

Date: November 9, 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 @ 7:22pm ; 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>																											
Approve Regular Meeting Agenda	<p>Mr. Bernard made a motion, second by Mr. Bruce to approve the November 9, 2021 regular meeting agenda.</p> <p>Motion carried unanimously.</p>																											
Approve Consent Agenda: Minutes	<p>Mr. Howley made a motion seconded by Mrs. Andrew, to approve the following meeting minutes:</p> <ol style="list-style-type: none"> 1. October 12, 2021 - Regular <p>Motion carried unanimously.</p>																											
Approve Consent Agenda, Reports & Communications	<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 1228 1417 1780"> <thead> <tr> <th>Item</th> <th>From</th> <th>Notes</th> </tr> </thead> <tbody> <tr> <td>a</td> <td>Meeting Minutes</td> <td>CVES BOCES</td> <td>Regular Meeting 9/8/2021</td> </tr> <tr> <td>b</td> <td>Memorandum</td> <td>Board of Elections</td> <td>2022 Chargeback Budget</td> </tr> <tr> <td>c</td> <td>Notice of Public Hearing</td> <td>Clinton County IDA</td> <td>Proposed CHPE LLC Project</td> </tr> <tr> <td>d</td> <td>Proposed Playground Specifications</td> <td>CASP Pre-K</td> <td>Proposed installation new playground</td> </tr> <tr> <td>e</td> <td>School District Tax Rates</td> <td>CVES BOCES</td> <td>All towns, all districts, 2021-22</td> </tr> <tr> <td>f</td> <td>October Enrollment</td> <td>CVES BOCES</td> <td>All schools enrollment 2021-22</td> </tr> </tbody> </table> <p>Motion carried unanimously.</p>	Item	From	Notes	a	Meeting Minutes	CVES BOCES	Regular Meeting 9/8/2021	b	Memorandum	Board of Elections	2022 Chargeback Budget	c	Notice of Public Hearing	Clinton County IDA	Proposed CHPE LLC Project	d	Proposed Playground Specifications	CASP Pre-K	Proposed installation new playground	e	School District Tax Rates	CVES BOCES	All towns, all districts, 2021-22	f	October Enrollment	CVES BOCES	All schools enrollment 2021-22
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<p>Approve September, Monthly Treasurer Report</p>	<p>Mr. Trombley made a motion seconded by Mrs. LaPierre to approve the September Financials and monthly Treasurer's report.</p> <p>Motion carried unanimously.</p>
<p>Adopt Resolution to Authorize Tax Return Claims</p>	<p>Mr. Bruce made a motion, seconded by Mrs. Andrew to adopt a resolution to authorize filing of return tax claims.</p> <p><i>WHEREAS the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the collector has a fixed her affidavit to such statement and has filed a statement accounting for the handling of the tax warrant and list as attached;</i></p> <p><i>AND WHEREAS the clerk has examined and verified the accuracy of the signed report of the collector;</i></p> <p><i>THEREFORE BE IT RESOLVED, that the Chazy Union Free School District Board of Education accept the report of the tax collector, and having determined that the collector has accounted for the full amount of tax warrant, direct that the lists of the delinquent tax items with the addition of the 2% penalty be certified to the Office of the County Treasurer;</i></p> <p><i>AND IT IS FURTHER DIRECTED that the tax warrant, tax roll and the tax collector's copy of the tax receipts be placed on file and be given fire protection in the school vault.</i></p> <p>Motion carried unanimously.</p>
<p>Authorize Budget Transfer in the Amount of \$12,395.87</p>	<p>Mrs. LaPierre made a motion, seconded by Mr. Bernard to authorize a budget transfer in the amount of \$12,395.87 as recommended by the Business Manager.</p> <p>Motion carried unanimously.</p>
<p>Authorize Corrective Action Plan Pertaining to the Audited Financial Statements</p>	<p>Mr. Trombley made a motion, seconded by Mr. Bruce to approve the Corrective Action Plan pertaining to the Audited Financial Statements of the Chazy Union Free School District for the 2020-21 school fiscal year.</p> <p>Motion carried unanimously.</p>

<p>Adopt the Proposed Budget Development Calendar</p>	<p>Mr. Bruce made a motion, seconded by Mrs. Andrew to adopt the proposed Budget Development Calendar, intended to guide construction of the proposed 2022-23 school spending plan, to be considered by the school community at the annual School Budget Vote & Election on Tuesday, May 18, 2022.</p> <p>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> <p>A. Establish Tuesday November 9, 2021 as the first-reading date of the following district policies</p> <ol style="list-style-type: none"> 1. 4000 Student Learning Standards and Instructional Guidelines (revised) 2. 8110 School Building Safety (revised) 3. 8112 Health and Safety Committee 4. 8220 Buildings and Grounds Maintenance and Inspections 5. 8505 "Charging" School Meals and Prohibition Against Shaming <p>Motion carried unanimously.</p>
<p>Executive Session</p>	<p>Mr. Howley made a motion, seconded by Mr. Bruce to resolve to enter Executive Session 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) at 7:22 p.m.</p> <p>Motion carried unanimously.</p>
<p>Open Session</p>	<p>Mr. Bruce made a motion, seconded by Mr. Howley to enter into open session at 9:30 p.m.</p> <p>Motion carried unanimously.</p>
<p>Approve Special Education Recommendations</p>	<p>Mr. Trombley made a motion, seconded by Mr. Howley to approve the Special Education recommendations as presented by the Special Education Director.</p> <p>Motion carried unanimously.</p>
<p>Approve Personnel Consent Agenda Action Items</p>	<p>Mr. Howley made a motion, seconded by Mrs. Andrew to approve the following Personnel Consent Agenda Action Items:</p>

