

Date: January 13, 2026
 Type: Regular
 Location: Board Room
 Present: Dan Bernard, Craig Giroux, Jason Bruce, Lee Barcomb, Chris Demers, Mary LaPierre and Tim Howley
 Others: Rob McAuliffe, Superintendent; Megan Walls, Middle/High School Principal; Kerry Adams, Director of Special Education; Kaitlin Tetrault, Business Manager; Kait Breton, District Clerk; Wynter Jarus, Student Board Member

Call to Order	<p>Mr. Bernard, Board President, called the meeting to order at 6:04 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Executive Session	<p>Mrs. LaPierre made a motion, seconded by Mr. Demers to enter Executive Session at 6:06 PM to</p> <ul style="list-style-type: none"> A. Discuss matters pertaining to students. B. Resolve that the Board of Education returns to regular session at 6:16 PM. <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	<p>No public comment.</p>
Minutes	<p>Mr. Giroux made a motion, seconded by Mrs. LaPierre to approve the following meeting minutes presented by District Clerk:</p> <ul style="list-style-type: none"> A. December 9, 2025 B. December 15, 2025 <p style="text-align: center;">Motion carried unanimously.</p>
Action Items	<ul style="list-style-type: none"> A. Mr. Demers made a motion, seconded by Mr. Barcomb to approve the Chazy Chromebook Repair Policy. Motion carried unanimously. B. Mrs. LaPierre made a motion, seconded by Mr. Bruce to approve the Chazy Occasional Driver Requirements. Motion carried unanimously. C. Mr. Barcomb 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 2025-2026 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 Motion carried unanimously. D. Mr. Bruce made a motion, seconded by Mr. Giroux 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 2025-2026 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. Motion carried unanimously. E. Mr. Howley made a motion, seconded by Mr. Demers 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 2025-2026 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. Motion carried unanimously.

Financials	<p>Mr. Giroux made a motion, seconded by Mrs. LaPierreto approve the following November 2025 Financial Reports:</p> <ul 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 Student Board Member Report	<p>Ms. Jarus discussed the leadership class that is offered by Mrs. Brown. They have read books to the elementary students and spoke with them about words of affirmation.</p> <p>Ms. Jarus said that the planning for winter weekend is in full swing. The seniors have chosen their senior play.</p> <p>All other reports were tabled at this time.</p>
Points of Information	<ul style="list-style-type: none"> A. Next regular meeting: Tuesday, February 11, 2025 at 6:00PM (Budget Presentation)
Executive Session	<p>Mr. Howley made a motion, seconded by Mr. Demers to enter Executive Session at 6:26 PM to</p> <ul style="list-style-type: none"> C. 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), and student matters. D. Resolve that the Board of Education returns to regular session at 6:51 PM. <p style="text-align: center;">Motion carried unanimously.</p>
Personnel	<ul style="list-style-type: none"> A. Mr. Demers made a motion, seconded by Mrs. LaPierre to approve Rachel Chapman and Hailey Tender as Senior Class Celebration Advisors at a stipend of \$593.00 per person. <p style="text-align: center;">Motion carried unanimously.</p> <ul style="list-style-type: none"> B. Mr. Giroux made a motion, seconded by Mr. Barcomb to approve Paula Butler as a per diem substitute certified teacher at \$150/day. <p style="text-align: center;">Motion carried unanimously.</p>
Adjourn	<p>Mr. Demers made a motion, seconded by Mrs. LaPierre to adjourn the meeting at 6:52PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>