# CHAZY UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

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| **Daniel Bernard, President** | ____ | **Robert McAuliffe, Superintendent** | ____ |
| **Chris Demers, Vice President** | ____ | **Kait Breton, District Clerk** | ____ |
| **Jason Bruce, Board Clerk** | ____ | **Kaitlin Tetrault, Business Manager** | ____ |
| **Lee Barcomb** | ____ | **Krista Ringer, Elementary Principal** | ____ |
| **Mary LaPierre** | ____ | **Kerry Adams, Director of CSE** | ____ |
| **Craig Giroux** | ____ | **Megan Walls, Middle/High School Principal** | ____ |
| **Timothy Howley** | ____ | **Stephanie Barriere, Student Board Member** | ____ |

# AGENDA

(DRAFT Subject to Change)
Regular Board of Education Meeting
Tuesday, November 10, 2026 6:00 PM, Board Room

## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. PUBLIC COMMENT

## IV. RECOGNITION

A. Extend congratulations to the Girls Varsity Soccer Team and Coach Tregan and Coach Thompson for winning the 2026 NYSPHSAA Section VII Class D Championship on October 31, 2026 by way of a 1-0 victory over Boquet Valley, marking the program's 24th sectional championship and for winning the NYSPHSAA Sub-Regional Semi-Finals with a 1-0 score against Northville.

B. Extend congratulations to the Boys Varsity Soccer Team and Coach McAuliffe & Coaching Staff for winning the 2026 NYSPHSAA Section VII Class D Championship on October 31, 2026 by way of a 3-0 victory over Johnsburg/Minerva, marking the program's 42nd sectional championship and winning the NYSPHSAA Sub-Regional Semi-Finals with a 3-0 score against Hartford.

## V. MINUTES

A. Approve the following meeting minutes presented by the District Clerk:
October 13, 2026

## VI. ACTION ITEMS

A. Adopt a resolution to authorize filing of return tax claims:

*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; and*

*WHEREAS the clerk has examined and verified the accuracy of the signed report of the collector;*

*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;*

*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.*

B. Approve Board Policy- Protection of Students and Families Under Education Law §3201-b.
C. Approve the Budget Transfers as presented by the Business Manager for October 2026.
D. Approve the Resolution Establishing the School District as Lead Agency Under the State Environmental Quality Review Act for Chazy Union Free District for a 2026-27 Capital Outlay Project at Chazy Rural School / Industrial Arts Building:

   **WHEREAS,** the Chazy Union Free School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA); and

   **WHEREAS,** the District is planning a 2026-27Capital Outlay Project at the Chazy Rural School/Industrial Arts Building (SED Control No. 09-06-01-02-0-001-028); and

   **NOW, THEREFORE BE IT RESOLVED,** the Board of Education hereby approves the Chazy Union Free School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices, all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies.
E. Approve the Resolution Making a Determination Under the State Environmental Quality Review Act for Chazy Union Free School District for a 2026-27 Capital Outlay Project at Chazy Rural School / Industrial Arts Building:

   **WHEREAS**, pursuant to Article 8 of the New York State Environmental Conservation Law, as amended, and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively "SEQR"), the Board of Education (the "Board") is required to make a determination with respect to the environmental impact of any "Action" (ad defined by SEQR) to be taken by the Board (the "Action"); and

   **WHEREAS,** the Action contemplated is the Chazy Union Free School District's 2026-27 Capital Outlay Project at the Chazy Rural School / Industrial Arts Building under the SED Control No. 09-06-01-02-0-001-028;

**WHEREAS**, pursuant to SEQR, the Board desires to determine whether the Action may have a significant adverse impact on the environment (as defined by SEQR); and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Chazy Union Free School District as follows:

1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action:
   A. The Project is a Type II Action; and no further action on SEQR and Regulations is required.
2. This Resolution shall take effect immediately.

## VII. COMMITTEE ON SPECIAL EDUCATION

A. Approve the recommendations of the Committee on Special Education as presented by the Director of Special Education.

## VIII. FINANCIALS

A. Recommend approval of the following September Financial Reports:
   Monthly Financial Summary Memo
   Treasurer's Monthly Reports
   Appropriation Status Report
B. Approve the external audit.
C. Approve the Corrective Action Plan dated October 23, 2026 for the July 1, 2025 to June 30, 2026 Audit.

## IX. DISCUSSION

A. Student Board Member Report
B. Elementary Principal Report
C. Secondary Principal Report
D. Director of Special Education Report
E. Superintendent Report
F. Building Access Badge and Key Fob Management Procedure
G. Review District Professional Development Plan

## X. POINTS OF INFORMATION

A. Parent Conferences 11/23 at 3:30 PM- 7:30 PM.
B. Superintendent's Day/Conferences 11/24 for K-12.
C. School Closed 11/25-11/27 for Thanksgiving Recess.
D. Next regular meeting:Tuesday, December 8, 2026, 6:00 PM

## XI. ANTICIPATED EXECUTIVE SESSION

A. Resolve to enter Executive Session to discuss discuss collective negotiations pursuant to Article 14 of the Civil Service Law (#4); to discuss matters regarding proposed, pending or current litigation (#5) and 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, and student matters(#6).
B. Resolve that the Board of Education returns to regular session. Time _____

## XII. PERSONNEL

A. Approve Cathy Matott as Teacher Aide, Study Hall Monitor at Step 3, $23,189.00
B. Approve Susan LaDuke as Teacher Aide, at Step 3, $23,189.00, effective 11/12/26.
C. Approve Taylor Geiger as a non-certified substitute teacher at a rate of $140/day.
D. Approve Katia Rocha as a non-certified substitute teacher at a rate of $140/day.

## XIII. ADJOURN

A. Motion to adjourn the meeting at _____.