

GOVERNEUR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
GOVERNEUR NEW YORK 13642
REGULAR BOARD MEETING

SEPTEMBER 11, 2017

I. CALL TO ORDER

The REGULAR MEETING of the Board of Education of Gouverneur Central School District was called to order by President Ed Siebels, at 6:30 P.M., EDT in the High School Cafeteria, leading those present in the Pledge of Allegiance.

Trustees Present: Dr. William Cartwright, James Delity, Lisa Dunkelberg, David Fenlong, Karen Geer, Lisa McGregor, Roland Roderick, Ed Siebels.

Trustees Absent: Nickolas Ormasen.

Also Present: Myia Tyler, Student Board Representative; Lauren French, Superintendent of Schools; Donna Runner, Assistant Superintendent; Carol LaSala, Business Manager; Cory Wood, High School Principal; Steven Coffin, Middle School Principal; Victoria Day, Elementary Principal; Charity Zawatski, Elementary Principal; Robyn Knowlton, CSE/CPSE Chairperson; Harold Simmons, Director of Facilities; Tatia Z. Kennedy, District Clerk.

News Media: Jessyca Cardinell, Gouverneur Tribune Press.

II. COMMENT PERIOD

President Ed Siebels opened the floor for public comment. No comments were shared from those in attendance. President Siebels spoke about the importance of today being September 11 and to remember that we are still engaged in the longest-running war that started on this day in 2001, a day many of our students may not remember but it is important to recognize the many people who have been impacted, from past and present board members as well as those in our community who have served as soldiers and civilians on Fort Drum.

III. DISCUSSION

A. Administrative Updates

1. Principals

Opening week activities among the buildings were discussed, including scheduling, the new Character Education program at the Middle School, professional development activities, and fall sports.

2. Facilities

Director of Facilities Harold Simmons reviewed the construction progress, saying there are still a few items to complete at the Elementary school including the heating system, lighting, and finish work. The playgrounds have been inspected and are open for students. Discussion ensued about the size of the playground and damage to painted classroom walls, which will be alleviated by providing Command™ Strips for teachers so they will not use tape.

3. Student Representative

Ms. Tyler was delayed due to a soccer game; High School Principal Cory Wood provided her report, including requests for students to extend lunch to study hall, and incrementally lower the grade percent to be eligible for senior privileges, such as starting at 87, then 80, then 75 at the 10-week mark. Discussion ensued on conditions to be met, past problems and how they were handled, and importance of providing independence to the scholars.

B. Communications

President Ed Siebels shared a letter from State Senator Patty Ritchie informing the District that she has secured \$4,500 for the District to be used for school bus cameras or other equipment that will improve school bus safety (\$3,000); and \$1,500 for reading programming. A communication was also shared from North Country Prenatal/Perinatal Council, Inc. for the Comprehensive Adolescent Pregnancy Program (CAPP) sent to us by Anne Garno, NCPPC, Director of Education & Enrollment, providing the Student Education/Activities Report that included the *Be Proud, Be Responsible* program at the High School and the *Making Proud Choices* program in the Middle School. The letter also outlined plans for the 2017-18 school year. The program is funded through December 2022.

IV. FINANCIAL REPORT

Business Manager Carol LaSala reported that the St. Lawrence County Shared Services Committee, of which she is the district representative on and includes mostly villages and towns and a few school districts, is looking at a county bid for diesel fuel that is at least 3 cents less than what we currently purchase through the NYS contract, which ends in November. We are able to piggyback on that and save \$2700 over the next year, and it may also lead to additional benefits through shared services.

V. UNFINISHED BUSINESS

A. Second Reading and Adoption of Revised Policies

(See Sheet #1, Board Minutes File Folder)

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Roland Roderick, and seconded by Trustee Lisa Dunkelberg, that the Board of Education approve the additions and revisions to the Board Policy Manual, effective immediately, as presented:

- 3410 – Code of Conduct on School Property – No changes
- 5410 – Purchasing: Competitive Bidding and Offering - No changes
- 8260 – Title I Parent and Family Engagement - No changes
- 5220 – District Investments
- 1510 – Regular Board Meetings and Rules
- 2130 – Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibilities, and Governance
- 5110 – Budget Planning and Development
- 5130 – Budget Adoption
- 5511 – Reserve Funds
- 5570 – Financial Accountability
- 5572 – Audit Committee
- 5660 – School Food Service Program (Lunch and Breakfast)
- 6510 – Health Insurance
- 7222 – Diploma or Credential Options for Students with Disabilities
- 7240 – Student Records: Access and Challenge
- 7530 – Child Abuse and Maltreatment
- 8360 – B.Y.O.D. (Bring Your Own Device) - NEW

DISCUSSION: Middle School Principal Steve Coffin responded to questions, explaining the policy will allow the district to set the parameters for each grade level and what devices will be recommended.

YEAS: All Trustees Present **NAYS:** None.

