

Date: September 14, 2021
 Type: Regular Meeting
 Location: Board Room
 Present: Joey Trombley; Craig Giroux; Mary LaPierre; Tim Howley;
 Jason Bruce @ 7:10pm; Dan Bernard; Kelly Andrew
 Others: Scott Osborne, Superintendent; Emelin Koss, Business Manager;
 ; Abby Garrant, District Clerk; Barry West, Superintendent BGT;

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| Call to Order | <p>President Giroux called the meeting to order at 6:00 P.M.</p> <p>Motion carried unanimously.</p> |
| Approve Regular Meeting Agenda | <p>Mr. Howley made a motion, second by Mrs. Andrew to approve the September 24, 2021 regular meeting agenda.</p> <p>Motion carried unanimously.</p> |
| Approve Consent Agenda: Minutes | <p>Mr. Bruce made a motion seconded by Mr. Bernard, to approve the following meeting minutes:</p> <ol style="list-style-type: none"> 1. August 2, 2021 special 2. August 10, 2021 regular 3. August 24, 2021 special <p>Motion carried unanimously.</p> |
| Approve June, Monthly Treasurer Report | <p>Mrs. LaPierre made a motion, seconded by Mr. Trombley to approve the June monthly treasurer's report.</p> <p>Motion carried unanimously.</p> |
| Approve July 2021 Financials | <p>Mr. Bruce made a motion, seconded by Mr. Howley to approve the July 2021 financial reports.</p> <p>Motion carried unanimously.</p> |
| Approve: Consent Agenda Action Items | <p>Mr Trombley made a motion, seconded by Mrs. Andrew to approve the following consent agenda action items.</p> <ol style="list-style-type: none"> A. Approve the 2021-22 District Wide Safety Plan and Building-Level Emergency Response Plan. B. Increase adult lunch price to \$5.00 for the 2021-22 school year in accordance with the USDA Seamless Summer Option (SSO) Program. |

C. 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 2021-22 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.

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 Boys Ice Hockey for the 2021-22 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.

E. Establish Tuesday, September 14, 2021 as the second-reading date and adoption of the following district policies:

1. 1530 Smoking, Vaping and Other Tobacco Use on School Premises (rev)
2. 5420-R Student Health Services Regulation (rev)
3. 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
4. 5460-R Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
5. 8635-E Parents' Bill of Rights for Student Data Privacy and Security (rev)

F. BE IT RESOLVED, that the Chazy Union Free School District, Location code 70904, hereby establishes the following as Standard Work Days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the timekeeping system or the record of activities maintained and submitted by these members to the clerk of this body:

