

CHAZY UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

___ Mr. Craig Giroux, President
___ Mr. Dan Bernard, Vice President
___ Mrs. Mary LaPierre, Clerk of the Board
___ Mr. Lee Barcomb
___ Mr. Jason Bruce
___ Mr. Tim Howley
___ Mr. Chris Demers

___ Dr. Stan Maziejka, Interim Superintendent & 7-12 Principal
___ Kait 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, September 12, 2021 @ 6:00 PM
CCRS Board Room

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC HEARING**
 - A. Hold a public hearing on the District Wide Safety Plan.
- IV. **PUBLIC COMMENT**
- V. **RECOGNITION**
 - A. Extend appreciation to the CCRS Custodial & Maintenance Teams for their summertime work to prepare our school building for the return of students and staff.
 - B. Congratulate and acknowledge the CCRS Faculty, Staff and Administrators for a strong opening to the 2023-24 school year.
 - C. Introduce new CCRS employees: Ryan Fessette, Nick Brindisi, Saania Brindisi, Morgan Esposito, Hannah Newgarden, Emilee Wysko, David Miller, Nora Canning, Courtney Cooper, Misty LeRoux, and Brandy Ross.
- VI. **MINUTES**
 - A. Approve the following meeting minutes as presented by the District Clerk:
 1. August 8, 2023 (regular meeting)
 2. August 29, 2023 (special meeting)

VII. FINANCIALS

- A. Recommend approval of the revision to the July Treasurer’s Monthly Report

- B. Recommend approval of the following July Financial Reports:
 - 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

VIII. CONSENT AGENDA: ACTION ITEMS

- A. Approve the 2023-24 District Wide Safety Plan and Building-Level Emergency Response Plan.

- B. Approve Chazy Central Rural School’s NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Girls Outdoor Track for the 2023-24 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.

- C. Approve Chazy Central Rural School’s NYSPHSAA Section VII Combining of Teams application to merge with Beekmantown Central School District for the sport of Boys Outdoor Track for the 2023-24 school year and further authorize the Superintendent and Board President to sign the application, with no additional cost to the District beyond league administrative fees.

- D. Approve the disposal of the following obsolete equipment:
 - 1. Floor Machine(Receiving Room)
 - 2. Floor Machine (Pool)
 - 3. Carpet Cleaner (Receiving Room)
 - 4. Freezer (Receiving Room)

IX. DISCUSSION

- A. Superintendent Report
- B. Secondary Principal Report
- C. Elementary Principal Report
- D. Director of Special Ed. Report

X. POINTS OF INFORMATION

- A. Next regular meeting: Tuesday, October 10, 2023 at 6:00 PM

XI. COMMITTEE ON SPECIAL EDUCATION

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

XII. PERSONNEL ACTIONS

- A. Accept the resignation of Amy Racine, Guidance Counselor, effective September 29, 2023.
- B. Appoint Olivia Blais to the position of K-12 Speech Pathologist at step 9 B+60, at a salary of \$55,359.00.
- C. Appoint Alexandra Goldfeder to substitute teacher, non-certified at \$110 per day.
- D. Appoint Willow Herz to substitute teacher, non certified at \$110 per day.

XIII. ANTICIPATED 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 _____

XIV. ADJOURN

- A. Motion to adjourn the meeting at _____.