MOTION CARRIED. POLICIES ADOPTED AS PRESENTED.B. Athletic Code of Conduct:

(See Sheet #2, Board Minutes File Folder)

Trustee Lisa McGregor presented a revised version based on suggestions recently submitted by Board and committee/community members. The first offense for drugs/alcohol stayed the same. The second offense will be a suspension from all athletic/extracurricular for 45 days, along with no practice, no meetings/contests, and participation in community service and substance abuse programs. For a third offense, the student will be suspended from all activities for one calendar year plus the community service and substance abuse programs. Ms. McGregor said the committee also agreed that academic eligibility in grades 5-8 will be based on the four core classes, with students needing to pass 3 of the 4 with at least a 65. A report will be run every 5 weeks to determine eligibility. If failing a class, students can continue to practice and play but get extra help after or before school from the teacher to bring grade up. Failing two or more classes will deem the student ineligible to participate in contests until the next 5-week report is run, but team/club practices will be allowed. If the student is still failing after five weeks he or she will be removed from the team until the grade(s) is brought up to passing. Discussion took place with agreement to eliminate a sentence regarding the unreasonable workload placed on administrators. Board members also reviewed the particulars for grades 5-8 compared to 9-12, and reviewed again the penalty tiers for offenses, with Trustee McGregor summarizing that the administration will have the opportunity to look at the child's history and work to get that student back to our expectations. Members agreed the revisions were acceptable and will be incorporated into the final document.

CLERK'S NOTE: Student Board Member Myia Taylor arrived at this point in the meeting, at 7:15 p.m., and was introduced to those present.

VI. CONSENT AGENDA

President Ed Siebels asked to have **Item E, Ratification of GSRPU Contract**, removed from the Consent Agenda for special consideration and discussion. No other items were requested for removal. Therefore, Item E, Ratification of GSRPU Contract, was removed for special consideration and discussion.

Motion to approve Consent Agenda Items A-D, F-H:

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa Dunkelberg, seconded by Trustee Roland Roderick, that the Board of Education take the following action:

A. Minutes

Approve the minutes of the Regular Meeting of August 21, 2017, as presented.

B. Claims Auditors Reports

(See Sheet #3, Board Minutes File Folder)

Approve the Claims Auditor's Reports for the period 08/12/17 – 8/25/17, as presented.

C. CSE Business

(See Sheet #4, Board Minutes File Folder)

Approve the services, including additions, modifications and deletions, for the following classified students, as reflected in the attached CSE Meeting Minutes report:

005103305 005103224 005103224 005102924 005103047

D. CPSE Business

(See Sheet #5, Board Minutes File Folder)

Approve the services, including additions, modifications and deletions, for the following classified students, as reflected in the attached CSE Meeting Minutes report:

005103305 005103224 005102924 005103047

F. Regular Staffing Actions

Appointment of Substitutes: Matthew Miller

Appointment of Students: Grace Cummings, Lifeguard; Ashley Stowell, Lifeguard

G. Certification of Lead Teacher Evaluator

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified as lead evaluators of classroom teachers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individual as lead evaluators of classroom teachers:

Jessica Sullivan, Assistant Principal

H. Recertification of Lead Teacher Evaluators and Lead Administrator Evaluators

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be re-certified as lead evaluators of classroom teachers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby re-certifies the following individuals as lead evaluators of classroom teachers:

Lauren F. French, Superintendent
 Donna Runner, Assistant Superintendent
 Cory Wood, High School Principal
 Steven Coffin, Middle School Principal
 Victoria Day, Elementary Principal
 Charity Zawatski, Elementary Principal

WHEREAS, pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be re-certified as lead evaluators of building principals;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby re-certifies the following individuals as lead evaluator of building principals:

Lauren F. French, Superintendent
 Donna Runner, Assistant Superintendent

VI. CONSENT AGENDA (CONTINUED)

Vote on Consent Agenda Items A-D, F-H

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. ITEMS A-D, F-H, CONSIDERED ON CONSENT AGENDA, APPROVED AS PRESENTED.**Motion to approve Consent Agenda Item E:**

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa Dunkelberg, seconded by Trustee Karen Geer, that the Board of Education take the following action:

E. Ratification of GSRPU Contract for July 1, 2017 – June 30, 2021*(See Sheet #6, Board Minutes File Folder)*

Ratify the Contract between the District and the Gouverneur School Related Personnel Union covering the period from July 1, 2017 through June 30, 2021, as presented.

DISCUSSION: President Ed Siebels recognized Board members Lisa Dunkelberg, Nickolas Ormasen, and Dr. William Cartwright for their representation on the committee, along with union president Steve Besaw and the staff members who participated for all of their hard work.

Vote on Consent Agenda Item E

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. ITEM E CONSIDERED ON CONSENT AGENDA, APPROVED AS PRESENTED.

