

**GOVERNEUR CENTRAL SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**May 7, 2018** **HIGH SCHOOL AUDITORIUM**  
**(The meeting will begin following the conclusion of the Public Hearing)**

**FINAL AGENDA**

<http://gouverneurcentralschool.org/district/board-of-education>

I. CALL TO ORDER

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

Elementary Presentation  
NYSSBA Award

B. Administrative Updates

C. Communications

IV. FINANCIAL REPORT

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 April 16, 2018 – posted on webpage.

B. Claims Auditor's Reports for the period 04/07/18 – 04/25/18

C. CSE Business

D. CPSE Business

E. Regular Staffing Actions

1. CSE Staffing Actions

Creation of 1:1 Supplementary School Personnel position for Student #5100704, effective May 1, 2018.

2. Substitute Appointments: Allison Carpenter, Jessica Simmons

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. Code of Conduct Public Hearing Date

That the Board of Education set Monday, June 4, 2018 at 6:30 p.m. for a Public Hearing to discuss the annual updates and revisions, if any, to the District's Code of Conduct.

B. Baseball Merger 2017-2018

Approve a merger with Hermon-DeKalb Central School District to allow their students to participate on our varsity baseball team for the 2017-2018 spring sports season, per the terms of the Section 10 Athletics Combined Teams Application.

C. Acceptance of Gift

Accept the donation in the amount of \$831.13 from *Friends of the Gouverneur Marching Band* for the purpose of the purchase of a bass carrier.

D. Revision to 2017-18 School Calendar

Approve the following revision to the 2017-18 school calendar: June 21, 2018: All staff and students will report. June 22, 2018: No school for students. All staff will report.

E. Authorization to Declare as Surplus and Dispose of Equipment – posted on webpage.

Authorize the Business Manager to dispose of equipment which is obsolete and no longer useful (list posted on webpage).

F. Shared Decision-Making Committee Position Statement on Retention (informational) – posted on webpage.

VIII. SUPERINTENDENT'S REPORT:

A. Retirements

1. Lori A. McAdam-Jenness, Managerial/Confidential Secretary, effective July 30, 2018.

B. Resignations

1. Regina M. Sourwine, Secondary Science Teacher, effective April 30, 2018.

C. Appointments

1. Individual Aide – Recall: Tacia M. Tarkowski, effective May 1, 2018
2. Summer Special Education PreSchool Program - Teachers, Aides, and Substitutes  
Summer School-Age Related Services - Providers
3. Extra-Curricular

Spring Coaches: approve the following Coaching Appointments for the 2017-18 spring season:  
Frank Bush      Volunteer Softball Uncompensated

IX. COMMENT PERIOD

X. ADJOURNMENT