

Date: June 13, 2023
 Type: Regular
 Location: Board Room
 Present: Craig Giroux, Daniel Bernard, Mary LaPierre, Kelly Andrew, Chris Demers, Timothy Howley
 Others: Scott Osborne, Superintendent; Krista Ringer, Assistant Principal; Rob McAuliffe, Elementary Principal; Kaitlin Tetrault, Business Manager; Theda Wilfore, Director of CSE; Kaitlyn Breton, District Clerk

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 5:09 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Executive Session	<p>Mr. Demers made a motion, seconded by Mr. Howley to resolve to enter the Executive Session at 5:15 PM.</p> <ul style="list-style-type: none"> 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 (#6). B. Resolve that the Board of Education returns to regular session. Time: 6:00 PM
Public Comment	<p>Mrs. Gonyo spoke about a grant that we received from Stewarts. With this grant, Mrs. Gonyo is seeking the board's approval to re-do the outside basketball court with no additional cost to the District. The Board approved the request to re-do the basketball court. She also is requesting approval to apply for a grant that would turn one of the tennis courts into a pickleball court. The Board recommended getting in touch with the office of facilities and the athletic association.</p> <p>Mrs. Thume presented concerns in regards to the hire/recruitment process and the discrepancies in salary among new hires and long term employees. The Board addressed concerns and are going to look into the concerns more thoroughly.</p>
Agenda	<p>Approved the June 13, 2023 regular meeting agenda.</p>
Minutes	<p>Approved the following meeting minutes presented by the District Clerk:</p> <ul style="list-style-type: none"> 1. May 9, 2023 (regular meeting agenda) 2. May 16, 2023 (special meeting agenda)
Recognition	<p>Extended congratulations to the Graduation Speaker for the Class of 2023, Georgia Belrose.</p> <p>Acknowledged thirteen (13) CCRS students who successfully earned the National Work Readiness Credential (NWRC) through their courses of study at Champlain Valley Technical Education Center (CV-TEC): Gabby Braun, Zamir Foster, Landen Frenyea, Gunner Frenyea, Nasir Gordon, Payton McIntyre, Isaac Merrill, Alaina Pilon, Hailey Reynolds, Michael Smith, Roze Stewart, Will Upton, Isabella Veskeske. The NWRC is a nationally administered certification of an individual's readiness for entry-level work as defined by employers.</p>

<p>Guest Presentation</p>	<p>Welcomed Dr. Mark Davey, District Superintendent CVES and Michele Friedman, Director of CV-TEC, to discuss CV-TEC programming.</p>
<p>Financials</p>	<p>Mr. Demers made a motion, seconded by Mrs. Andrews to recommend approval of the following Financial Reports from April 2023:</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 style="text-align: center;">Motion carried unanimously.</p>
<p>Consent Agenda: Action Items</p>	<p>Mr. Bernard made a motion, seconded by Mr. Howley to:</p> <ol style="list-style-type: none"> A. Established Tuesday, July 11, 2023 at 6:00 PM in the Board Room as the date, time and location of the annual Organizational Meeting of the Board of Education and the regular July 2023 regular meeting. B. Established \$3,000.00 per student, per year as the rate of non-resident student tuition for the 2023-24 school year. C. Authorized the Board President to execute a School District Legal Counsel Agreement with Honeywell Law Firm, PLLC of Albany, NY for general legal and labor counsel, at the hourly rate of \$210.00 for the period June 5, 2023- July 11, 2023. D. Approved Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Girls Ice Hockey for the 2023-24 school year (winter season) and further authorized the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees. E. Approved Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Boys Ice Hockey for the 2023-24 school year (winter season) and further authorized the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees. F. Approved Chazy Central Rural School's NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Indoor Track and Field for the 2023-24 school year (winter season) and further authorized the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees. G. Approved the customary Summer Swim program operated in conjunction with the Town of Chazy Recreation Department, held in the CCRS pool, from July 17 through July 28, 2023. <p style="text-align: center;">Motion carried unanimously.</p>

