

# CHAZY UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

Craig Giroux, President  
Daniel Bernard, Vice President  
Mary LaPierre, Board Clerk  
Lee Barcomb  
Jason Bruce  
Chris Demers  
Timothy Howley

_____	Scott Osborne, Superintendent/7-12 Principal	_____
_____	Kaitlyn Breton, District Clerk	_____
_____	Kaitlin Tetrault, Business Manager	_____
_____	Robert McAuliffe, Elementary Principal	_____
_____	Kerry Adams, Director of CSE	_____
_____	Krista Ringer, Assistant Principal	_____
_____		_____

## AGENDA

(DRAFT Subject to Change)  
Regular Board of Education Meeting  
Tuesday, August 8, 2023 @ 6:00 PM in the Boardroom

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. PUBLIC COMMENT

### IV. AGENDA

A. Approve the August 8, 2023 regular meeting agenda.

### V. MINUTES

- A. Approve the following meeting minutes as presented by the District Clerk:
1. July 11, 2023 (organizational and regular meeting)
  2. July 25, 2023 (special meeting agenda)

### VI. FINANCIALS

A. Adopt the following resolution pertaining to the 2023-24 tax levy:

WHEREAS, the Board of Education of the Chazy Union Free School District has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2023-24 school year a sum not to exceed \$5,559,932.00 (this amount includes omitted taxes in the amount of \$1,299.21, and STAR) and library levy in the amount of \$38,000;

THEREFORE, BE IT RESOLVED that the Board of Education fixes the equalized tax rates by towns and confirms the extension of the taxes as they appear on the following described tax rolls:

Valuation By Equalized Tax By Towns (Not Including Library):

<i>Town (Parcels)</i>	<i>Taxable Value</i>	<i>Equalized Tax Rate</i>	<i>Total Tax Levy by Town</i>	<i>Tax Rate per \$1,000 of Assessed Value</i>
Beekmantown (70)	\$7,830,576	100%	\$127,881.90	\$16.33109800
Champlain (409)	\$54,404,909	100%	\$888,491.90	\$16.33109800
Chazy (1,375)	\$278,215,108	100%	\$4,543,558.20	\$16.33109800
Total (1,854 parcels)	\$340,450,593		\$5,559,932.00	

Valuation By Equalized Tax By Towns (Library)

<i>Town (Parcels)</i>	<i>Taxable Value</i>	<i>Equalized Tax Rate</i>	<i>Total Tax Levy by Town</i>	<i>Tax Rate per \$1,000 of Assessed Value</i>
Beekmantown (70)	\$7,830,576	100%	\$874.02	\$0.111617
Champlain (409)	\$54,404,909	100%	\$6,072.50	\$0.111617
Chazy (1,375)	\$278,215,108	100%	\$31,053.48	\$0.111617
Total (1,854 parcels)	\$340,450,593		\$38,000.00	

AND BE IT HEREBY DIRECTED THAT at such future date as the detailed breakdown of tax levy between School Tax Bills and STAR reimbursement become available from a county issued tax roll, the tax warrant of this Board will be so modified to split out the taxes from the STAR reimbursement;

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed, shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2023 and end October 31, 2023 giving the tax warrant an effective period of 61 days at the expiration of which time the Tax Collector shall make an accounting in writing to the board;

AND BE IT FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

9/1/2023 to 9/30/2023: 0%

10/1/2023 to 10/31/2023: 2%

B. Adopt the following resolution pertaining to the 2023-24 tax warrant:

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that the Board of Education retain as surplus funds \$523,574.92 from the fund balance and apply \$333,349.00 to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS: To the collector of Chazy Union Free School District, Towns of Chazy, Champlain, and Beekmantown, County of Clinton, New York State.

You are hereby commanded:

To give notice and start collection on 09/01/2023 in accordance with the provisions of Section 1322 of the Real Property Tax Law.

To give notice that tax collection will end on 10/31/2023.

To collect taxes in the total sum of \$5,559,932.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.

To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.

To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three per cent interest penalties to all taxes collected

during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law

**VII. CONSENT AGENDA: ACTION ITEMS**

- A. Establish the following breakfast and lunch prices for the 2023-24 school year:
  - 1. Student breakfast \$1.75/adult breakfast \$3.00 plus tax;
  - 2. Student lunch \$3.15/adult lunch \$5.02 plus tax.

**VIII. POINTS OF INFORMATION**

- A. Start of fall sports: Monday, August 21, 2023
- B. District Closed: Monday, September 4, 2023 in observance of Labor Day
- C. Return of faculty & staff: September 5&6, 2023
- D. First Day of School: Thursday, September 7, 2023
- E. Next regular meeting: Tuesday, September 12, 2023 at 6 PM.

**IX. EXECUTIVE SESSION**

- A. 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).
  
- B. Resolve that the Board of Education returns to regular session. Time \_\_\_\_\_

**X. COMMITTEE ON SPECIAL EDUCATION**

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

**XI. PERSONNEL ACTIONS**

- A. Accept the following letters of resignations, respectively:
  - 1. Kenneth Alton, science teacher (eff. 7/13/2023)
  - 2. Sarah Stone, social studies teacher (eff. 8/31/2023)
  - 3. Scott Osborne, Superintendent/7-12 Principal (eff. 8/31/2023)
  - 4. Molly Lawliss, elementary teacher (eff. 8/31/2023)
  
- B. Appoint the following individuals to fall 2023 coaching positions:
  - 1. Craig Botten, boys modified soccer, stipend \$2,689
  - 2. Josh Barriere, boys JV soccer, stipend \$2,689
  
- C. Appoint Cory Thompson to the extracurricular advisorship position of Math Counts for the 2023-24 school year at the stipend of \$538.
  
- D. Appoint the following individuals as Regents Proctors for the August 2023 Regents examination period:
  - 1. Fall, Shari \$35/hr
  - 2. Malsan, Alex \$35/hr
  - 3. Cross, Bailey \$35/hr
  - 4. Meadow, Marcus \$35/hr
  
- E. Appoint the following individuals as per diem substitute teachers:
  - 1. Angela Mesunas, \$110/day
  - 2. Allison Pinkerman, \$125/day (contingent on fingerprinting clearance)
  - 3. Alexander Mesek, \$110/day
  
- F. Re-appoint the following individuals to substitute teacher/substitute aide positions for the 2023-24 school year at the rate of \$125/day certified or \$110/day non-certified [nc]:

Vesco, Nancy [nc]	Chateauneuf, Brent [nc]	Menard, Diane
Hosler, Annette	Green, Rini [c]	Matott, Cathy [nc]
Juneau, Celine [nc]	Langlois, Catherine [nc]	Moak, Ely [nc]
Lizardi, Annika [nc]	Patnode, Fran	Paola, Rose
LaDue, Kim [nc]	McLennan, Olivia [nc]	Baker, Jennifer
West, Lydia [nc]	Langlois, Catherine [nc]	Mayhew, Grace
Barnett, Olivia [nc]	Thume, Grace [nc]	Dumas, Gabrielle [nc]

**XII. ADJOURN**

- A. Motion to adjourn the meeting at \_\_\_\_\_.