

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

_____ Dr. Stan Maziejka, Interim Superintendent/7-12
Principal _____

_____ Kati 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, November 14, 2023, 6:00 PM, Board Room

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT**
- IV. **MINUTES**
 - A. Approve the following meeting minutes presented by the District Clerk:
 1. October 11, 2023
 2. October 23, 2023
- V. **BUSINESS ITEMS; ACTION ITEMS**
 - A. Final Reading Policy 5420R: Opioid Overdose Prevention
 - B. Final Reading Policy 5050: Corporal Punishment Restraint of Students and Time Out.
 - C. First Reading Policy 5405 Student Wellness (Policy Revision)
 - D. Resolution Authorizing Social Media Litigation
- VI. **BUSINESS ITEMS; DISCUSSION ONLY**
 - A. ARP Learning Loss Grant Engagement
 - B. USDA Community Eligibility Provision for Free Student Meals
 - C. District Leadership Paradigm Recommendation
 - D. Co-Curricular Code of Conduct
 - E. Distance Learning Initiative
- VII. **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

VIII. CONSENT AGENDA: ACTION ITEMS

- A. Approve Chazy Central Rural School's NYSPHSAA Section VII combining of teams application to merge with Ausable Valley Central School district for the sport of boys swimming 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. We have one student participating.

IX. DISCUSSION

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

X. POINTS OF INFORMATION

- A. Next regular meeting: Tuesday, December 12, 2023, 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 (#6).
- B. Resolve that the Board of Education returns to regular session. Time _____

XII. COMMITTEE ON SPECIAL EDUCATION

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

XIII. PERSONNEL

- A. Accept the resignation of Nadine Berbari, .4 FTE French Teacher.
- B. Appoint Jordan Perna as per diem substitute teacher, at \$110 per day.

XIV. ADJOURN

- A. Motion to adjourn the meeting at _____.