<p>Accept Resignation of Jeffrey Morelock</p>	<p>A. Accept the resignation of Jeffrey Morelock, Automotive Mechanic Helper, effective 10/31/2021.</p>
<p>Accept Resignation of Ernesto Rodriguez</p>	<p>B. Accept the resignation of Ernesto Rodriguez, Bus Driver, effective 10/20/2021.</p>
<p>Appoint Rachel Collin to Position of Typist</p>	<p>C. Upon recommendation of the Superintendent of Schools, Rachel Collin is hereby appointed to the Civil Service title of Typist for a probationary period of 11/09/2021 to 11/09/2022, at the salary of \$26,358.00 in accordance with step 15 of the collective bargaining agreement.</p>
<p>Appoint Sandra Langlois to the Civil Service Position of Food Service Helper</p>	<p>D. Upon recommendation of the Superintendent of Schools, Sandra Langlois is hereby appointed to the Civil Service title of Food Service Helper for a probationary period of 11/09/2021 to 11/09/2022, at the salary of \$12.50/hr in accordance with step 7 of the collective bargaining agreement, pending fingerprint clearance.</p>
<p>Appoint Bart Blow to the Civil Service Position of Building Maintenance Worker</p>	<p>E. Upon recommendation of the Superintendent of Schools, Bart Blow is hereby appointed to the Civil Service title of Building Maintenance Worker for a probationary period of 11/09/2021 to 11/09/2022, at the salary of \$36,919.00 in accordance with step 5 of the collective bargaining agreement, pending fingerprint clearance.</p>
<p>Appoint Emelin Koss (Provisionally Appointed on 01/17/2019) to the Position of Business Manager</p>	<p>F. Upon recommendation of the Superintendent of Schools, appoint Emelin Koss (provisionally appointed on 01/17/2019) to the position of Business Manager for a probationary period from 11/9/2021 to 01/04/2022 in accordance with the current contractual arrangement between Mrs. Koss and the District (provisional to probationary).</p>
<p>Appoint Michelle Lawrence and Kelley Wilson-Stevens to the Position of NHS Advisor</p>	<p>G. Appoint Michelle Lawrence and Kelley Wilson-Stevens to the position of NHS Advisor at the stipend of \$659.00 for the 2021-22 school year.</p>

<p>Appoint Shawn Farrell to the Position of Swim Coach for the 2021-22 Winter Sports Season</p> <p>Approve Malachi Hunyor as a Substitute Teacher/Teacher Aide</p> <p>Approve Justin Sorrell as an On-Call Substitute Bus Driver</p> <p>Appoint Brian Norcross to the Extracurricular Position of Modified Boys Basketball Coach</p> <p>Appoint Ben Norcross as a Volunteer Assistant Basketball Coach</p> <p>Authorize Utilization of the EBLAR Fund</p> <p>Adjourn</p>	<p>H. Appoint Shawn Farrell to the position of swim coach for the 2021-22 winter sports season, at no compensation, for a CCRS student athlete competing in boys swim with Plattsburgh High School.</p> <p>I. Upon recommendation of the Superintendent, approve Malachi Hunyor 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>J. Upon recommendation of the Superintendent, approve Justin Sorrell as an on-call substitute Bus Driver for the 2021-2022 School year, at the rate of \$23.92/run. Pending fingerprint clearance.</p> <p>K. Appoint Brian Norcross to the extracurricular position of modified boys basketball coach for the 2021-22 school at the stipend of \$3,439.00.</p> <p>L. Appoint Ben Norcross as a volunteer assistant basketball coach for the 2021-22 school year at no compensation.</p> <p>M. RESOLVE, upon recommendation of the Superintendent of Schools, that the Board of Education authorize utilization of the Employee Benefit Accrued Liability Reserve Fund (EBALR) for the compensation of unused vacation leave for a particular employee, in the amount of \$1,715.25.</p> <p>Motion carried unanimously.</p> <p>Mrs. LaPierre made a motion, seconded by Mr. Howley to adjourn the meeting at 9:32 P.M.</p> <p>Motion carried unanimously.</p>
<p>Mary LaPierre</p>	