

**GOUVERNEUR CENTRAL SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**April 16, 2018 6:30 p.m. HIGH SCHOOL AUDITORIUM**  
**FINAL AGENDA**  
<http://gouverneurcentralschool.org/district/board-of-education>

- I. CALL TO ORDER  
PLEDGE OF ALLEGIANCE
- II. PROPOSED EXECUTIVE SESSION to discuss the employment history of a particular person.  
OPEN SESSION RESUMES
- III. 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.*
- IV. DISCUSSION  
A. Administrative Updates  
B. Communications
- V. FINANCIAL REPORT  
A. Financial Report for Period Ending March 31, 2018 – posted on webpage  
B. Budget Discussion– updated documents posted on webpage.
- VI. UNFINISHED BUSINESS:  
A. Adoption of Proposed 2018-2019 Budget
- VII. 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 April 2, 2018 – posted on webpage  
B. Claims Auditor's Reports for the period 3/24/18 – 4/06/18  
C. CSE Business  
D. CPSE Business  
E. Regular Staffing Actions  
1. CSE Staffing Actions - Amendment  
At the 4/2/18 regular meeting, Tecia Tarkowski was excused from her position as Individual Aide, effective 3/30/18. That date should be amended to 4/11/18.  
2. Substitute Appointments. Amy Cox, Brad Finch, Joshua Girard, Nick Sterling, Alysha Wood  
F. Treasurer's Report for March 2018  
G. Amendment to Business Manager Contract  
H. Managerial/Confidential Adjustments
- VIII. 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. Approval of Property Tax Report Card for 2018-2019 –posted on webpage.  
B. Election of Members of BOCES Board of Education  
That the Board of Education cast their ballot for the four (4) open seats on the BOCES Board of Education, for William U. Cartwright, James K. Lattimer, James E. Young, and Dr. Jack Zeh.  
C. Vote on 2018-2019 BOCES Administrative Budget  
That the Board of Education cast its vote for the adoption of the 2018-2019 Administrative Budget for the Board of Cooperative Education Services in the amount of \$6,945,772.  
D. Report of BOE Candidate Petitions Received –posted on webpage.  
E. Compensation Rate for Election Inspectors  
Approve to compensate Election Inspectors at the rate of \$125/day on School District voting days during the 2017-18 school year.  
F. Appointment of Inspectors and Officers for the Annual Meeting and Vote  
1) **Gale Ferguson**, a duly qualified voter of said School District, is hereby appointed as the Chairman of the Annual School Board Election and Budget Vote on 5/15/18, and the Budget Hearing on 5/7/18.  
2) The following named qualified voters are hereby appointed to act as Inspectors of Election, so that there shall be at least two Inspectors for each voting machine to be used thereat: **Diane Kelley**, Chief Election Inspector, and **Susan Wangerin**.  
3) **Tammy Kimok** is designated as Assistant Clerk.

G. Field Trip Request

Approve the request from the First Grade Teachers for a field trip to the Aquatarium in Brockville, Ontario, Canada on or about June 6, 2018.

H. Revision to 2017-18 School Calendar

Approve the following revision to the 2017-18 school calendar:  
June 21, 2018: no school for students. All staff will report.

I. Authorization to Declare as Surplus and Dispose of Equipment

Authorize the Business Manager to dispose of the following equipment which is obsolete and no longer useful:  
30 - 15" Computer Monitors; 2 - 16" Computer Monitors; 2 - 17" Computer Monitors.

J. Creation of Curriculum Writer Positions for 2018-19.

Approve the request from the Office of Curriculum and Instruction to create the following positions:  
Curriculum Writers (7-day Project Stipend at GTA Rate), in the content areas of Grade K Reading, Grade K Writing, Grade 1 Reading, Grade 1 Writing, HS Content Areas, Art K-8, Music K-8, Physical Education K-8.  
Curriculum Writing Revisions (3-day Project Stipend at GTA Rate), in the content areas of Grades K-8 Science, Grades K-8 Math, Grades K-8 Social Studies, Grades 2-4 ELA, Algebra I, Living Environment, Global History, and Geometry. Curriculum Reviewers (3-day Project Stipend at GTA Rate) for Math, Science, ELA, and Social Studies. All projects are due 8/03/18.

IX. SUPERINTENDENT'S REPORT:

A. Tenure Recommendations

1. Marcy J. Tyler. School Counselor, 9/22/18

B. Retirements

2. Instructional. Lynette M. Emrich, Elementary Teacher, 6/22/18

C. Resignations

3. Instructional. Kelly J. Benner, Elementary Teacher, 3/29/18

D. Appointments

1. Leave Replacement: Polly Sergel for employee #01484, effective 4/10/18 – end of leave.

X. COMMENT PERIOD

XI. ADJOURNMENT