

Date: December 14, 2021
 Type: Regular Meeting
 Location: Auditorium
 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	<p>President Giroux called the meeting to order at 6:03 P.M.</p> <p>Motion carried unanimously.</p>								
Public Comment	<p>Public comment was opened by President Giroux, members of the community spoke on matters of an ongoing student issue, President Giroux invited the family into executive session for further discussion.</p>								
Executive Session	<p>Mrs. LaPierre made a motion, seconded by Mr. Trombley to enter into Executive Session at 6:19 P.M.</p> <p>Motion carried unanimously.</p>								
Open Session	<p>Mr. Bernard made a motion, seconded by Mr. Bruce to go into Open Session at 7:16 P.M.</p> <p>Motion carried unanimously.</p>								
Approve Regular Meeting Agenda	<p>Mr. Trombley made a motion, second by Mrs. Andrew to approve the December 14, 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. November 9, 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"> <thead> <tr> <th data-bbox="560 1761 641 1829"></th> <th data-bbox="641 1761 987 1829">Item</th> <th data-bbox="987 1761 1203 1829">From</th> <th data-bbox="1203 1761 1417 1829">Notes</th> </tr> </thead> <tbody> <tr> <td data-bbox="560 1829 641 1879">a</td> <td data-bbox="641 1829 987 1879">Meeting Minutes</td> <td data-bbox="987 1829 1203 1879">CVES BOCES</td> <td data-bbox="1203 1829 1417 1879">October 13, 2021</td> </tr> </tbody> </table>			Item	From	Notes	a	Meeting Minutes	CVES BOCES	October 13, 2021
	Item	From	Notes						
a	Meeting Minutes	CVES BOCES	October 13, 2021						

<p>Approve October 2021 Financials</p>	<p>Motion carried unanimously.</p> <p>Mr. Bruce made a motion seconded by Mr. Bernard to approve the October Financials.</p> <ol style="list-style-type: none"> 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
<p>Accept Donation</p>	<p>Motion carried unanimously.</p> <p>Mrs. LaPierre made a motion, seconded by Mrs. Andrew to accept a donation in the amount of \$400.00 and further authorize an increase to budget code A2110.450-00-30 (HS Band Supplies) for the 2021-22 school year.</p>
<p>Approve Corrective Action Plan Letter</p>	<p>Motion carried unanimously.</p> <p>Mrs. Andrew made a motion, seconded by Mr. Trombley to approve the Corrective Action Plan letter pursuant to the 2021 Office of State Comptroller Audit of Chazy Union Free School District, and further authorize the Business Manager to submit the signed letter to the State Education Department.</p>
<p>Table Consent Agenda Action Item</p>	<p>Motion carried unanimously.</p> <p>The following Consent Agenda Action Item will be tabled until the January Regular Meeting:</p> <p>Establish Tuesday, December 14, 2021 as the second-reading date of the following district policies:</p> <ul style="list-style-type: none"> 4000 Student Learning Standards and Instructional Guidelines (revised) 8110 School Building Safety (revised) 8112 Health and Safety Committee 8220 Buildings and Grounds Maintenance and Inspections 8505 "Charging" School Meals and Prohibition Against Shaming
<p>Approve Consent Agenda Action Items</p>	<p>Mr. Howley made a motion seconded by Mr. Andrew to approve the following Consent Agenda Action Items:</p>

Approve the updated 2021-22 school district calendar with the following changes:

November 12, 2021: Superintendent's Conference Day

March 18, 2022: regular day of school

Thursday, January 6, 2022: regular day of school

Friday, January 14, 2022: early dismissal for professional development

Authorize the Junior Class of 2023 to move the 2022 Junior Prom to the Rainbow Wedding & Banquet Hall, LLC, in Altona, NY on Saturday, May 14, 2022.

Approve Chazy Central Rural Schools request to merge with the Plattsburgh City School District for the sport of boys lacrosse for the 2021-22 school year, at no additional cost to the District aside from league fees, and further authorize the Superintendent of Schools and Board President to sign the corresponding NYSPHSAA Section VII Merger Application.

Authorize the following pay rate adjustments in accordance with the December 31, 2021 transition to \$13.20 per hour minimum wage in accordance with New York State Labor Laws:

1. Certified substitute teacher: daily rate from \$96 to \$110
2. Non-certified substitute teacher: daily rate from \$91 to \$100
3. Substitute teacher aide: daily rate from \$91 to \$96
4. Custodial Worker: Step 5 (\$12.90) to Step 8 (\$13.42) of CSEA contract
5. Custodial Worker: Step 6 (\$13.04) to Step 8 (\$13.42) of CSEA contract
6. Custodial Worker: Step 9 (\$13.11) to Step 10 (\$13.36) of CSEA contract

	<ol style="list-style-type: none"> 7. Food Service Helper: Step 9 (\$12.70) to Step 12 (\$13.42) of CSEA contract; and Step 7 (\$12.50) to Step 12 (\$13.42) of CSEA contract 8. Substitute Food Service Helper: Step 7 (\$12.50) to Step 12 (\$13.42) of CSEA contract 9. Teacher Aide/Student Aide: Step 3 (\$15,968) to Step 6 (\$16,685) of CSEA contract 10. Teacher Aide/Student Aide: Step 3 (\$15,968) to Step 6 (\$16,685) of CSEA contract 11. Teacher Aide/Student Aide: Step 3 (\$15,968) to Step 6 (\$16,685) of CSEA contract 12. Typist: Step 7 (\$22,358) to Step 9 (\$23,243) of CSEA contract <p style="text-align: center;">Motion carried unanimously.</p>
<p style="text-align: center;">Executive Session</p>	<p>Mr. Trombley made a motion, seconded by Mr. Bernard to go into Executive Session at 7:48 P.M.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p style="text-align: center;">Open Session</p>	<p>Mr. Howley made a motion, seconded by Mr. Trombley to go into Open Session at 9:05 P.M.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p style="text-align: center;">Appoint Francis McNiel to Civil Service Position, Bus Driver</p>	<p>Mr. Trombley made a motion, seconded by Mr. Bruce, upon recommendation of the Superintendent of Schools, to appoint Francis McNeil to the Civil Service title of Bus Driver/Mechanic for a probationary period of 12/08/2021 to 12/08/2022, at the salary of \$34,648 in accordance with step 6 of the collective bargaining agreement.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p style="text-align: center;">Appoint Nancy Vesco to the Position of Tax Collector 2022-23</p>	<p>Appoint Nancy Vesco to the position of Tax Collector 2022-23 school year, stipend to be determined by July 1, 2022.</p> <p style="text-align: center;">Motion carried unanimously.</p>

<p>Appoint Substitute Nurse, Olivia Morris</p> <p>Appoint Substitute, Catherine Langlois</p> <p>Adjourn</p>	<p>Appoint Olivia Morris to the positions of substitute nurse (\$15/hour), substitute teacher non-certified (\$100/day) and substitute teacher aide (\$96/day)</p> <p>Motion carried unanimously.</p> <p>Appoint Catherine Langlois to the positions of substitute teacher non-certified (\$100/day) and substitute teacher aide (\$96/day).</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>	