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|--------------------------------|--|-----------------------------|---|--------------------------------|-------------------------------|-----------------------------|--|-----------------------------|--|-------------------------------|-------------------------------|
| | <table border="1" data-bbox="761 207 1414 963"> <tr> <td data-bbox="761 207 1089 541">Five Days/Week, 8 Hours/Day</td> <td data-bbox="1089 207 1414 541">All Building Maintenance Workers, Transportation Supervisor, Auto Mechanic, Auto Mechanic Helper, Cook Manager, Treasurer, Business Manager, Account Clerk, Typists, Superintendent Secretary, District Clerk</td> </tr> <tr> <td data-bbox="761 541 1089 632">Five Days/Week, 7.25 Hours/Day</td> <td data-bbox="1089 541 1414 632">Registered Professional Nurse</td> </tr> <tr> <td data-bbox="761 632 1089 751">Five Days/Week, 7 Hours/Day</td> <td data-bbox="1089 632 1414 751">All Custodial Workers, Teacher Aide/Student Aide, School Monitor</td> </tr> <tr> <td data-bbox="761 751 1089 871">Five Days/Week, 6 Hours/Day</td> <td data-bbox="1089 751 1414 871">Bus Drivers, School Bus Monitor, Food Service Helper</td> </tr> <tr> <td data-bbox="761 871 1089 963">Five Days/Week, 3.5 Hours/Day</td> <td data-bbox="1089 871 1414 963">Part-Time Food Service Helper</td> </tr> </table> <p data-bbox="810 1041 1175 1073" style="text-align: center;">Motion carried unanimously.</p> <p data-bbox="203 1146 444 1178">Executive Session</p> <p data-bbox="570 1146 1403 1205">Mr. Bruce made a motion, seconded by Mr. Bernard to enter into executive session at 6:59 p.m.</p> <p data-bbox="810 1245 1175 1276" style="text-align: center;">Motion carried unanimously.</p> <p data-bbox="203 1350 383 1381">Open session</p> <p data-bbox="570 1350 1382 1409">Mr. Trombley made a motion, seconded by Mr. Howley to enter into open session at 78:10 p.m.</p> <p data-bbox="810 1446 1175 1478" style="text-align: center;">Motion carried unanimously.</p> <p data-bbox="203 1518 469 1577">Approve Special Ed. Recs.</p> <p data-bbox="570 1518 1382 1610">Mr. Trombley made a motion, seconded by Mrs. Andrew to approve the Special Education recommendations as presented by the Special Education Director.</p> <p data-bbox="810 1648 1175 1680" style="text-align: center;">Motion carried unanimously.</p> <p data-bbox="203 1719 509 1778">Approve Resignation of Pamela Poissant</p> <p data-bbox="570 1719 1414 1812">Mrs. Lapierre made a motion, seconded by Mr. Howley to accept the resignation of Pamela Poissant, Custostodian, effective September 15, 2021.</p> <p data-bbox="810 1850 1175 1881" style="text-align: center;">Motion carried unanimously.</p> | Five Days/Week, 8 Hours/Day | All Building Maintenance Workers, Transportation Supervisor, Auto Mechanic, Auto Mechanic Helper, Cook Manager, Treasurer, Business Manager, Account Clerk, Typists, Superintendent Secretary, District Clerk | Five Days/Week, 7.25 Hours/Day | Registered Professional Nurse | Five Days/Week, 7 Hours/Day | All Custodial Workers, Teacher Aide/Student Aide, School Monitor | Five Days/Week, 6 Hours/Day | Bus Drivers, School Bus Monitor, Food Service Helper | Five Days/Week, 3.5 Hours/Day | Part-Time Food Service Helper |
| Five Days/Week, 8 Hours/Day | All Building Maintenance Workers, Transportation Supervisor, Auto Mechanic, Auto Mechanic Helper, Cook Manager, Treasurer, Business Manager, Account Clerk, Typists, Superintendent Secretary, District Clerk | | | | | | | | | | |
| Five Days/Week, 7.25 Hours/Day | Registered Professional Nurse | | | | | | | | | | |
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| <p>Appoint Junior Class Advisors</p> | <p>Mr. Bruce made a motion, seconded by Mrs. Andrew to appoint Michelle Lawrence and Kelley Wilson-Stevens to the extracurricular position of Junior class advisor for the 2021-22 school year, stipend \$1,681.00.</p> <p>Motion carried unanimously.</p> |
| <p>Rescind appointment of NHS Advisor, Kelly Penfield</p> | <p>Mr. Trombley made a motion, seconded by Mr. Bernard to rescind the June 8, 2021 appointment of Kelly Penfield as NHS advisor.</p> <p>Motion carried unanimously.</p> |
| <p>Correct Salary</p> | <p>Mr. Bruce made a motion, seconded by Mr. Howley to correct the salary of David Miller, science teacher, from the July 13, 2021 meeting to establish a salary of \$43,553 for the 2021-22 school year.</p> <p>Motion carried unanimously.</p> |
| <p>Adjourn</p> | <p>Mr. Howley made a motion, seconded by Mrs. Andrew to adjourn the meeting at 8:11 p.m.</p> <p>Motion carried unanimously.</p> |
| <p>Mary LaPierre</p> | |