

Date: May 19, 2026
 Type: Special Meeting
 Location: Board Room
 Present: Dan Bernard; Craig Giroux; Jason Bruce; Mary LaPierre; Tim Howley; Chris Demers; Lee Barcomb
 Others: Rob McAuliffe, Superintendent; Kait Breton, District Clerk; Kaitlin Tetrault, Business Manager; Megan Walls, Secondary Principal

Call to Order	<p>Mr. Bruce called the meeting to order at 9:40PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>																											
Clerk of the Board Reads the Legally Posted Notice	<p>Mr. Howley made a motion, seconded by Mr. Demers to wave the reading of the legally posted notice.</p> <p style="text-align: center;">Motion carried unanimously.</p>																											
Clerk of the Board Announces Appointed Tellers, Inspector of Elections, and the Chairperson of the Budget Vote	<p>Mr. Bruce announced the appointed tellers:</p> <ol style="list-style-type: none"> 1. Diane Trombly, Beverly Bechard, Lisa Bulriss, Kim Howley, Maggie Ryan, Laurie Miller, and Jill Beeman. <p>Mr. Bruce announced the Inspector of Elections, Nancy Vesco and the Chairperson of the Budget Vote Meeting, Joey Trombly.</p>																											
Accept Budget Vote and Election Results	<p>Mr. Demers made a motion, seconded by Mrs. LaPierre to accept and approve the results/totals of the May 19, 2026 Annual Budget Vote & Election as follows.</p> <table border="1" data-bbox="586 1354 1289 1800"> <thead> <tr> <th><i>Proposition</i></th> <th><i>Yes</i></th> <th><i>No</i></th> </tr> </thead> <tbody> <tr> <td>Proposition 1: Budget</td> <td>198</td> <td>101</td> </tr> <tr> <td>Proposition 2: Library</td> <td>221</td> <td>77</td> </tr> <tr> <td>Total Ballots Cast</td> <td>303</td> <td></td> </tr> <tr> <th><i>Candidate</i></th> <th><i>Votes</i></th> <th><i>Term</i></th> </tr> <tr> <td>Mr. Jason Bruce</td> <td>235</td> <td>4- yr term #1 July 1, 2026- June 30, 2030</td> </tr> <tr> <td>Mr. Craig Giroux</td> <td>260</td> <td>4- yr term #1 July 1, 2026- June 30, 2030</td> </tr> </tbody> </table> <p style="text-align: center;">Valuation By Equalized Tax By Towns (Library)</p> <table border="1" data-bbox="610 1878 1300 2018"> <thead> <tr> <th><i>Candidate</i></th> <th><i>Votes</i></th> <th><i>Term</i></th> </tr> </thead> <tbody> <tr> <td>Mrs. Gloria Ladue</td> <td>262</td> <td>Chazy Public Library Trustee 5-yr term</td> </tr> </tbody> </table> <p style="text-align: center;">Motion carried unanimously.</p>	<i>Proposition</i>	<i>Yes</i>	<i>No</i>	Proposition 1: Budget	198	101	Proposition 2: Library	221	77	Total Ballots Cast	303		<i>Candidate</i>	<i>Votes</i>	<i>Term</i>	Mr. Jason Bruce	235	4- yr term #1 July 1, 2026- June 30, 2030	Mr. Craig Giroux	260	4- yr term #1 July 1, 2026- June 30, 2030	<i>Candidate</i>	<i>Votes</i>	<i>Term</i>	Mrs. Gloria Ladue	262	Chazy Public Library Trustee 5-yr term
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Action Items	<p>Mrs. LaPierre made a motion, seconded by Mr. Giroux to approve the following resolution awarding contracts for the capital construction project:</p> <p style="padding-left: 40px;">WHEREAS, the Board of Education of the Chazy Central Rural School District (the “Board of Education”) solicited bids from prime contractors for construction services in conjunction with its 2025-2026 Capital Outlay Project (SED #09-06-01-02-0-001-027) (the “Project”); and</p>																											

	<p>WHEREAS, bids were received and publicly opened on May 6, 2026; and</p> <p>WHEREAS, the Project Architect reviewed the bids and bidders' qualifications for the Project, discussed the scope and schedule of the Project with the lowest responsible bidders and by letter dated May 12, 2026, recommend acceptance of base bid and modification and award of contracts for the work of the Project as set forth herein; and</p> <p>WHEREAS, the Board of Education determines that it is in the best interest of the School District to accept the recommendation of the Project Architect and award contracts as set forth herein;</p> <p>NOW THEREFORE, the Board of Education hereby resolves to award the following contracts for the Project:</p> <p>1. <u>Prime Contract</u>: General Construction Contract to Mid-State Industries, Ltd. Base Bid: \$120,000.00 Deduct Change Order 1-01: 35,000.00 Contract Amount: \$85,000.00</p> <p>2. The Board hereby authorizes its President or the Superintendent of Schools to execute contracts and related documents on behalf of the School District in compliance with this Resolution and take all actions necessary or convenient to enter into the contracts authorized herein and to comply with the voter approved Proposition for the Project; applicable laws, regulations, and executive orders relating to the contracts or the Project; and do all other acts that may be necessary or proper to effectuate the purposes of the foregoing Resolution.</p> <p>3. This Resolution shall take effect immediately.</p> <p>Mr. Demers abstained from the motion. Motion carried unanimously.</p>
Executive Session	<p>Mr. Barcomb made a motion, seconded by Mr. Howley to resolve to enter the Executive Session at 9:46PM.</p> <p>A. Discuss matters pertaining to the employment history or particular person or persons, or matters leading the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person, and student matters(#6).</p> <p>B. Resolve that the Board of Education returns to regular session. Time: 10:02 PM. Motion carried unanimously.</p>
Personnel	<p>A. Mrs. LaPierre made a motion, seconded by Mr. Howley to approve Tanya Ondras as the PM Custodian, at Step 6 of \$19.64 per hour, effective after a two week notice is given. Motion carried unanimously.</p> <p>B. Mr. Howley made a motion, seconded by Mr. Bruce to approve Owen Kapp as the Class of 2026 Graduation Speaker. Motion carried unanimously.</p>
Adjourn	<p>Mr. Barcomb made a motion, seconded by Mr. Giroux to adjourn the meeting at 10:03PM. Motion carried unanimously.</p>

