

Date: October 11, 2023
 Type: Regular
 Location: Board Room
 Present: Craig Giroux, Daniel Bernard, Mary LaPierre, Chris Demers, Timothy Howley, Jason Bruce
 Others: Dr. Stan Maziejka, Interim Superintendent; Krista Ringer, Assistant Principal; Rob McAuliffe, Elementary Principal; Kaitlin Tetrault, Business Manager; Kait Breton, District Clerk

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 6:00 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	<p>No public comment.</p>
Program Items	<p>A. Distance Learning- Mike Sylofski, Deputy Director of NERIC, presented 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.</p>
Recognition	<p>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!</p> <p>B. Extend thanks to the CCRS Education Foundation for their continued support of our school.</p>
Minutes	<p>Mr. Demers made a motion, seconded by Mr. Howley to approve the following meeting minutes as presented by the District Clerk:</p> <ol style="list-style-type: none"> 1. September 12, 2023 2. September 27, 2023 <p style="text-align: center;">Motion carried unanimously.</p>
Business Items; Action Items	<p>A. Mr. Bruce made a motion, seconded by Mrs. Lapierre to approve the First Reading of Policy 5420R: Opioid Overdose Prevention. Motion carried unanimously.</p> <p>B. Mrs. Lapiere made a motion, seconded by Mr. Demers to approve the First Reading of Policy 5050: Corporal Punishment Restraint of Students and Time Out. Motion carried unanimously.</p> <p>C. Mr. Bernard made a motion, seconded by Mr. Howley to approve the 2023/24 School Budget Calendar. Motion carried unanimously.</p>
Business Items; Discussion Only	<ol style="list-style-type: none"> A. ARP Learning Loss Grant Engagement B. USDA Community Eligibility Provision for Free Student Meals C. Chazy Central Rural School Superintendent Succession Plan Announcement

Financials	<p>Mr. Bernard made a motion, seconded by Mr. Bruce to approve the following August 2023 Financial Reports:</p> <ul style="list-style-type: none"> A. Monthly Financial Summary Memo B. Treasurer's Monthly Reports C. Appropriation Status Report <p style="text-align: center;">Motion carried unanimously.</p>
Consent Agenda: Action Items	<p>Mr. Demers made a motion, seconded by Mr. Howley to approve the following agenda items:</p> <ul style="list-style-type: none"> 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 of 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. <p style="text-align: center;">Motion carried unanimously.</p>
Discussion	<ul style="list-style-type: none"> A. Superintendent's Report <ul style="list-style-type: none"> a. Regents test scores will be reported out to the High School next week. b. Litigation for social media c. New civil service law; salary range must be posted on the posting d. Co-curricular code of conduct B. Secondary Principal Report <ul style="list-style-type: none"> a. 5 week marking period due Friday b. Honor Flight Presentation c. Ms. Wysko's class of 7th and 8th grades wrote 165 letters to the veterans d. 20 students are going to BCS next week for Model UN e. Class officers have been meeting to create by-laws f. The Health and Wellness Committee is updating current policies. g. Sweethearts and Heroes coming up at the end of the month h. October 23-27th Senior Spirit Week C. Elementary Principal Report <ul style="list-style-type: none"> a. Orchard Tour went great b. Miner Foundation came and we presented and

	<p>gave a presentation and tour of the building project</p> <ul style="list-style-type: none"> c. New staff are doing great overall d. Miner day coming up, Elementary will have a field trip to the farm e. Halloween celebration and parade is October 27th. f. Announced to Elementary Staff about Mr. McAuliffe's departure and taking on the new role of Superintendent 																											
Points of Interest	Next regular meeting: Tuesday, November 14, 2023, 6:00 PM.																											
Executive Session	<p>A. Mr. Demers made a motion, seconded by Mr. Bruce to resolve to enter into Executive Session at 7:59 PM to 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 or particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6).</p> <p style="text-align: center;">Motion carried unanimously.</p> <p>B. Mr. Howley made a motion, seconded by Mr. Bruce to resolve that the Board of Education returns to regular session at 9:18 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>																											
Committee on Special Education	<p>Mr. Demers made a motion, seconded by Mr. Howley to approve the 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>																											
Personnel Items	<p>Mr. Demers made a motion, seconded by Mr. Howley to appoint the following personnel items:</p> <table border="1" data-bbox="553 1521 1414 2265"> <thead> <tr> <th>Name</th> <th>Sport/Subject Area</th> <th>Stipend/Pay</th> </tr> </thead> <tbody> <tr> <td>Sonny Milano</td> <td>Substitute Teacher</td> <td>\$110 per day</td> </tr> <tr> <td>Melissa Dudyak</td> <td>Substitute Teacher</td> <td>\$125 per day</td> </tr> <tr> <td>Kevin Graber</td> <td>Substitute Teacher</td> <td>\$125 per day</td> </tr> <tr> <td>Austin Tetrault</td> <td>Boys Varsity Basketball</td> <td>\$4,401</td> </tr> <tr> <td>Josh Howell</td> <td>Girls Varsity Basketball</td> <td>\$4,401</td> </tr> <tr> <td>Jodi Barriere</td> <td>Girls Modified Basketball</td> <td>\$3,439</td> </tr> <tr> <td>Nick Brindisi</td> <td>Boys Modified Basketball</td> <td>\$3,439</td> </tr> <tr> <td>Travis Duprey</td> <td>Assistant Boys Varsity Basketball</td> <td>N/A</td> </tr> </tbody> </table> <p style="text-align: center;">Motion carried unanimously.</p>	Name	Sport/Subject Area	Stipend/Pay	Sonny Milano	Substitute Teacher	\$110 per day	Melissa Dudyak	Substitute Teacher	\$125 per day	Kevin Graber	Substitute Teacher	\$125 per day	Austin Tetrault	Boys Varsity Basketball	\$4,401	Josh Howell	Girls Varsity Basketball	\$4,401	Jodi Barriere	Girls Modified Basketball	\$3,439	Nick Brindisi	Boys Modified Basketball	\$3,439	Travis Duprey	Assistant Boys Varsity Basketball	N/A
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<p>Consent Agenda: Action Items</p>	<p>Mr. Bernard made a motion, seconded by Mr. Bruce to approve the Proposed Pool Rate Increase as follows:</p> <p>Current Rental Rate per Hour: \$50 (includes 1 lifeguard) Proposed Rate: \$75 per hour * This rate is used for groups that come in to conduct their own organized activities.</p> <p>Current Pool Party Rental Rate(2.5 hours): \$150 (includes 2 guards) Proposed Rate: \$200 *This rate is used by families including in district and out of district. **Any additional guard/instructor would be \$25 per hour.</p> <p>Current Session Rate per Class/Open Swim: \$5 (\$35 for 8 sessions) Proposed Rate: \$7 per hour OR a \$50 per month membership fee.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Adjourn</p>	<p>Mr. Bruce made a motion, seconded by Mr. Bernard to adjourn the meeting at 9:49 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
<p>Mary LaPierre</p>	