

Date: March 8, 2022
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Tim Howley;
 Jason Bruce; Dan Bernard;
 Others: Scott Osborne, Superintendent; Emelin Koss, Business Manager;
 ; Abby Garrant, District Clerk; Barry West, Superintendent BGT;
 Elementary Principal, Rob McAuliffe; CSE Director, Theda
 Wilfore ; Michelle Lawrence, Dean of Students

Call to Order	<p>President Giroux called the meeting to order at 6:00 P.M.</p> <p>Motion carried unanimously.</p>															
Executive Session	<p>Mr. Howley made a motion, seconded by Mr. Demers to enter into Executive Session at 6:00 P.M.</p> <p>Motion carried unanimously.</p>															
Open Session	<p>Mr. Demers made a motion, seconded by Mr. Howley to go into Open Session at 8:08 P.M.</p> <p>Motion carried unanimously.</p>															
Approve Regular Meeting Agenda	<p>Mrs. LaPierre made a motion, second by Mr. Bruce to approve the March 8, 2022 regular meeting agenda.</p> <p>Motion carried unanimously.</p>															
Approve Minutes	<p>Mr. Demers made a motion seconded by Mr. Howley, to approve the following meeting minutes:</p> <ol style="list-style-type: none"> February 8, 2022 - Regular <p>Motion carried unanimously.</p>															
Approve Consent Agenda, Reports & Communications	<p>Mr. Bruce made a motion, seconded by Mr. Howley to approve the following consent agenda reports and communications.</p> <table border="1" data-bbox="570 1564 1416 1879"> <thead> <tr> <th data-bbox="570 1564 618 1619">Item</th> <th data-bbox="618 1564 989 1619">From</th> <th data-bbox="989 1564 1416 1619">Notes</th> </tr> </thead> <tbody> <tr> <td data-bbox="570 1619 618 1734">a</td> <td data-bbox="618 1619 989 1734">Annual Election of CVES Board Members</td> <td data-bbox="989 1619 1416 1734">CVES District Clerk, Meaghan Rabideau</td> <td data-bbox="1416 1619 1461 1734">Nominating Procedures & Minimum Qualifications</td> </tr> <tr> <td data-bbox="570 1734 618 1829">b</td> <td data-bbox="618 1734 989 1829">Kitchen Inspection</td> <td data-bbox="989 1734 1416 1829">CCHD</td> <td data-bbox="1416 1734 1461 1829">Food Service Establishment & Summary Report</td> </tr> <tr> <td data-bbox="570 1829 618 1879">c</td> <td data-bbox="618 1829 989 1879">2022-23 CVES School Calendar</td> <td data-bbox="989 1829 1416 1879">CVES</td> <td data-bbox="1416 1829 1461 1879"></td> </tr> </tbody> </table>	Item	From	Notes	a	Annual Election of CVES Board Members	CVES District Clerk, Meaghan Rabideau	Nominating Procedures & Minimum Qualifications	b	Kitchen Inspection	CCHD	Food Service Establishment & Summary Report	c	2022-23 CVES School Calendar	CVES	
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a	Annual Election of CVES Board Members	CVES District Clerk, Meaghan Rabideau	Nominating Procedures & Minimum Qualifications													
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c	2022-23 CVES School Calendar	CVES														

