

Date: October 12, 2021  
 Type: Regular Meeting  
 Location: Board Room  
 Present: Joey Trombley; Craig Giroux; Mary LaPierre; Tim Howley;  
 Jason Bruce; Dan Bernard; Kelly Andrew  
 Others: Scott Osborne, Superintendent; Emelin Koss, Business Manager;  
 ; Abby Garrant, District Clerk; Barry West, Superintendent BGT;  
 Elementary Principal, Rob McAuliffe; CSE Director, Theda Wilfore

Call to Order	President Giroux called the meeting to order at 6:00 P.M.																								
Approve Regular Meeting Agenda	<p style="text-align: center;">Motion carried unanimously.</p>																								
Approve Consent Agenda: Minutes	<p>Mr. Trombley made a motion, second by Mr. Bruce to approve the October 12, 2021 regular meeting agenda.</p> <p style="text-align: center;">Motion carried unanimously.</p>																								
Approve Consent Agenda, Reports & Communications	<p>Mr. Bruce made a motion seconded by Mr. Bernard, to approve the following meeting minutes:</p> <ol style="list-style-type: none"> <li>1. September 14, 2021 - Regular</li> </ol> <p style="text-align: center;">Motion carried unanimously.</p>																								
Approve August, Monthly Treasurer Report	<p>Mr. Howley made a motion, seconded by Mr. Bruce to approve the following consent agenda reports and communications.</p> <table border="1" data-bbox="570 1188 1414 1665"> <thead> <tr> <th colspan="2">Item</th> <th>From</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>a</td> <td>Board Meeting Minutes</td> <td>CVES BOCES</td> <td>August 18, 2021 regular meeting</td> </tr> <tr> <td>b</td> <td>Swimming Pool Inspection Summary</td> <td>CCHD</td> <td>9/17/2021 inspection</td> </tr> <tr> <td>c</td> <td>Food Service Inspection Summary</td> <td>CCHD</td> <td>9/17/2021 inspection</td> </tr> <tr> <td>d</td> <td>Letter</td> <td>Northern Adirondack CSD Superintendent</td> <td>Regarding incident 9/28/2021</td> </tr> <tr> <td>e</td> <td>COVID-19 Recap</td> <td>CCHD</td> <td>September 2021 infographic</td> </tr> </tbody> </table> <p style="text-align: center;">Motion carried unanimously.</p>	Item		From	Notes	a	Board Meeting Minutes	CVES BOCES	August 18, 2021 regular meeting	b	Swimming Pool Inspection Summary	CCHD	9/17/2021 inspection	c	Food Service Inspection Summary	CCHD	9/17/2021 inspection	d	Letter	Northern Adirondack CSD Superintendent	Regarding incident 9/28/2021	e	COVID-19 Recap	CCHD	September 2021 infographic
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e	COVID-19 Recap	CCHD	September 2021 infographic																						
Approve August, Monthly Treasurer Report	<p>Mr. Bernard made a motion seconded by Mrs. Andrew to approve the August Financials and monthly Treasurer's report.</p>																								

<p>Accept Report of Audited Financial Statements</p>	<p style="text-align: center;">Motion carried unanimously.</p> <p>Mrs. Andrew made a motion, seconded by Mr. Howley to accept the Report of Audited Financial Statements of the Chazy Union Free School District, as recommended by the Audit committee, prepared by Boulerice &amp; Wood, CPAs PC, for the 2020-21 school year.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Approve: Consent Agenda Action Items</p>	<p>Mrs. Andrew made a motion, seconded by Mr. Bruce to approve the following Consent Agenda Action Items.</p> <ul style="list-style-type: none"> <li>A. Approve Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Seton Catholic Central School for the sport of Indoor Track 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.</li> <li>B. Authorize the creation of a Chess Club, and further authorize the Superintendent to take all actions necessary on behalf of the District to effectuate the terms of the action.</li> <li>C. Authorize the Superintendent's attendance at the Northeast Council of School Superintendents annual conference in Lake Placid, NY on December 2 &amp; 3, 2021, and the Superintendent's attendance at the Statewide School Finance Consortium's annual conference in Lake Placid, NY on December 6, 2021.</li> </ul> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Executive Session</p>	<p style="text-align: center;">Motion carried unanimously.</p> <p>Mr. Bruce made a motion, seconded by Mr. Bernard to enter into executive session at 6:50 p.m.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Open Session</p>	<p>Mr. Trombley made a motion, seconded by Mr. Howley to enter into open session at 9:25 p.m.</p> <p style="text-align: center;">Motion carried unanimously.</p>

Approve Special Education Recommendations

Mr. Trombley made a motion, seconded by Mr. Bernard to approve the Special Education recommendations as presented by the Special Education Director.

Motion carried unanimously.

Appoint Winter Sports Coaches

Mrs. Lapierre made a motion, seconded by Mrs. Andrew to appoint the following 2021 Winter Sport coaches:

Position	Individual	Stipend	Position	Individual	Stipend
VG Basketball	Josh Howell	\$4,401	MG Basketball	Jodi Barriere	\$3,439
VB Basketball	Austin Tetreault	\$4,401			

Motion carried unanimously.

Appoint Steve Cross to Student Council Advisor.

Mrs. LaPierre made a motion, seconded by Mrs. Andrew to appoint Steve Cross to the extracurricular position of Student Council Advisor for the 2021-22 school year at the stipend of \$659.00 as set forth in Article XXIII of the Collective Bargaining Agreement.

Motion carried unanimously.

Appoint Grace Potthast to Newspaper Advisor.

Mr. Bernard made a motion, seconded by Mr. Trombley to appoint Grace Potthast to the extracurricular position of Newspaper Advisor for the 2021-22 school year at the stipend of \$1,538.00 as set forth in Article XXIII of the Collective Bargaining Agreement.

Motion carried unanimously.

Appoint Christie Wood to Position of Special Education Teacher

Mr. Bruce made a motion, seconded by Mrs. Andrew to appoint Christie Wood, who is Initially certified in Students with Disabilities, to the position of special education teacher, in the special education tenure area, for a probationary period commencing on October 13, 2021 and anticipated to end on October 12, 2025. Mrs. Wood's certification expires on 08/31/2026 and she must have completed the requirements for professional certification by that date. Salary for the 2021-22 school year is \$42,774 in accordance with Step 1 B+30 of Appendix A of the Collective Bargaining Agreement.

Motion carried unanimously.

<p>Appoint Kevin Dandrow to Position of Teacher Aide/Student Aide/School Monitor</p>	<p>Upon recommendation of the Superintendent of Schools, Kevin Dandrow is hereby appointed to the Civil Service title of Teacher Aide/Student Aide/School Monitor for a probationary period of 10/12/2021 to 10/11/2022, at the salary of \$15,968 in accordance with step 3 of the collective bargaining agreement.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Approve Sam Meehan as Substitute Teacher/Teacher Aide</p>	<p>Mr. Bernard made a motion, seconded by Mrs. Andrew to approve Sam Meehan as an on-call substitute Teacher/Teacher Aide for the 2021-2022 School year, at the rate of \$91/day. Fingerprint clearance has been met.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Approve Jennifer Baker as Substitute Teacher/Teacher Aide</p>	<p>Mr. Bruce made a motion, seconded by Mrs. Andrew to approve Jennifer Baker as an on-call substitute Teacher/Teacher Aide for the 2021-2022 School year, at the rate of \$91/day. Fingerprint clearance has been met.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Adjourn</p>	<p style="text-align: center;">Mrs. LaPierre made a motion, seconded by Mr. Howley to adjourn the meeting at 9:27 P.M.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Mary E. LaPierre</p>	