

CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Daniel Bernard, President
Craig Giroux, Vice President
Jason Bruce, Board Clerk
Lee Barcomb
Mary LaPierre
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	_____
_____	Wynter Jarus, Student Board Member	_____

AGENDA

(DRAFT Subject to Change)
Regular Board of Education Meeting
Tuesday, January 13, 2026, 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. December 9, 2025
 2. December 15, 2025
- V. **ACTION ITEMS**
 - A. Review and approve the Chazy Chromebook Repair Policy.
 - B. Review and approve the Chazy Occasional Driver Requirements.
 - 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 2025-26 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 Beekmantown Central School District for the sport of Varsity Girls and Boys Outdoor Track for the 2025-26 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 Plattsburgh High School for the sport of Varsity Girls and Boys Lacrosse for the 2025-26 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.

VI. FINANCIALS

- A. Recommend approval of the following November 2025 Financial Reports.
 - 1. Monthly Financial Summary Memo
 - 2. Treasurer’s Monthly Reports
 - 3. Appropriation Status Report

VII. DISCUSSION

- A. Student Board Member Report
- B. Elementary Principal Report
- C. Secondary Principal Report
- D. Director of Special Education Report
- E. Superintendent Report

VIII. POINTS OF INFORMATION

- A. Next regular meeting: Tuesday, February 10, 2026, 6:00 PM

IX. 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), and student matters.
- B. Resolve that the Board of Education returns to regular session. Time _____

X. PERSONNEL

- A. Approve Rachel Chapman and Hailey Tender as Senior Class Celebration Advisors at a stipend of \$593.00 per person.

XI. ADJOURN

- A. Motion to adjourn the meeting at _____.