. Motion carried unanimously.

Adjourn	<p>D. Mr. Barcomb made a motion, seconded by Mr. Bruce to approve Javon Carroll as per diem lifeguard. Motion carried unanimously.</p> <p>Mr. Bruce made a motion, seconded by Mr. Barcomb to adjourn the meeting at 8:44 PM.</p> <p>Motion carried unanimously.</p>
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