

Date: February 8, 2022
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Dan Bernard @ 6:13pm;
 Jason Bruce; Tim Howley; Chris Demers
 Others: Scott Osborne, Superintendent; Emelin Koss, Business Manager;
 ; 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>															
Approve Regular Meeting Agenda	<p>Mr. Bruce made a motion, second by Mr. Demers to approve the February 8, 2022 regular meeting agenda.</p> <p>Motion carried unanimously.</p>															
Approve Consent Agenda: Minutes	<p>Mr. Howley made a motion seconded by Mrs. LaPierre, to approve the following amended meeting minutes:</p> <ol style="list-style-type: none"> 1. January 11, 2022 - Regular <p>Motion carried unanimously.</p>															
Approve Consent Agenda, Reports & Communications	<p>Mr. Demers made a motion, seconded by Mr. Bruce to approve the following consent agenda reports and communications.</p> <table border="1" data-bbox="570 1161 1417 1436"> <thead> <tr> <th>Item</th> <th>From</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>a</td> <td>Board Report: Fiscal Stress Scores</td> <td>Superintendent</td> <td>NYS Comptroller's Office</td> </tr> <tr> <td>b</td> <td>Meeting Minutes</td> <td>CVES</td> <td>Dec. 8th Board Meeting</td> </tr> <tr> <td>c</td> <td>Executive Budget Analysis</td> <td>NYSSBA</td> <td>Governor's Budget Proposal</td> </tr> </tbody> </table> <p>Motion carried unanimously.</p>	Item	From	Notes	a	Board Report: Fiscal Stress Scores	Superintendent	NYS Comptroller's Office	b	Meeting Minutes	CVES	Dec. 8th Board Meeting	c	Executive Budget Analysis	NYSSBA	Governor's Budget Proposal
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a	Board Report: Fiscal Stress Scores	Superintendent	NYS Comptroller's Office													
b	Meeting Minutes	CVES	Dec. 8th Board Meeting													
c	Executive Budget Analysis	NYSSBA	Governor's Budget Proposal													
Approve November & December 2021 Financials	<p>Mrs. LaPierre made a motion seconded by Mr. Howley to approve the November and December Financials.</p> <ol style="list-style-type: none"> 1. Monthly Financial Summary Memo 2. Treasurer's Monthly Reports 3. Cafeteria Status Report 4. Revenue Status Report 5. Appropriation Status Report 6. Check Warrant Reports 7. Trial Balance Report 															

<p>Approve Consent Agenda Action Items</p>	<p style="text-align: center;">Motion carried unanimously.</p> <p>Mr. Howley made a motion seconded by Mr. Demers to approve the following Consent Agenda Action Items:</p> <ul style="list-style-type: none"> A. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Plattsburgh City School District for the sport of Teams application to merge with Plattsburgh City School District for the sport of Girls Lacrosse 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. B. Establish Tuesday, February 8, 2022 as the second-reading date and adoption of the following district policies: <ul style="list-style-type: none"> 1. 4000 Student Learning Standards and Instructional Guidelines (revised) 2. 8110 School Building Safety (revised) 3. 8112 Health and Safety Committee 4. 8220 Buildings and Grounds Maintenance and Inspections 5. 8505 "Charging" School Meals and Prohibition Against Shaming <p style="text-align: center;">Motion carried unanimously.</p>
<p>Executive Session</p>	<p>Mr. Howley made a motion, seconded by Mr. Demers to go into Executive Session at 8:03 P.M.</p>
<p>Open Session</p>	<p style="text-align: center;">Motion carried unanimously.</p> <p>Mr. Howley made a motion, seconded by Mr. Demers to go into Open Session at 10:15 P.M.</p>
<p>Approve Special Education Recommendations</p>	<p style="text-align: center;">Motion carried unanimously.</p> <p>Mr. Demers made a motion, seconded by Mr. Bruce to approve the recommendations of the Committee on Special Education as presented by the Director of Special Education.</p> <p style="text-align: center;">Motion carried unanimously.</p>

<p>Appoint Substitute, Celine Juneau</p>	<p>Mr. Demers made a motion, seconded by Mrs. LaPierre to appoint Celine Juneau to the positions of substitute teacher non-certified (\$100/day) and substitute teacher aide (\$96/day).</p> <p>Motion carried unanimously.</p>
<p>Appoint David Miller to Extracurricular Position, Social Issues Club</p>	<p>Mr. Howley made a motion, seconded by Mrs. LaPierre to appoint David Miller to the extracurricular position of Social Issues Club Advisor for the 2021-22 school year at the stipend of \$538.00 as set forth in Article XXIII of the Collective Bargaining Agreement.</p> <p>Motion carried unanimously.</p>
<p>Appoint Substitute, Olivia McLennan</p>	<p>Mr. Demers made a motion, seconded by Mr. Bruce to appoint Olivia McLennan to the positions of substitute teacher non-certified (\$100/day) and substitute teacher aide (\$96/day).</p> <p>Motion carried unanimously.</p>
<p>Authorize Creation of the Ski Club</p>	<p>Mr. Bruce made a motion, seconded by Mr. Demers to authorize the creation of a Ski club.</p> <p>Motion carried unanimously.</p>
<p>Adjourn</p>	<p>Mr. Demers made a motion, seconded by Mr. Bernard to adjourn the meeting at 10:16 P.M.</p> <p>Motion carried unanimously.</p>
<p>Mary LaPierre</p>	