

Date: May 10, 2022
 Type: Regular / Budget Hearing
 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; CSE Director, Theda
 Wilfore

<p>Call to Order</p>	<p>President Giroux called the meeting to order at 6:00 P.M.</p> <p>Motion carried unanimously.</p>
<p>Executive Session</p>	<p>Mr. Bernard made a motion, seconded by Mr. Howley to enter into Executive Session at 6:01 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 6:35 P.M.</p> <p>Motion carried unanimously.</p>
<p>Approve Regular Meeting Agenda</p>	<p>Mr. Howley made a motion, seconded by Mrs. Andrew to approve the April 12, 2022 regular meeting agenda.</p> <p>Motion carried unanimously.</p>
<p>Minutes</p>	<p>Mr. Bruce made a motion seconded by Mrs. Andrew to approve the following meeting minutes as presented by the District Clerk:</p> <ol style="list-style-type: none"> 1. April 12, 2022 (regular meeting) 2. April 28, 2022 (special meeting) <p>Motion carried unanimously.</p>
<p>Approve February 2022 Financials</p>	<p>Recommend approval of the following March 2022 Financial Reports:</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

Consent Agenda: Reports & Communications

Motion carried unanimously.

Mr. Bruce made a motion, seconded by Mr. Howley to approve the following consent agenda reports & communications

	Item	From	Notes
a	Board Meeting Minutes	CVES Clerk	March 9, 2022 regular meeting
b	10-Day Notice	Dr. Davey	Intent to Fill Vacancies
c	Newsletter	Central NY SBA	April 2022 newsletter
d	Memorandum	Dr. Davey	Results of Board Member Election & Budget Vote

Financials

Motion carried unanimously.

Mr. Bernard made a motion, seconded by Mr. Howley to approve of the following March 2022 Financial Reports:

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
8. Year-to-Year and Year-to-Date Revenue and Expenditures

Motion carried unanimously.

Authorize Budget Transfers

Mr. Bernard made a motion, seconded by Mrs. Andrew to authorize budgetary transfers as recommended by the School Business Manager in the sum of \$29,318.00.

Motion carried unanimously.

Approve Consent Agenda Action Items

Mr. Bernard made a motion, seconded by Mrs. LaPierre to approve the following consent agenda action items.

- A. Appoint Joey Trombley as Chairman of the Annual Budget Vote and Election to be held Tuesday, May 17, 2022.

B. 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 for Chazy Central Rural School, on an hourly basis not to exceed \$10,000 in accordance with the stated fee schedule, and further authorize the Superintendent to take all actions necessary on behalf of the District in effectuating the terms of the Agreement.

C. Accept the proposal submitted by Schoolhouse Construction Services, LLC of Delhi NY for Construction Management Services for a CCRS capital project. Services will commence May 2022 for pre-construction services and will continue through the construction and construction closeout phases planned for December 2025. Service fees and timelines are as follows and may vary dependent upon the actual progression of the project and CCRS construction management needs:

Pre-Construction (March/April 2022-May 2024): \$39,500

Construction Phase Costs (June 2024 – September 2025): \$405,000

Closeout Phase (October 2025 – December 2025): \$35,500

Reimbursable Allowances for Staff Costs: (Duration of the Project): \$25,000 (Includes Construction Management Overtime for weekend, double-shift, and extended working hour coverage, not to exceed stated amount)

Be it further recommended that the Board President be granted authority to enter into letters of agreement and AIA contract agreements.

Motion carried unanimously.

<p>Executive Session</p>	<p>Mr. Howley made a motion, seconded by Mr. Bruce to enter Executive Session at 7:55pm 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).</p> <p>Motion carried unanimously.</p>
<p>Open Session</p>	<p>Mr. Howley made a motion, seconded by Mr. Demers to enter into regular session at 10:00pm.</p> <p>Motion carried unanimously.</p>
<p>Approve Special Education Recommendations</p>	<p>Mr. Demers made a motion, seconded by Mrs. Andrew 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>Grant Tenure to Marcus Meadow</p>	<p>Mrs. Andrew made a motion, seconded by Mr. Bruce to grant tenure to Marcus Meadow, who holds Initial Certification as a special education teacher grades 7-12, in the Special Education tenure area effective September 1, 2022.</p> <p>Motion carried unanimously.</p>
<p>Appoint Susan Duffy as Long-Term Substitute</p>	<p>Mr. Bruce made a motion, seconded by Mrs. LaPierre to appoint Susan Duffy as long-term substitute teacher, to replace Kathleen Wilson, at the rate of \$204.23 per day until June 24, 2022.</p> <p>Motion carried unanimously.</p>
<p>Appoint Austin Tetreault-Babbie as Long-Term Substitute</p>	<p>Mr. Bernard made a motion, seconded by Mr. Demers to appoint Austin Tetreault-Babbie as long-term substitute teacher, to replace Molly Lawliss, at the rate of \$204.23 per day until June 24, 2022.</p> <p>Motion carried unanimously.</p>
<p>Accept the Resignation of Yvonne LaDue</p>	<p>Mrs. LaPierre made a motion, seconded by Mr. Howley to accept the letter of resignation of Yvonne LaDue, Teacher Aide, for the purpose of retirement effective June 30, 2022.</p> <p>Motion carried unanimously.</p>

<p>Appoint Kristen Koltowski to the Position of School Psychologist</p> <p>Adjourn</p>	<p>Mrs. LaPierre made a motion, seconded by Mr. Howley to appoint Krysten Koltowski, who is provisionally certified as a School Psychologist, to the position of School Psychologist, in the School Psychologist tenure area, for a probationary period commencing on September 1, 2022 and anticipated to end on June 30, 2026. Ms. Koltowski's provisional certification expires on June 30, 2024 and she must have completed the requirements for professional certification by that date. Salary for the 2022-23 school year is \$59,337 in accordance with Step 12 B+60 of the collective bargaining agreement.</p> <p>Motion carried unanimously.</p> <p>Mr. Bruce made a motion, seconded by Mr. Demers to adjourn the meeting at 10:01pm</p> <p>Motion carried unanimously.</p>
<p>Mary LaPierre</p>	