<p>Points of Information</p>	<ul style="list-style-type: none"> A. Wednesday, June 14: start of Regents exams & elementary early dismissal B. Monday, June 19: No school Juneteenth C. Tuesday, June 20: CV-TEC Graduation, 7 PM, SUNY Plattsburgh Field House D. Thursday, June 22: Last day of school for K-6 E. Friday, June 23: Last day of school for faculty F. Friday, June 23: Graduation 7 PM Auditorium
<p>Executive Session</p>	<ul style="list-style-type: none"> A. Mr. Bernard made a motion, seconded by Mrs. Andrews to resolve to enter Executive Session at 7:02 PM to discuss proposed, pending or current litigation (#4); 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. Mr. Demers made a motion seconded by Mr. Howley to resolve that the Board of Education returns to regular session at 10:49 PM. <p style="text-align: center;">Motion carried unanimously.</p>
<p>Committee on Special Education</p>	<p>Mr. Bernard made a motion, seconded by Mrs. Andrews to approve recommendations of the Committee on Special Education as presented by the Director of Special Education.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Personnel Agenda</p>	<p>Mr. Howley made a motion, seconded by Mr. Bernard to:</p> <ul style="list-style-type: none"> A. Accept the letter of intent to retire from Robin Garrow, Math Teacher, effective July 31, 2023. B. Accept the letter of intent to retire from Lori Favro, Elementary Teacher, effective October 27, 2023. C. Accept the letter of resignation from Rachel Smith, 0.85 FTE teacher, effective June 30, 2023. D. Upon recommendation of the Superintendent, appoint Stefanie Lefand, who is initially certified in Visual Arts, to the part-time, at-will position of Art Teacher for the 2023-24 school year. Salary for the 2023-24 school year is \$30,930.00 in accordance with 0.50 of Step 14-B30 of the collective bargaining agreement. This service will not be credited toward tenure. E. Upon recommendation of the Superintendent of Schools, appoint Brandy Douglas to the position of Teaching Assistant in the Teaching Assistant tenure area for a probationary period commencing on 9/1/2023 and anticipated to end on 6/30/2027, pending successful certification completion by September 1, 2023. Salary for the 2023-24 school year is \$25,387.00 in accordance with step 9 of the collective bargaining agreement. F. Tabled upon the recommendation of the Superintendent of Schools, appoint Kaitlin Bruce to the non-competitive Civil Service title of Teacher Aide/Student Aide for a probationary period of 9/1/2023 to 9/1/2024. Wage for the 2023-24 school year shall be \$19,319.00 in accordance with the Step 2 of the collective bargaining agreement. G. Rescind the appointment of Chris Cantrell, Custodial Worker, from the May 9, 2023 regular meeting agenda. H. Upon recommendation of the Superintendent of Schools, appoint James Zizzlesberger to the non-competitive Civil

Service title of Custodial Worker (Afternoon) for a probationary period of 6/5/2023 to 6/5/2024. Prorated wage for 2022-23 shall be \$15.75 in accordance with the Step 4 of the collective bargaining agreement.

I. Appoint the following individuals as presented to Fall 2023 coaching positions:

Position	Individual	Stipend
VG Soccer	J.Tregan	\$3,439
VG Asst.		N/A
JVG Soccer	K.Wilson-Moser	\$2,689
MG Soccer	M.Devins	\$2,689
MG Soccer Asst		N/A
VB Soccer	R. McAuliffe	\$3,439
VB Asst	Austin Tetreault	N/A
JVB Soccer		\$2,689
MB Soccer		\$2,689

J. Appoint the following individuals as presented to extra-curricular advisorships for the 2023-24 school year:

Position	Individual	Stipend	Position	Individual	Stipend
Drama Club	K. Brown	\$1,347	Model UN	S.Cross	\$1,538
Yearbook		\$2,760	Newspaper	G.Pothast	\$1,538
Junior Class		\$1,681	Public Speaking	S.Fall	\$958
Senior Class	K. Brown	\$2,229	SADD	C.Thompson	\$659
Senior Play	K. Brown	\$1,538	K-Kids		\$550
Chorus	A.Malsan	\$2,538	Social Issues		\$538
Band	Lewandowski	\$2,538	Recycling	K. Brown	\$538
NHS	A.Racine	\$659	Eagle Buddies	C.Wood	\$538
Student Council	S.Cross	\$659	Spelling Bee	K.Brown	\$538
Leo Club	S.Cross	\$659	Math Counts		\$538
Computer Science		\$530	Chess	K.Alton	\$530
Ski Club	R.Collin	\$530			

Motion carried unanimously.

Adjourn	Mr. Howley made a motion,seconded by Mr. Demers adjourned the meeting at 10:51 PM. Motion carried unanimously.
Mary LaPierre	