

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
_____ 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, January 9, 2024, 6:00 PM, Board Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. PROGRAM ITEMS

- A. NYSED Blue Ribbon Panel Recommendations

V. MINUTES

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

VI. BUSINESS ITEMS: ACTION ITEMS

- A. Approval of the Resolution Authorizing Commencement of Social Media Litigation
- B. TD Bank- ACH Credit Pre-Funding/Delayed Debt Settlement Agreement
- C. Student Wellness Policy 5405- Final Reading and Approval
- D. Board Policy 9600- Workplace Violence Prevention- First Reading
- E. Approve the contract between Champlain Valley Family Center and CCRS.

VII. BUSINESS ITEMS: DISCUSSION ONLY

- A. 24-25 Preliminary Budget
- B. ESSER Learning Loss Grant Updates
- C. Social Media Policy
- D. Therapy Dog

VIII. FINANCIALS

- A. Recommend approval of the following November 2023 Financial Reports.
 - 1. Monthly Financial Summary Memo
 - 2. Treasurer's Monthly Reports

3. Appropriation Status Report

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, February 13, 2024, 6:00 PM
- B. Budget Workshop: Tuesday, January 23, 2024 at 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. PERSONNEL

- A. Approve the tenure appointments of the following teachers:

	Elementary
	Elementary
	Technology
	Social Studies
	French

- B. Approve the following substitutes:

Evelyn Hatch	\$110/day
Mikayla Osmer	\$110/day
Jaelynn Drinkwine	\$110/day

- C. Accept the resignation of Krista RInger as K-12 Assistant Principal.
- D. Approve the probationary appointment of Krista Ringer as 7-12 Principal effective February 5, 2024, ending August 30th, 2027.
- E. Appoint Sanford Coakley as Interim Elementary School Principal effective February 1, 2024 through June 28, 2024.

XIII. ADJOURN

A. Motion to adjourn the meeting at _____.