

Date: August 10, 2021
 Type: Regular Meeting
 Location: Board Room
 Present: Joey Trombley; Craig Giroux; Mary LaPierre; Tim Howley;
 Jason Bruce; Dan Bernard
 Others: Scott Osborne, Superintendent; Emelin Koss, Business Manager;
 ; Abby Garrant, District Clerk; Rob McAuliffe, Elementary Principal; Barry
 West, Superintendent BGT; Theda Wilfore, Special Education Director

Call to Order	<p>President Giroux called the meeting to order at 6:00 P.M.</p> <p>Motion carried unanimously.</p>						
Oath of Office	<p>The Oath of Office was administered to Vice President, Daniel Bernard.</p>						
Approve Regular Meeting Agenda	<p>Mr. Trombley made a motion, seconded by Mr. Howley to approve the August 10, 2021 regular meeting agenda.</p> <p>Motion carried unanimously.</p>						
Approve Consent Agenda: Minutes	<p>Mrs. LaPierre made a motion seconded by Mr. Bruce, to approve the following meeting minutes:</p> <ol style="list-style-type: none"> Jul 13, 2021 - regular/reorg <p>Motion carried unanimously.</p>						
Consent Agenda: Reports and Communications	<p>Mr. Giroux made a motion, seconded by Mr. Bernard to receive and accept the following reports and communications.</p> <table border="1" data-bbox="570 1297 1417 1440"> <thead> <tr> <th data-bbox="570 1297 638 1352">Item</th> <th data-bbox="638 1297 989 1352">From</th> <th data-bbox="989 1297 1417 1352">Notes</th> </tr> </thead> <tbody> <tr> <td data-bbox="570 1352 638 1440">a</td> <td data-bbox="638 1352 989 1440">Notice of Audit Selection</td> <td data-bbox="989 1352 1417 1440">NYS Office of State Comptroller Evaluation of financial operations</td> </tr> </tbody> </table> <p>Motion carried unanimously.</p>	Item	From	Notes	a	Notice of Audit Selection	NYS Office of State Comptroller Evaluation of financial operations
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a	Notice of Audit Selection	NYS Office of State Comptroller Evaluation of financial operations					
Approve May & June 2021 Financials	<p>Mr. Bruce made a motion, seconded by Mr. Howley to approve the May 2021 and June 2021 financial reports.</p> <p>Motion carried unanimously.</p>						
Adopt Resolution for the 2021-2022 tax levy	<p>Mr. Trombley made a motion, seconded by Mr. Bruce to adopt the following resolution pertaining to the 2021-22 tax levy:</p>						

WHEREAS, the Board of Education of the Chazy Union Free School District has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2021-22 school year a sum not to exceed \$5,294,575.00 (this amount includes omitted taxes in the amount of \$2,053.40, and STAR);

THEREFORE, BE IT RESOLVED that the Board of Education fixes the equalized tax rates by towns and confirms the extension of the taxes as they appear on the following described tax rolls:

<i>Town (Parcels)</i>	<i>Taxable Value</i>	<i>Equalized Tax Rate</i>	<i>Total Tax Levy by Town</i>	<i>Tax Rate per \$1,000 of Assessed Value</i>
Beekmantown (69)	\$6,006,411	100%	\$125,570.88	\$20.90614201
Champlain (409)	\$40,898,946	100%	\$855,039.17	\$20.90614201
Chazy (1,372)	\$206,250,945	100%	\$4,311,911.55	\$20.90614201
Sub Total (1,850)	\$253,156,302		\$5,292,521.60	
STAR			To Be Determined	
Omitted Taxes			\$2,053.40	
Total	\$253,156,302	100%	\$5,294,575.00	\$20.90614201

AND BE IT HEREBY DIRECTED THAT at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from a county issued tax roll, the tax warrant of this Board will be so modified to split out the taxes from the STAR reimbursement;

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed, shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end October 31, 2021 giving the tax warrant an effective period of 61 days at the expiration of which time the Tax Collector shall make an accounting in writing to the board;