<p>Approve January 2022 Financials</p>	<p>Motion carried unanimously.</p> <p>Mr. Bernard made a motion seconded by Mr. Bruce to approve the January 2022 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>Authorize Budget Transfers</p>	<p>Motion carried unanimously.</p> <p>Mrs. LaPierre made a motion, seconded by Mr. Bernard to authorize the budget transfers in the amount of \$24,000 as recommended by the Business Manager.</p>
<p>Establish Budget Vote Time and Location</p>	<p>Motion carried unanimously.</p> <p>Mr. Demers made a motion seconded by Mr. Howley to establish Tuesday, May 17, 2022 from 7:00 AM until 8:00 PM in the CCRS Auditorium as the date and time of the Annual School Budget Vote & Election of the Chazy Union Free School District.</p>
<p>Adopt Resolution Authorizing Submission of Budget Vote Propositions</p>	<p>Motion carried unanimously.</p> <p>Adopt the following resolution authorizing the submission of a proposition to be voted upon by the qualified voters of the District at the Annual Budget Vote and School Board Election (Annual Meeting) thereof to be held on May 17, 2022, and BE IT RESOLVED that the District Clerk is directed to advertise these propositions, in accordance with the law, in the District's Notice of Annual Meeting, which notice shall contain the full text of such propositions:</p> <p style="text-align: center;"><u>RESOLUTION #1</u></p> <p>BE IT RESOLVED that the District hereby establishes that at the Annual Meeting, the following proposition shall be put before eligible voters of the District as Budget Proposition No. 1:</p> <p style="text-align: center;"><i>Shall the Board of Education of the Chazy Union Free School District be authorized to expend a sum not to exceed (an amount to be determined) for the 2022-23 school year, and to levy the necessary tax thereof?</i></p>

<p>Appoint Budget Vote Chairperson</p>	<p>Motion carried unanimously.</p> <p>Mrs. LaPierre made a motion, seconded by Mr. Bruce to appoint Mark Henry to act as Chairperson of the annual School Budget Vote & Election.</p>
<p>Appoint Budget Vote Inspectors</p>	<p>Motion carried unanimously.</p> <p>Mr. Demers made a motion, seconded by Mrs. LaPierre to appoint the following individuals to act as Inspectors for the annual Budget Vote & Election May 17, 2022: Nancy Vesco (inspector), Michael Conroy, Judy Pombrio, Lisa Bulriss, Donna Dragoon, Linda Myatt (coordinator inspector).</p>
<p>Establish Special Meeting Date and Time</p>	<p>Motion carried unanimously.</p> <p>Mr. Howley made a motion, seconded by Mr. Bernard to establish a special meeting of the Board of Education on Tuesday, March 22, 2022 at 6:00 PM to review the proposed 2022-23 school budget.</p>
<p>Approve Consent Agenda Action Items</p>	<p>Motion carried unanimously.</p> <p>Mr. Demers made a motion, seconded by Mrs. LaPierre to approve the following Consent Agenda Action Items:</p> <ul style="list-style-type: none"> A. Adopt the proposed CCRS Academic Calendar for the 2022-23 school year. B. Authorize the Superintendent of School to execute a Memorandum of Understanding and Support between the District and Behavioral Health Services North, Inc., (BHSN) for the period January 1, 2022 through December 31, 2024 to provide individual, group and family behavioral health services at Chazy Central Rural School, and further authorize the Superintendent to take all actions necessary on behalf of the District to effectuate the terms of this Memorandum. C. Authorize the Superintendent to execute a Lease Agreement with the Chazy After School Program (CASP) for CASP's usage of program spaces at

<p>Adopt Proposed 2022 Capital Outlay Resolution</p>	<p>Chazy Central Rural School for the 2022-23 school year, and authorize the Superintendent to take all actions necessary on behalf of the District in effectuating the terms of the agreement.</p> <p>D. Authorize the Superintendent of Schools to execute an Agreement with BCA Architects & Engineers, PC, of Watertown, NY for the purpose of conducting the 2022 Capital Outlay Project, and further authorize the Superintendent to take all actions necessary on behalf of the District in effectuating the terms of the Agreement.</p> <p>E. Approve a Varsity Baseball trip to Cooperstown, NY to compete in a Section VII baseball contest on May 7 and May 8, 2022 held at the National Baseball Hall of Fame, Cooperstown, NY versus Northeastern Clinton Central School, and further authorize school district transportation for the trip.</p> <p>F. Approve a Varsity Baseball bottle drive fundraiser to support the Cooperstown trip.</p> <p>G. Approve the use of school district transportation for a Ski Club trip to Titus Mountain, Malone, NY on March 19, 2022.</p> <p>H. Approve Kids Open Swim Program for the 2021-2022 school year.</p> <p>Motion carried unanimously.</p> <p>Adopt the following resolution establishing the School District as Lead Agency under the State Environmental Quality Review Act for the 2022 Capital Outlay Project:</p> <p><i>WHEREAS, the Chazy Union Free School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA); and</i></p>
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WHEREAS, the District is planning a 2022 Capital Outlay Project at the Chazy Central Rural School/Industrial Arts Building (SED Control No. 09-06-01-02-0-001-020); and

NOW, THEREFORE BE IT RESOLVED, the Board of Education hereby approves the Chazy Union Free School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.

