

Date: June 14, 2022  
 Type: Regular  
 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

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. Bruce made a motion, seconded by Mr. Howley to go into Open Session at 6:54 P.M.</p> <p>Motion carried unanimously.</p>									
Approve Regular Meeting Agenda	<p>Mrs. LaPierre made a motion, seconded by Mrs. Andrew to approve the June 14, 2022 regular meeting agenda.</p> <p>Motion carried unanimously.</p>									
Minutes	<p>Mr. Bruce made a motion seconded by Mr. Demers to approve the following meeting minutes as presented by the District Clerk:</p> <ol style="list-style-type: none"> <li>1. May 10, 2022 (regular meeting)</li> <li>2. May 17, 2022 (special meeting)</li> <li>3. May 24, 2022 (special meeting)</li> </ol> <p>Motion carried unanimously.</p>									
Consent Agenda: Reports & Communications	<p>Mr. Bruce made a motion, seconded by Mr. Howley to approve the following consent agenda reports &amp; communications</p> <table border="1" data-bbox="553 1598 1414 1845"> <thead> <tr> <th>Item</th> <th>From</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>Regular Meeting Minutes</td> <td>CVES</td> <td>April 13, 2022</td> </tr> <tr> <td>letter</td> <td>Northern Adirondack CSD</td> <td>Chess Tournament thank you</td> </tr> </tbody> </table>	Item	From	Notes	Regular Meeting Minutes	CVES	April 13, 2022	letter	Northern Adirondack CSD	Chess Tournament thank you
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Regular Meeting Minutes	CVES	April 13, 2022								
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Memorandum	School Library System	Book Review session
Memorandum	BOCES Treasurer	BOCES aid payment

Motion carried unanimously.

Approve April 2022 Financials

Mr. Bruce made a motion, seconded by Mr. Howley to approve of the following April 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.

Accept Donation

Mr. Bruce made a motion, seconded by Mrs. Andrew to accept donation to the CCRS Music department in the amount of \$400.00 and further authorize an increase to budget code A2110.450-00-30 (band supplies) for the 2022-23 school year.

Motion carried unanimously.

Approve Consent Agenda Action Items

Mr. Howley made a motion, seconded by Mr. Bruce to approve the following Consent Agenda Action Items.

- A. Establish \$3,000 per student, per year as the rate of non-resident student tuition for the 2022-23 school year.
- B. Authorize the Superintendent of School to execute an Independent Contractor Agreement with HMB Consultants of Voorheesville, NY to conduct consulting services related to the Child Nutrition Program at CCRS, from 6/14/2022 until 7/31/2022, at a fee not to exceed \$15,000.00, and further authorize the Superintendent to take any and all actions necessary to effectuate the terms of the Agreement.

- C. Authorize the Superintendent of School to execute a Professional Services Agreement with Clinton County for the transportation of preschool students to and from recommended county-based programs at the rate of \$45/day/student for the 2022-23 school year.
- D. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Girls Ice Hockey for the 2022-23 school year (winter season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- E. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Boys Ice Hockey for the 2022-23 school year (winter season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- F. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Gymnastics for the 2022-23 school year (fall season) and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.
- G. Approve the customary Summer Swim Program operated in conjunction with the Town of Chazy Recreation Department, held in the CCRS Pool, from July 18-July 29, 2022.

Motion carried unanimously.

Executive Session

Mr. Howley made a motion, seconded by Mr. Bruce to enter Executive Session at 7:17pm to discuss matters pertaining to the

	<p>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 8:56pm.</p> <p>Motion carried unanimously.</p>
<p>Approve Special Education Recommendations</p>	<p>Mrs. Andrew made a motion, seconded by Mrs. 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>Approve Personnel Actions</p>	<p>Mr. Bruce made a motion, seconded by Mr. Demers to approve the following personnel actions.</p>
<p>Approve Resignation Letters</p>	<p>Accept the following resignations and effective dates:</p> <ol style="list-style-type: none"> <li>1. John Gibbons, substitute teacher (5/13/2022)</li> <li>2. Denise Bercume, teaching assistant (5/30/2022)</li> </ol>
<p>Increase Part time Music Position</p>	<p>Upon recommendation of the Superintendent, increase the 0.85 FTE part-time music teacher position to 1.0 FTE effective July 1, 2022.</p>
<p>Increase Part Time Dean of Students Position</p>	<p>Upon recommendation of the Superintendent, increase the 0.55 FTE part-time Dean of Students position to 1.0 FTE effective July 1, 2022.</p>
<p>Appoint Stefanie Lefand to Part Time Art Teacher</p>	<p>Upon recommendation of the Superintendent, appoint Stefanie Lefand, who is Initially certified in Visual Arts, to the part-time, at-will position of Art Teacher for the 2022-23 school year. Salary for the 2022-23 school year is \$29,670.00 in accordance with 0.50 of Step 13-B30 of the collective bargaining agreement. This service will not be credited toward tenure.</p>
<p>Appoint Rachel Smith to Part Time English Teacher</p>	<p>Upon recommendation of the Superintendent, appoint Rachel Smith, who is professionally certified in English, to the part-time, at-will position of English Teacher for the 2022-23 school year.</p>

