

# CHAZY UNION FREE SCHOOL DISTRICT

## BOARD OF EDUCATION

Craig Giroux, President

Daniel Bernard, Vice President

Mary LaPierre, Board Clerk

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\_\_\_\_\_ Dr. Stan Maziejka, Interim Superintendent/7-12 \_\_\_\_\_  
Principal  
\_\_\_\_\_ Kati BReon, 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

Wednesday, October 11, 2023, 6:00 PM, Board Room

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. PUBLIC COMMENT

### IV. PROGRAM ITEMS

- A. Distance Learning- Mike Sylofski, Deputy Director of NERIC, will be present to discuss the potential of how Distance Learning can positively impact small schools with limited electives and high-level courses with a long term goal to expand course offerings by providing access to a wider range of subjects and specialized teachers.

### V. RECOGNITION

- A. Recognize the Chazy Union Free School District Board of Education Members for their commitment to the school children of this community, in observance of New York State School Board Recognition Week, October 16-20, 2023. School board members take on one of the most important citizen responsibilities: overseeing the education of the community's youth. Thank you to the members of our Board of Education, as they are individuals within the community who dedicate their time to improving public education. You are true public servants!

- B. Extend thanks to the CCRS Education Foundation for their continued support of our school.

### V. MINUTES

- A. Approve the following meeting minutes presented by the District Clerk:
  - 1. September 12, 2023
  - 2. September 27, 2023

### VI. BUSINESS ITEMS; ACTION ITEMS

- A. First Reading Policy 5420R: Opioid Overdose Prevention

- B. First Reading Policy 5050: Corporal Punishment Restraint of Students and Time Out.
- C. Approve 2023/24 School Budget Calendar

**VII. BUSINESS ITEMS; DISCUSSION ONLY**

- A. ARP Learning Loss Grant Engagement
- B. USDA Community Eligibility Provision for Free Student Meals
- C. Chazy Central Rural School Superintendent Succession Plan Announcement

**VIII. FINANCIALS**

- A. Recommend approval of the following August 2023 Financial Reports.
  - 1. Monthly Financial Summary Memo
  - 2. Treasurer's Monthly Reports
  - 3. Appropriation Status Report

**IX. CONSENT AGENDA: ACTION ITEMS**

- A. Approve Chazy Central Rural School's NYSPHSAA Section VII combining of teams application to merge with Northern Adirondack Central School district for the sport of cheerleading 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.
- 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 wrestling 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 indoor 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 Chazy Central Rural School's NYSPHSAA Section VII combining of teams application to merge with Beekmantown Central School District for the sport of girls indoor 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.

**X. DISCUSSION**

- A. Superintendent's Report
- B. Secondary Principal Report
- C. Elementary Principal Report
- D. Director of Special Education Report

**XI. POINTS OF INFORMATION**

- A. Next regular meeting: Tuesday, November 14, 2023, 6:00 PM

**XIII. 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 (#6).

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

**XIII. COMMITTEE ON SPECIAL EDUCATION**

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

**XIV. PERSONNEL**

- A. Appoint Sonny Milano to substitute teacher, non-certified at \$110 per day.
- B. Appoint Melissa Dudyak to substitute teacher, certified at \$125 per day.
- C. Appoint Kevin Graber to substitute teacher for Steve Cross' medical leave at \$125 per day.
- D. Appoint the following Basketball coaching staff:

Name	Sport	Stipend
Austin Tetrault	Boys Varsity	\$4,401
Josh Howell	Girls Varsity	\$4,401
Jodi Barriere	Girls Modified	\$3,439

**XV. ADJOURN**

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