

GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education
January 29, 2018 6:30 p.m. HIGH SCHOOL AUDITORIUM
FINAL AGENDA
<http://gouverneurcentralschool.org/district/board-of-education>
Please note change in location of this meeting to the HS Auditorium.

- I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
- II. COMMENT PERIOD
The Board offers two public comment sessions, where they will hear remarks from members of the community. Those wishing to speak should state their name for the record and limit their comment to five minutes.
- III. DISCUSSION
- A. Presentations
 - 1. Internal Audit Report – Liz A. Bush, Bowers & Company CPAs, PLLC
 - 2. Tenth Grade Honors Class – The Argumentative Process (follow up)
 - B. Administrative Updates
 - C. Communications
- IV. FINANCIAL REPORT
- A. Financial Report for Period Ending December 31, 2017
 - B. Budget Discussion
- V. UNFINISHED BUSINESS:
- VI. CONSENT AGENDA:
Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education approve the following items under the Consent Agenda:
- A. Minutes of the Regular Meeting of January 8, 2018
 - B. Claims Auditor's Reports for the period 12/28/17 – 1/19/18
 - C. CSE Business
 - D. CPSE Business
 - E. Treasurer's Report – December 2017
 - F. Regular Staffing Actions
 - 1. CSE/CPSE Personnel Action: Creation of 1:1 Supplementary School Personnel for Student #5103547
 - 2. Appointment of Substitutes
- VII. NEW BUSINESS
Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education consider the following items under New Business:
- A. Accept Internal Auditor's Report
 - B. Real Property Tax Service – discussion
 - C. Policy Review – first reading
 - 3290 Revised Operation of Motor-Driven Vehicles on District Property
This policy was updated to correct out-of-date references and current practices.
 - 5761 Revised Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
The Department of Transportation published a final rule in November 2017 that added four semi-synthetic opioids to the drug-testing panel for these employees. We slightly revised our policy to remove the now-outdated reference to opiates, in favor of the adopted, broader term, opioids.
 - 6440 Revised Negotiations
This policy was revised to include the GAA union.
 - 6460 Delete Jury Duty
It is recommended to delete this policy as this absence is provided by law.
 - 7222 Revised Diploma or Credential Options for Students with Disabilities
In late November 2017, Governor Cuomo signed a law that requires districts to allow students with disabilities to participate in graduation ceremonies and related activities with their graduating class.
 - 7313 Revised Suspension of Students
This update specifies the period for taking an appeal and identifies the district clerk as the recipient of these appeals.

7320 Revised Alcohol, Tobacco, Drugs, and Other Substances
This revision covers the unauthorized use or misuse of vitamins, supplements, herbs, and similar substances, and adds vape pens to the list of prohibited substances.

- D. Overnight Trip Request - student
 Approve the overnight trip request for an FFA member to attend the State Leaders Experience in Albany, NY.
- E. Overnight Trip Request - faculty
 Approve the overnight trip request to Vergennes, VT, for a team of six (6) middle school administrators and teachers to visit the Vergennes Union Middle/High School for professional development on the use of restorative practice.
- F. Revision to Athletic Code of Conduct
 The language under "School Absences" beginning on page 10 should have included the specific language under item 3, Lateness to School. The entire section has been updated to clarify all scenarios.

VIII. SUPERINTENDENT'S REPORT:

- A. Tenure Recommendations
 - 1. Approve the recommendation for tenure in the area of *School Counseling & Guidance* for Briana L. Marsh.
 - 2. Approve the recommendation for tenure in the area of *Teaching Assistant* for Lauren K. Correa.

B. Appointments

- 1. Instructional
 Extended Day Program Teacher – Kathy Stamper.
 Head Nurse – Beverly A. Martin.

2. Extra-Curricular
 Spring Coaches

BASEBALL VARSITY	JOSEPH F. WAHL JR	CLASS 1	Step 12
BASEBALL JV	TIMOTHY W. KNOWLTON	CLASS 3	Step 19
BASEBALL MODIFIED	DAVID C. GEER	CLASS 4	Step 2
BASEBALL ASST VOLUNTEER	NICHOLAS P. COSTA	N/A	Uncompensated
BASEBALL ASST VOLUNTEER	ANTHONY BESAW	N/A	Uncompensated
SOFTBALL VARSITY	RICHARD J. WOOD	CLASS 1	Step 4
SOFTBALL JV	SHAWN J. TYPHAIR	CLASS 3	Step 3
SOFTBALL MODIFIED	SADDIE R. SERVISS	CLASS 4	Step 1
TRACK GIRLS	KURTIS P. WELLS	CLASS 1	Step 14
TRACK GIRLS ASSISTANT	MARK C. MARTIN	CLASS 3	Step 4
TRACK BOYS VARSITY	SEAN T. DEVLIN	CLASS 1	Step 20
TRACK BOYS ASSISTANT	JUSTIN M. YOUNG	CLASS 3	Step 10
TRACK MODIFIED	KASSANDRA L. ROBILLARD	CLASS 4	Step 4
GOLF	KENNETH G. HURST	CLASS 2	Step 11

3. Leave Replacement Appointments

Lindsey Carvel – extend current appointment through February 16, 2018.

Paul Rader as long-term certified substitute for employee #01484, effective 1/30/18 until end of leave.

IX. COMMENT PERIOD

X. ADJOURNMENT