

Date: January 11, 2022 - Amended  
 Type: Regular Meeting  
 Location: Board Room  
 Present: Craig Giroux; Mary LaPierre; Tim Howley;  
 Jason Bruce; Dan Bernard; Kelly Andrew  
 Others: Scott Osborne, Superintendent; Abby Garrant, District Clerk; Barry West,  
 Superintendent BGT; Elementary Principal, Rob McAuliffe; CSE Director,  
 Theda Wilfore

Call to Order	<p>President Giroux called the meeting to order at 6:00 P.M.</p> <p>Motion carried unanimously.</p>									
Resolution to Appoint Board Member	<p>Mrs. Andrew made a motion, seconded by Mr. Howley to Resolve that the Chazy Union Free School District Board of Education hereby appoints Christopher Demers, effective January 11, 2022, to fill the vacancy on the Board of Education created by the resignation of Joey Trombley. Said appointment to be until the next regular school district election on Tuesday, May 17, 2022, and shall commence immediately upon Mr. Demers' filing an Oath of Office with the District Clerk.</p> <p>Motion carried unanimously.</p>									
Oath of Office	<p>The Oath of Office was administered by the District Clerk to the newly appointed Board member.</p>									
Approve Regular Meeting Agenda	<p>Mr. Bernard made a motion, second by Mrs. Andrew to approve the January 11, 2022 regular meeting agenda.</p> <p>Motion carried unanimously.</p>									
Approve Consent Agenda: Minutes	<p>Mr. Howley made a motion seconded by Mrs. Andrew, to approve the following meeting minutes:</p> <ol style="list-style-type: none"> <li>December 14, 2021 - Regular</li> </ol> <p>Motion carried unanimously.</p>									
Approve Consent Agenda, Reports & Communications	<p>Mr. Howley made a motion, seconded by Mr. Bruce to approve the following consent agenda reports and communications.</p> <table border="1" data-bbox="570 1627 1414 1850"> <thead> <tr> <th data-bbox="570 1627 634 1682">Item</th> <th data-bbox="634 1627 987 1682">From</th> <th data-bbox="987 1627 1414 1682">Notes</th> </tr> </thead> <tbody> <tr> <td data-bbox="570 1682 634 1757">a</td> <td data-bbox="634 1682 987 1757">Proposed Deviation from Uniform Tax.</td> <td data-bbox="987 1682 1414 1757">Clinton County Industrial Development Agency Proposed PILOT agreement</td> </tr> <tr> <td data-bbox="570 1757 634 1850">b</td> <td data-bbox="634 1757 987 1850">Aquila Student Newspaper</td> <td data-bbox="987 1757 1414 1850">Newspaper Club 12/16/2021 (in-hand delivery to BOE)</td> </tr> </tbody> </table>	Item	From	Notes	a	Proposed Deviation from Uniform Tax.	Clinton County Industrial Development Agency Proposed PILOT agreement	b	Aquila Student Newspaper	Newspaper Club 12/16/2021 (in-hand delivery to BOE)
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c	State of State Summary	Hinman Straub PC	Key proposals
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Approve Consent Agenda  
Action Items

Motion carried unanimously.

Mr. Bernard made a motion, seconded by Mrs. Andrew to approve the following Consent Agenda Action Items

- A. Approve the updated 2021-22 school district calendar with the following changes:
  - 1. February 1, 2022 early-release half-day moved to Friday, February 4, 2022 to accommodate the District's hosting of the 2022 All County Band festival.
  
- B. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Northeastern Clinton Central School District for the sport of Girls and Boys Outdoor Track for the 2021-22 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.

Executive Session

Mrs. Andrew made a motion, seconded by Mr. Howley to Resolve to enter Executive Session at 6:57 P.M. to 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 discuss collective negotiations pursuant to Article 14 of the Civil Service Law (#4).

Motion carried unanimously.

Open Session

Mr. Howley made a motion, seconded by Mr. Bruce to go into Open Session at 8:47 P.M.

Motion carried unanimously.

Special Education  
Recommendations

Mrs. Andrew made a motion, seconded by Mr. Howley to approve the recommendations of the Special Education Committee as presented by the Director of Special Education.

<p>Grant Paid Leave of Absence to Kim Brandell</p>	<p>Motion carried unanimously.</p> <p>Mr. Howley made a motion, seconded by Mr. Bruce to grant a paid leave of absence to Kim Brandell in accordance with the collective bargaining agreement for the duration of 1/07/2022 to 01/21/2022.</p> <p>Motion carried unanimously.</p>
<p>Appoint Longer Term Substitute, Sonny Milano</p>	<p>Mr. Andrew made a motion, seconded by Chris Demers to appoint Sonny Milano to the position of long term substitute teacher, replacing Kim Brandell, for the duration of 1/7/2022 to 1/21/2022.</p> <p>Motion carried unanimously.</p>
<p>Accept Letter of Intent to Retire from Kim Brandell</p>	<p>Mr. Bernard made a motion, seconded by Mr. Howley to accept the letter of intent to retire from Kim Brandell, effective February 7th, 2022.</p> <p>Motion carried unanimously.</p>
<p>Approve Paternity Leave for John Tregan</p>	<p>Mrs. LaPierre made a motion, seconded by Mr. Demers to approve a paternity leave request for John Tregan for the duration of 1/11/2022 until 1/30/2022.</p> <p>Motion carried unanimously.</p>
<p>Grant Leave of Absence to Austin Tetreault</p>	<p>Mr. Howley made a motion seconded by Mr. Demers to grant a leave of absence to Austin Tetreault, teaching assistant, for the duration of 1/11/2022 until 1/30/2022 and further appoint Austin Tetreault as long-term substitute to replace John Tregan.</p> <p>Motion carried unanimously.</p>
<p>Appoint Long Term Sub Rini Green</p>	<p>Mr. Holwey made a motion, seconded by Mrs. Andrew to appoint Rini Green to the position of long-term substitute teaching assistant, replacing Austin Tetreault, for the duration of 1/18/2022 until 2/1/2022.</p> <p>Motion carried unanimously.</p>
<p>Appoint Annika as Substitute Teacher/Teacher Aide</p>	<p>Mr. Bernard made a motion, seconded by Mrs. Andrew to appoint Annika Lizardi to the positions of substitute teacher non certified (\$100.00/day) and substitute teacher aide (\$96/day)</p> <p>Motion carried unanimously.</p>

<p>Appoint Substitute Custodian Jaden Gosselin</p> <p>Adjourn</p>	<p>Mrs. Andrew made a motion seconded by Mr. Demers to appoint Jaden Gosselin to the position of substitute Custodian (\$13.46/hour)</p> <p>Motion carried unanimously.</p> <p>Mr. Bruce made a motion, seconded by Mrs. Andrew to adjourn the meeting at 8:50 P.M.</p> <p>Motion carried unanimously.</p>
<p>Mary E. LaPierre</p>	