Adopt the following resolution making a determination under SEQRA pertaining to the proposed 2022 Capital Outlay Project:

WHEREAS, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively "SEQR"), the Board of Education (the "Board") is required to make a determination with respect to the environmental impact of any "Action" (as defined by SEQR) to be taken by the Board (the "Action"); and

WHEREAS, the Action contemplated is the Chazy Union Free School District's 2021 Capital Outlay Project at the Chazy Central Rural School/Industrial Arts Building under the SED Control No. 09-06-01-02-0-001-020;

WHEREAS, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

	<p><i>NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Chazy Union Free School District as follows:</i></p> <p><i>1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:</i></p> <p><i>a. The Project is a Type II Action; and no further action on SEQR and Regulations is required;</i></p> <p><i>This Resolution shall take effect immediately.</i></p> <p>Motion carried unanimously.</p>
Executive Session	<p>Mr. Howley made a motion, seconded by Mr. Demers to enter into Executive Session at 9:03 P.M.</p> <p>Motion carried unanimously.</p>
Open Session	<p>Mr. Bruce made a motion, seconded by Mr. Demers to enter into Open Session at 10:29 P.M.</p> <p>Motion carried unanimously.</p>
Appoint Special Education Recommendations	<p>Mr. Bruce made a motion, seconded by Mr. Demers to approve the recommendations of the Committee on Special Education as presented by the Director of Special Education.</p> <p>Motion carried unanimously.</p>
Appoint Emelin Koss to the Position of Business Manager	<p>Mrs. LaPierre made a motion, seconded by Mr. Bruce to appoint Emelin Koss (provisionally appointed on 01/17/2019) to the position of Business Manager in accordance with the current contractual arrangement between Mrs. Koss and the District (probationary to permanent).</p> <p>Motion carried unanimously.</p>
Grant Maternity Leave for Kathleen Wilson	<p>Mr. Bernard made a motion, seconded by Mr. Howley to grant a maternity leave of absence to Kathleen Wilson in accordance with Article XVI of the collective bargaining agreement. Time on this leave of absence shall not count toward seniority or tenure.</p>

Appoint Spring 2022 Coaches

Motion carried unanimously.

Mr. Demers made a motion, seconded by Mr. Howley to appoint the following individuals as presented to Spring 2022 coaching positions:

Position	Individual	Stipend	Position	Individual	Stipend
Varsity Baseball	John Tregan	\$3,439	Varsity Softball	Cory Thompson	\$3,439
Modified Baseball	Josh Howell	\$2,689	Modified Softball	Jennifer Lashway	\$2,689

Motion carried unanimously.

Appoint Lifeguard, Yazmine Lawrence

Mr. Bernard made a motion, seconded by Mr. Bruce to appoint Yazmine Lawrence to the position of Lifeguard (Red Cross certified) at the rate of \$15/hour. Fingerprint clearance has been met.

Motion carried unanimously.

Appoint Substitutes for the 2021-2022 School Year

Appoint the following individuals to the positions of substitute teacher non-certified and substitute teachers aide, respectively, pending fingerprint clearance:

Name	Sub Teacher non-cert	Sub Teacher Aide
Olivia Barnett	\$100/day	\$96/day
Rose Paola	\$110/day	\$96/day
Cale Norcross	\$100/day	\$96/day
John Gibbons	\$100/day	\$96/day

Motion carried unanimously.

Adjourn

Mr. Bernard made a motion, seconded by Mr. Howley to adjourn the meeting at 10:30 P.M.

Motion carried unanimously.

Mary LaPierre