

GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education
August 21, 2017 6:30 p.m. HIGH SCHOOL
FINAL AGENDA
<http://gouverneurcentralschool.org/district/board-of-education>

- 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. Administrative Updates
 - B. Communications
- IV. FINANCIAL REPORT
- V. UNFINISHED BUSINESS:
 - A. Athletic Code of Conduct
- 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 July 31, 2017
 - B. Claims Auditor's Reports for the period 07/22/17 – 8/11/17
 - C. CPSE Business
 - D. Treasurer's Report – June 2017
 - E. Treasurer's Report – July 2017
 - F. Regular Staffing Actions
 - Substitutes
 - CSE/CPSE Personnel updates
- VII. NEW BUSINESS
 - A. Policy Review – First Reading
(The proposed policies may be found on our website address above.)
 - 3410 – Code of Conduct on School Property (annual review – no changes)
 - 5410 – Purchasing: Competitive Bidding and Offering (annual review – no changes)
 - 8260 – Title I Parent and Family Engagement (annual review – no changes)
 - 5220 – District Investments (annual review – revised)
 - 1510 – Regular Board Meetings and Rules (revised)
 - 2130 – Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities, and Governance (revised)
 - 5110 – Budget Planning and Development (revised)
 - 5130 – Budget Adoption (revised)
 - 5511 – Reserve Funds (revised)
 - 5570 – Financial Accountability (revised)
 - 5572 – Audit Committee (revised)
 - 5660 – School Food Service Program (Breakfast and Lunch) (revised)
 - 6510 – Health Insurance (revised)
 - 7222 – Diploma or Credential Options for Students with Disabilities (revised)
 - 7240 – Student Records: Access and Challenge (revised)
 - 7530 – Child Abuse and Maltreatment (revised)
 - 8360 – B.Y.O.D. (Bring Your Own Device) (NEW)
 - B. Tax Warrant for 2017-2018
Approve the tax warrant for 2017-2018 in the amount of \$5,974,396 (\$5,905,696 [School] + \$60,000 [Gouverneur Library] + \$8,700 [Richville Library]), as presented.
 - C. Approval of Professional Development Plan 2017-2018
(The Plan may be found on our website address above.)
 - D. 2017-18 Assessment Calendar (informational)

- E. Adoption of Revised 2017-18 School Calendar
 (The Calendar may be found on our website address above.)
 Adopt the revised 2017-2018 school calendar, reflecting the addition of half-day (PM) staff development days on September 29, January 26, February 16, and April 20; and the addition of parent-teacher conference half-days (PM) on November 2 and November 18 for grades PreK-4, as presented.

VIII. SUPERINTENDENT'S REPORT:

- A. Resignations
1. Non-Instructional
 Carlee Clark, School Nurse (RN), effective 8/21/17
 Rebecca Rose, Cleaner, pending her appointment as Custodian, effective 8/7/17
 1. Instructional
 Laura Kuhn, Elementary Special Education, effective 9/17/17
 Brittany Schermerhorn, Teaching Assistant, pending her appointment as LTS Special Education, effective 8/31/17
- B. Elimination of Position
 1.0 FTE Secondary English Teacher (currently vacant)
- C. Creation of Positions
 1.0 FTE Secondary Special Education Teacher
 Teacher Aide
 Title I Tutoring Program: Tutor, Lead Teacher
- D. Appointments
1. Instructional
 Curriculum Map Writers: Kelly Spencer Ayen, April Patton
 Title I Tutors: Lisa Carbone, Sam Sochia, Kassandra Robillard
 Long-Term Substitute Special Education teacher: Brittany Schermerhorn
 2. Non-Instructional
 Rebecca Rose, Custodian
 Shawn Hays, Lead Custodian-High School
 Forrest Fuller, Night Lead Custodian-High School
 3. Extra-Curricular Advisors for 2017-18

Deb Andrews	Grade 11 Advisor
Evelyn Barton	Student Council 9-12
Mike Bason	Competitive Speaking Club (Deans)
Judith Bates	Choreographer Musical
Michelle Benda	Varsity Club
Kathleen Buell	Musical Director #2
Harold Bullock	FFA
Victor Correa	Pep Band
Victor Correa	Select Strings
Victor Correa	Marching Band Director (Summer 2018)
Nicholas Costa	History Club
Robert Decker	Art Club
Heather Delity	Robotics – Elem (Grade 5-6)
Beth Denesha	Co-Deanonian
Beth Denesha	Grade 11 Advisor
Nancy Hay	Key Club
Nancy Hay	Grade 9 Advisor
Richard Haynes	CODA Advisor
Richard Haynes	TRI-M
Richard Haynes	Middle School Drama
Richard Haynes	Stage Band
Richard Haynes	Performing Arts Director
Richard Haynes	Select Choir (Chamber Singers)
Richard Haynes	Winter Color Guard
Aarik Langevin	Technology Club (MS)
Lisa McCloud	Costume Club
Heather Parker	Grade 10 Advisor
Jerrilyn Patton	Grade 12 Advisor
Stephanie Plaisted	OM Coordinator
Heather Rose	Student Council 7-8

Crystal Snyder	Communication Club
Sam Sochia	Robotics
Marcy Tyler	National Honor Society
Terri Whitaker	Math Club
Terri Whitaker	Whiz Quiz
Debra White	F.H.A.
Amber Wilcox	Fitness Center Trainer
Cory Young	Grade 12 Advisor
Cory Young	Co-Deanonian
Vacant	Hospitality Club
Vacant	Senior High Fall Play
Vacant	Musical Director #1
Vacant	Trap team advisors
Vacant	Marching Band support staff

IX. COMMENT PERIOD

X. PROPOSED EXECUTIVE SESSION and APPOINTMENT OF CLERK PRO TEMPORE.

to discuss the preparation, grading, and/or administrations of exams, including Regents scores and ELA / Math 3-8 exams, and to appoint Superintendent Lauren F. French as Clerk Pro Tempore for the remainder of the meeting.

XI. RETURN TO OPEN SESSION and ADJOURNMENT