<p>Appoint Elizabeth Canne to Position of Elementary Teacher</p>	<p>Salary for the 2022-23 school year is \$26,971.00 in accordance with 0.40 of Step 18-B30 of the collective bargaining agreement. This service shall not be credited toward tenure.</p> <p>Upon recommendation of the Superintendent, appoint Elizabeth Canne who is professionally certified in the Childhood Education Grades 1-6 area, and who has previously obtained tenure and had an APPR rating of Highly Effective or Effective in her final year of prior tenured service, to the position of Elementary Teacher for a probationary period commencing on July 1, 2022 and anticipated to end on June 30, 2025. Salary for the 2022-23 school year is \$53,586, in accordance with Step 9 B+45 of the collective bargaining agreement.</p>																																				
<p>Authorize Utilization of EBLAR</p>	<p>Authorize utilization of the Employee Benefit Accrued Liability Reserve Fund (EBALR) for the compensation of unused sick leave, in accordance with the contractual agreement with the faculty association, for a particular employee in the amount of \$35,176.80.</p>																																				
<p>Authorize Utilization of EBLAR</p>	<p>Authorize utilization of the Employee Benefit Accrued Liability Reserve Fund (EBALR) for the compensation of unused sick leave, in accordance with the contractual agreement with the support staff association, for a particular employee in the amount of \$2,000.00.</p>																																				
<p>Authorize Utilization of EBLAR</p>	<p>Authorize utilization of the Employee Benefit Accrued Liability Reserve Fund (EBALR) for the compensation of unused sick leave, in accordance with the contractual agreement with the support staff association, for a particular employee in the amount of \$1,550.00.</p>																																				
<p>Appoint Fall 2022 Coaches</p>	<p>Appoint the following individuals as presented to Fall 2022 coaching positions:</p> <table border="1" data-bbox="560 1516 1419 1892"> <thead> <tr> <th>Position</th> <th>Individual</th> <th>Stipend</th> <th>Position</th> <th>Individual</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>VG Soccer</td> <td>J. Tregan</td> <td>\$3,439</td> <td>VB Soccer</td> <td>R. McAuliffe</td> <td>\$3,439</td> </tr> <tr> <td>VG Asst</td> <td>C. Thompson</td> <td>n/a</td> <td>VB Asst</td> <td>A. Tetreau</td> <td>n/a</td> </tr> <tr> <td>JVG Soccer</td> <td>K. Wilson-Moser</td> <td>\$2,689</td> <td>JVB Soccer</td> <td>J. Barriere</td> <td>\$2,689</td> </tr> <tr> <td>MG Soccer</td> <td>E. Garrand</td> <td>\$2,689</td> <td>MB Soccer</td> <td>C. Botten</td> <td>\$2,689</td> </tr> <tr> <td>MG Soccer Asst</td> <td>M. Devins</td> <td>n/a</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Position	Individual	Stipend	Position	Individual	Stipend	VG Soccer	J. Tregan	\$3,439	VB Soccer	R. McAuliffe	\$3,439	VG Asst	C. Thompson	n/a	VB Asst	A. Tetreau	n/a	JVG Soccer	K. Wilson-Moser	\$2,689	JVB Soccer	J. Barriere	\$2,689	MG Soccer	E. Garrand	\$2,689	MB Soccer	C. Botten	\$2,689	MG Soccer Asst	M. Devins	n/a			
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Appoint Individuals to  
Extra-curricular  
Advisors

Appoint the following individuals as presented to extra-curricular advisors for the 2022-23 school year:

Position	Individual	Stipend	Position	Individual	Stipend
Drama Club	Kathryn Brown	\$1,347	Model UN	Steven Cross	\$1,538
Yearbook	Steven Patnode	\$2,760	Newspaper	Grace Potthast	\$1,538
Junior Class	Michelle Lawrence & Kelley Wilson-Stevens	\$1,681	Public Speaking	Shari Fall	\$958
Senior Class	Kathryn Brown	\$2,229	SADD	Cory Thompson	\$659
Senior Play	Kathryn Brown	\$1,538	K-Kids		\$550
Chorus	Alex Malsan	\$2,538	Social Issues	David Miller	\$538
Band	Penny Wiese	\$2,538	Recycling	Kathryn Brown	\$538
NHS	Michelle Lawrence	\$659	Eagle Buddies		\$538
Student Council	Steven Cross	\$659	Spelling Bee	Kathryn Brown	\$538
Leo Club	Steven Cross	\$659	Math Counts	Cory Thompson	\$538
Computer Science	Rachel Smith	\$530	Chess	Ken Alton	\$530
Ski Club	David Miller	\$530			

Motion carried unanimously.

Mrs. Andrew made a motion seconded by Mr. Demers to adjourn the meeting at 8:58 P.M.

Motion carried unanimously.

Adjourn

Mary LaPierre