

**GOUVERNEUR CENTRAL SCHOOL DISTRICT  
Regular Meeting of the Board of Education**

**February 12, 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
  - B. Administrative Updates
  - C. Communications
- IV. FINANCIAL REPORT
  - A. Budget Discussion
- V. UNFINISHED BUSINESS:
  - A. Second Reading and Adoption of Policies:  
Approve the additions, revisions, and deletions to the Board Policy Manual, effective immediately, as presented:
    - 3290 Revised Operation of Motor-Driven Vehicles on District Property
    - 5761 Revised Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
    - 6440 Revised Negotiations
    - 6460 Delete Jury Duty
    - 7222 Revised Diploma or Credential Options for Students with Disabilities
    - 7313 Revised Suspension of Students
    - 7320 Revised Alcohol, Tobacco, Drugs, and Other Substances
  - B. Continuation of Athletic Discussion
  - C. Public Response to Previous Comments  
Start times for school (from 10<sup>th</sup> grade Honors Class presentation 1/29/18)
- 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 29, 2018
  - B. Claims Auditor's Reports for the period 1/20/18 – 2/2/18
  - C. CSE Business
  - D. CPSE Business
  - E. Regular Staffing Actions
    - 1. CSE/CPSE Personnel Action: Creation of 1:1 Supplementary School Personnel for Student #5103558
- 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. Nomination for BOCES Board – Discussion
  - B. Approval of 2018-19 St. Lawrence-Lewis Counties School Calendar  
With the modification to change the August 31 Staff Development day to August 29,
  - C. Adoption of 2018-19 Gouverneur Central School District Calendar
  - D. 2018-2019 Fire Safety Inspection Report  
Approve the 2018-2019 Fire Safety Inspection Report; all items listed have been corrected on or before 2/5/2018.
  - E. Re-Opening of Building and Grade Reconfiguration  
The Board of Education authorizes:
    - 1. The re-opening of the West Side Intermediate building beginning with the 2018-2019 school year, to be named Gouverneur Middle School with grades 5-8 to be housed there.
    - 2. Beginning with the 2018-2019 school year, Gouverneur Jr./Sr. High School shall be renamed Gouverneur High School and will house grades 9-12.

VIII. SUPERINTENDENT'S REPORT:

A. Retirements

1. Non-Instructional. Teacher Aide – Waltraud Evans, 6/22/18

B. Appointments

1. Instructional

Mentors – K. Ayen, C. Cognetti, M. Dupuis-Fregoe, B. Lewis, B. Phelps, C. Snyder, D. White.

2. Non-Instructional

Individual Aides – K. Mashaw, T. Tarkowski

3. Extra-Curricular

FFA Advisor – Mary-Elizabeth Foote, 1/29/18

IX. COMMENT PERIOD

X. PROPOSED EXECUTIVE SESSION to discuss the employment history of a particular person.

OPEN SESSION RESUMES

XI. RESOLUTION FOR ADMINISTRATIVE LEAVE:

BE IT RESOLVED, that the Board of Education approve a paid administrative leave for a tenured teacher, effective January 17, 2018, pending the outcome of an investigation.

XII. ADJOURNMENT