AND BE IT FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

<p>Consent Agenda: Action Items</p> <p>Award Capital Outlay Bid for the 2021 Capital Outlay Project</p> <p>Establish Second Reading of Policy 4772</p> <p>Establish First Reading of Policies 1530, 5300, 5420-R, 5460, 5460-R, 8635-E</p> <p>Authorize Creation of Computer Science Club</p>	<p>9/1/2021 to 9/30/2021 0% 10/1/2021 to 10/31/2021 2%</p> <p>Motion carried unanimously.</p> <p>Mr. Bernard made a motion, seconded by Mr. Bruce to approve the following consent agenda action items.</p> <ul style="list-style-type: none"> A. Award the base bid for the 2021 Capital Outlay Project (2021-013) to MBC Contractors, LLC of Chazy, NY in accordance with the recommendation of BCA Architects and Engineers, and further note that the contractor has represented that they will not be using subcontractors for plumbing, HVAC and electrical work, but will be performing work in those trades themselves on this project. B. Establish Tuesday, August 10, 2021 as the second-reading and date of adoption for the following district policies: <ul style="list-style-type: none"> 1. 4772 Commencement Exercises (revisions proposed) C. Establish Tuesday, August 10, 2021 as the first-reading date for the following district policies: <ul style="list-style-type: none"> 1. 1530 Smoking, Vaping and Other Tobacco Use on School Premises (rev) 2. 5300 Code of Conduct (rev) 3. 5420-R Student Health Services Regulation (rev) 4. 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting 5. 5460-R Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation 6. 8635-E Parents' Bill of Rights for Student Data Privacy and Security (rev) D. Authorize the creation of a Computer Science Club, and further authorize the Superintendent to take all actions necessary on behalf of the District to effectuate the terms of the action.
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Liquidation of Assets	<p>E. Approve the liquidation of a printer from the district's fixed inventory, tag number 20140003.</p> <p>Motion carried unanimously.</p>
Executive Session	<p>Mr. Bruce made a motion, seconded by Mr. Bernard to enter into executive session at 7:02 p.m.</p> <p>Motion carried unanimously.</p>
Open session	<p>Mr. Trombley made a motion, seconded by Mr. Howley to enter into open session at 7:59 p.m.</p> <p>Motion carried unanimously.</p>
Approve Agreement	<p>Mr. Bruce made a motion, seconded by Mr. Trombley to approve the agreement, as presented, by and between Michelle Lawrence, the Chazy Teachers' Association and the District regarding the District's appointment of Michelle Lawrence to the instructional support services position as a part-time (0.55 FTE) Dean of Students effective through June 30, 2022; and further authorize the Superintendent of Schools to execute said Agreement and take all actions necessary on behalf of the District in effectuating the terms of the agreement.</p> <p>Motion carried unanimously.</p>
Appoint Michelle Lawrence to the Position of Dean of Students	<p>Mr. Bruce made a motion seconded by Mr. Bernard to appoint Michelle Lawrence as Dean of Students (.55 FTE) effective August 1, 2021 through June 30, 2022 unless further extended by the Board of Education. Michelle will continue as a (.45 FTE) Teacher of High School Science for the District for the 2021-22 school year. In accordance with Part 30 of the Commissioner's Regulations, the assignment of Dean of Students shall be wholly within the Science Teacher tenure area and all time spent as the Dean of Students shall be credited in the tenure area of Science. In consideration of the additional hours to be worked as Dean of Students, the Dean of Students shall receive a stipend of \$6,000.00 which shall be paid in addition to regular teacher salary.</p> <p>Motion carried unanimously.</p>

<p>Increase FTE Part-Time English to 0.75 FTE</p> <p>Appoint Robert Seymour to Social Studies Teacher</p> <p>Appoint Kristi Wilson-Moser to Modified Girls Soccer Coach for the 2021-2022 school year</p> <p>Accept Letter of Resignation From Janet Dandrow, Teaching Assistant</p> <p>Adjourn</p>	<p>Mr. Trombley made a motion, seconded by Mrs. LaPierre upon recommendation of the Superintendent, increase the 0.40 FTE part-time English teacher position to 0.75 FTE effective September 1, 2021.</p> <p>Motion carried unanimously.</p> <p>Upon recommendation of the Superintendent, appoint Robert Seymour, who is permanently certified in Social Studies 7-12, to the position of social studies teacher, in the social studies teacher tenure area, for a probationary period commencing on September 1, 2021 and anticipated to end on June 30, 2025. Salary for the 2021-22 school year is \$63,229.00 in accordance with Step15 B+60 of Appendix A of the collective bargaining agreement.</p> <p>Motion carried unanimously.</p> <p>Mr. Howley made a motion, seconded by Mr. Bruce to appoint Kristi Wilson-Moser to the position of Modified Girls Soccer Coach for the 2021-22 school year, at the stipend of \$2,689.00.</p> <p>Motion carried unanimously.</p> <p>Mr. Bernard made a motion, seconded by Mr. Howley to accept the letter of resignation from Janet Dandrow, teaching assistant, effective August 10, 2021.</p> <p>Motion carried unanimously.</p> <p>Mr. Bruce made a motion, seconded by Mr. Trombley to adjourn the meeting at 8:03 p.m.</p> <p>Motion carried unanimously.</p>
<p>Mary E. LaPierre</p>	