

Date: November 14, 2023
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Jason Bruce; Dan Bernard; Chris Demers; Tim Howley; Lee Barcomb
 Others: Dr. Stan Maziejka, Interim Superintendent; Rob McAuliffe, Elementary Principal; Krista Ringer, Assistant Principal; Kerry Adams, Director of CSE; Kait Breton, District Clerk

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 6:04 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	No Public Comment
Minutes	<p>Mr. Bruce made a motion, seconded by Mr. Demers to approve the following meeting minutes as presented by the District Clerk:</p> <ul style="list-style-type: none"> A. October 11, 2023 B. October 23, 2023 <p style="text-align: center;">Motion carried unanimously.</p>
Business Items; Action Items	<ul style="list-style-type: none"> A. Mr. Barcomb made a motion, seconded by Mr. Howley to approve the Final Reading Policy 5420R: Opioid Overdose Prevention. <p style="text-align: center;">Motion carried unanimously.</p> B. Mr. Bruce made a motion, seconded by Mrs. Lapierre to approve the Final Reading Policy 5050: Corporal Punishment Restraint of Students and Time Out. <p style="text-align: center;">Motion carried unanimously.</p> C. Mr. Barcomb made a motion, seconded by Mr. Bruce to approve the First Reading Policy 5405: Student Wellness (Policy Revision). <p style="text-align: center;">Motion carried unanimously.</p> D. Mr. Demers made a motion, seconded by Mr. Barcomb to approve the Resolution Authorizing Social Media Litigation. <p style="text-align: center;">Motion carried unanimously.</p>
Business Items; Discussion Only	<ul style="list-style-type: none"> A. ARP Learning Loss Grant Engagement <ul style="list-style-type: none"> a. Dr. Maziejka comprehensively assessed various funding considerations pertaining to the ESSER Learning Loss Grant. These considerations encompassed areas such as the allocation for Academic Intervention Services (AIS) Teachers, School Counselors, Social Workers, distance

	<p>learning initiatives, provision of technology devices, and opportunities for professional development. Further public engagement initiatives are planned for December, culminating in a formal recommendation.</p> <ul style="list-style-type: none"> B. USDA Community Eligibility Provision for Free Student Meals <ul style="list-style-type: none"> a. Free lunches for all students starting December 1st. b. Breakfast numbers are low, December 4th, cafeteria is to bring out breakfast options to students in the courtyard and main lobby. C. District Leadership Paradigm Recommendation D. Co-Curricular Code of Conduct E. Distance Learning Initiative
Financials	<p>Mrs. Lapierre made a motion, seconded by Mr. Bernard 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. Barcomb made a motion, seconded by Mr. Bruce to 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 2023-2024 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.</p> <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. All capital project data has been submitted to facilities planning. b. PT French teacher has resigned. c. Blue Ribbon Commission on Graduation measures, December presentation. <ul style="list-style-type: none"> i. Single diploma with seals and endorsements. ii. Multiple pathways to graduation. d. State Budget Overlook- projected deficit 9.1 billion to 4.3 billion. Projecting 3.8 to 3.9 increase in education funding. e. NYSIR Pipe Sensors are being installed in early December at no cost to the District. B. Secondary Principal Report <ul style="list-style-type: none"> a. Oct. 26 and 27th Sweethearts and Heroes were

	<p>here and it was very successful. It was strictly volunteer group circles for the students.</p> <ul style="list-style-type: none"> b. Senior Dance had about 90 attendees of mostly 7th and 8th graders. c. Trunk or Treat went well; going to try to get more student volunteers next year. d. PSAT's are completed. e. Stem groups went on a manufacturing day field trip. f. Recycling group also went on a field trip to Casella. g. First quarter has ended and grades are being imputed. h. Parent Teacher conferences are happening next week. <ul style="list-style-type: none"> i. Plan to have student volunteers as greeters with a map of school and coffee for parents. i. Class officers made their by-laws and responsibilities, along with academic and behavior plans. j. Candy Cane Lane Sign-Ups have started. <p>C. Elementary Principal Report</p> <ul style="list-style-type: none"> a. Very grateful for the support of Dr. Maziejka and the administrative staff during a rough couple of weeks. Really loves the school and the community and it shows with how passionate Mr. McAuliffe is. <p>D. Director of Special Education Report</p> <ul style="list-style-type: none"> a. Student who was previously in an 8-1-1 classroom at CVES, advocated for herself and is now attending CCRS from periods 1-4. b. Completing Lead Evaluator Training. c. Training in Therapeutic Crisis Training to become a trainer.
Points of Information	Next regular meeting: Tuesday, December 12, 2023 at 6:00 PM.
Anticipated Executive Session	<p>A. Mr. Demers made a motion, seconded by Mr. Howley to enter Executive Session 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 of a particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6) at 8:00 PM.</p> <p style="padding-left: 40px;">Motion carried unanimously.</p> <p>B. Mr. Demers made a motion, seconded by Mr. Barcomb to resolve that the Board of Education returns to regular session at 10:16 PM.</p> <p style="padding-left: 40px;">Motion carried unanimously.</p>

Committee on Special Education	<p>Mr. Howley made a motion, seconded by Mr. Bruce to approve the recommendations of the Committee on Special Education as presented by the Director of Special Education.</p> <p>Motion carried unanimously.</p>
Personnel Items	<p>A. Mr. Bernard made a motion, seconded by Mrs. Lapierre to accept the resignation of Nadine Berbari, .4 FTE French Teacher.</p> <p>Motion carried unanimously.</p> <p>B. Mr. Barcomb made a motion, seconded by Mr. Howley to appoint Jordan Perna as per diem substitute, at \$110 per day.</p> <p>Motion carried unanimously.</p> <p>C. Mr. Bernard made a motion, seconded by Mr. Demers to appoint Oliver Stoddard as lifeguard at \$15.00 per hour. Oliver has all of the credentials required to assume this role.</p> <p>Motion carried unanimously.</p>
Adjourn	<p>Mr. Bruce made a motion, seconded by Mr. Barcomb to adjourn the meeting at 10:20 PM.</p> <p>Motion carried unanimously.</p>