

Date: April 12, 2022
 Type: Special Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Tim Howley;
 Jason Bruce; Dan Bernard; Kelly Andrew; Chris Demers
 Others: Scott Osborne, Superintendent; Emelin Koss, Business Manager;
 ; Abby Garrant, District Clerk; Elementary Principal, Rob McAuliffe;
 Michelle Lawrence, Dean of Students

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| Call to Order | President Giroux called the meeting to order at 6:00 P.M. |
| | Motion carried unanimously. |
| Approve Regular Meeting Agenda | Mr. Howley made a motion, seconded by Mrs. Andrew to approve the April 12, 2022 regular meeting agenda. |
| | Motion carried unanimously. |
| Minutes | Mrs. LaPierre made a motion approve the following meeting minutes as presented by the District Clerk: |
| | <ol style="list-style-type: none"> 1. March 8, 2022 (regular meeting) 2. March 22, 2022 (special meeting) |
| | Motion carried unanimously. |
| Approve February 2022 Financials | Recommend approval of the following February 2022 Financial Reports: |
| | <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 |
| | Motion carried unanimously. |
| Establish Proposed 2022-2023 School Budget | Mr Bruce made a motion,seconded by Mr. Howley to establish the proposed 2022-23 school budget as \$12,533,300 , the dollar amount (sum) that the Board of Education shall place before qualified eligible voters of the Chazy Union Free School District, as Budget Proposition No. 1 at the Annual Meeting/Budget Vote & School Board Election to be held Tuesday, May 17, 2022. |
| | Motion carried unanimously. |

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| <p>Adopt Resolution Authorizing Submission of Proposition</p> | <p>Mrs. LaPierre made a motion, seconded by Mrs. Andrew to 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 #2</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. 2:</p> <p style="text-align: center;"><i>Shall the Board of Education of the Chazy Central Rural School District be authorized to raise, by levy of a tax upon the taxable property of the School District in accordance with Section 259 of the Education Law, a sum not to exceed \$38,000.00 for the purpose of supporting the Chazy Public Library?</i></p> <p style="text-align: center;">Motion carried unanimously.</p> |
| <p>Resole the Board of Education Authorize Superintendent to Submit and Certify the Property Tax Report Card</p> | <p>Mr. Demers made a motion seconded by Mr. Bernard to RESOLVE, the Board of Education of the Chazy Union Free School District does hereby authorize the Superintendent of Schools to submit and certify the property tax report card to the State Education Department (SED) for the 2022-23 school year.</p> <p style="text-align: center;">Motion carried unanimously.</p> |
| <p>Establish Budget Hearing Date and Time</p> | <p>Mr. Howley made a motion seconded by Mr. Demers to establish Tuesday, May 10, 2022 at 7:00 PM in the Auditorium as the date, time and location for the Annual Budget Hearing on the proposed 2022-23 school budget.</p> <p style="text-align: center;">Motion carried unanimously.</p> |
| <p>Appoint Budget Vote Inspector</p> | <p>Mr. Bruce made a motion, seconded by Mr. Demers to appoint Kim Howley as an inspector/poll worker for the annual Budget Vote & Election on May 17, 2022.</p> <p style="text-align: center;">Motion carried unanimously.</p> |

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| <p>Amend the adopted 2022-23 School calendar</p> | <p>Mrs. LaPierre made a motion, seconded by Mr. Demers to amend the adopted 2022-23 school calendar to reflect early release days for the following dates: 9/22, 10/4, 12/8, 1/12, 2/7, 3/16, 4/28 and 5/18.</p> <p>Motion carried unanimously.</p> |
| <p>Executive Session</p> | <p>Mr. Demers made a motion, seconded by Mrs. Andrew to enter into Executive Session at 5:31 P.M.</p> <p>Motion carried unanimously.</p> |
| <p>Open Session</p> | <p>Mr. Bruce made a motion, seconded by Mr. Howley to go into Open Session at 10:19 P.M.</p> <p>Motion carried unanimously.</p> |
| <p>Approve Special Education Recommendations</p> | <p>Mrs. Andrew made a motion, seconded by Mr. Howley to approve the recommendations of the Committee on Special Education as presented by the Director of Special Education.</p> <p>Motion carried unanimously.</p> |
| <p>Accept Letters of Resignation</p> | <p>Mr. Bernard made a motion, seconded by Mr. Demers to accept the following letters of resignation from:</p> <ol style="list-style-type: none"> 1. Francis McNeil, Auto Mechanic (eff. 3/25/2022) 2. Jeffrey Peete, Custodian (eff. 4/6/2022) 3. Carlee Carrier, Elementary Teacher (eff. 6/30/2022) <p>Motion carried unanimously.</p> |
| <p>Appoint Substitute</p> | <p>Mrs. Andrew made a motion, seconded by Mr. Bernard to appoint Lori Ann Lawrence as a substitute teacher at a rate of \$110/day and substitute teacher's aide at the rate of \$96/day.</p> <p>Motion carried unanimously.</p> |
| <p>Appoint Louise LaPlante</p> | <p>Mrs. Andrew made a motion, seconded by Mr. Bruce to appoint Lousie Laplante to the position of long-term substitute French teacher at the rate of \$110/day.</p> <p>Motion carried unanimously.</p> |

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| Adjourn | Mr. Demers made a motion, seconded by Mrs. Andrew to adjourn the meeting at 10:23 P.M. Motion carried unanimously. |
| Mary LaPierre | |