VII. NEW BUSINESS

A. Transportation Update

Several “tweaks” have been made since the beginning of school. By August 31, 119 bus changes were accepted at the elementary school, and over 150 requests for riders to change to parent transport. Twenty-three students have provided monthly calendars due to their family situation. Between Tuesday and Friday the first week of school, 32 changes were accepted, 50 verbal changes were accepted from parents, and an additional 34 changes today due to the rec program starting. Busses have been arriving on time. First Student manager Kelley Moore reported that things quieted down extremely fast this year, and shared that she received an email from [police chief] Laurina [Greenhill] with her assessment of traffic flow at the Elementary and her suggestions, and the resulting move of the special needs buses to behind the school so parents wouldn’t be slowed down in front. Superintendent Lauren F. French shared a sample of a Zonar report, which shows the record of a bus from being turned on at departure and every stop in between until the route has been completed. She said these reports are helpful to determine how long a student has been on a bus if there are particular concerns. President Ed Siebels stated that the feedback he has received thus far were that issues and concerns were handled in a nice way.

B. Shared Facilities

Superintendent Lauren F. French reported that we have been working with the town and village looking at land contiguous with the former West Side Elementary school. We have 35 acres, and the town has 100 acres, and a partnership for a shared municipal facility/fueling station is a feasible possibility, with a solar array. She is going to reach out to the rescue squad, prison, and county, where the closest fueling station is currently Canton or Lisbon. Our own transportation could be moved, opening up space for development at the Elementary School. With the land at West Side not currently developed, there would be no relocated students or staff and the project could be done in two years. Business Manager Carol LaSala added that approval from the state education department would be the only holdup, and the land would have to be deeded over to us through an in-kind land donation from the town. The hospital has already supported the idea, and the town and village have also expressed their support and will discuss at their upcoming meetings.

C. Board Retreat

Superintendent Lauren F. French stated she would send out a doodle poll to board members to query for additional dates, as board members could not meet on previously selected dates.

D. Change of Location of September 25, 2017 Board of Education Regular Meeting

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, that the Board of Education change the location for the regular meeting on September 25, 2017 to Gouverneur Elementary School cafeteria.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. SEPTEMBER 25, 2017 BOE MEETING CHANGED TO GOUVERNEUR ELEMENTARY SCHOOL CAFETERIA.

VII. NEW BUSINESS (CONTINUED)

E. General Fund Budget Transfers for Fiscal Year Ending June 30, 2017

(See Sheet #7, Board Minutes File Folder)

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Lisa McGregor, that the Board of Education accept the report of General Fund Budget Transfers for the fiscal year ending June 30, 2017, as presented.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. GENERAL FUND BUDGET TRANSFERS FOR FISCAL YEAR ENDING JUNE 30, 2017, APPROVED AS PRESENTED.

F. GTA Mini-Grant Program

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Karen Geer, that the Board of Education appropriate \$1,763.00, as per the GTA Contact, to A-9070.871, GTA Mini-Grant Program.

DISCUSSION: Business Manager Carol LaSala explained that this is a contractual GTA program. Members who participate in the FLEX plan contribute 5% of their FLEX plan dollars plus any unspent FLEX plan dollars from members in the prior year to this fund used for tech purchases, approved by a GTA committee. Responding to questions, Ms. LaSala clarified that the amount changes each year depending on contributions.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. GTA MINI-GRANT PROGRAM, APPROVED AS PRESENTED.

G. Authorization to Declare as Obsolete and Dispose of Used Music Equipment

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Karen Geer, that the Board of Education authorize the Business Manager to dispose of the following music equipment which is obsolete and no longer useful:

Engelhardt String Bass ½ size Serial #71059

Engelhardt String Bass ½ size Serial #68159

DISCUSSION: Responding to queries about selling the instruments, Business Manager Carol LaSala stated the instruments are very old and broken beyond repair. She will contact the company to see if they can be used for parts.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MUSIC EQUIPMENT AS LISTED DECLARED OBSOLETE AND AUTHORIZED FOR DISPOSAL.

H. Lease Agreement – Storage Space

(See Sheet #8, Board Minutes File Folder)

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, that the Board of Education approve and authorize Lauren French, Superintendent, to execute as Tenant the Lease for Storage Space with Mary M. Farley and Patti A. Farley-Spilman, for the period 9/1/17 to 8/31/18, as presented.

DISCUSSION: Details were provided in response to questions from board members, with Superintendent Lauren F. French describing the space as a large building with a nice loading dock that will hold all the supplies currently in the bus garage and the surplus under the pool, as well as moving the items from the barn on Rock Island road and no longer leasing that building. This building is 4-5 times the space, and the difference in cost will be \$500/month, as the previous building was \$500 to lease and this one is \$1,000.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. LEASE AGREEMENT, APPROVED AS PRESENTED.

I. FFA National Convention

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Karen Geer, that the Board of Education approve the request for the FFA club members to attend the National FFA Convention in Indianapolis, Indiana, from October 24-29, 2017.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. FFA ATTENDANCE AT NATIONAL CONVENTION, APPROVED AS PRESENTED.

VIII. SUPERINTENDENT'S REPORT

A. Retirements

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education accept the request for resignation for retirement purposes of the following personnel:

Deborah A. Card. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, that the Board of Education accept the request for resignation for retirement purposes from Deborah A. Card, Custodian, effective December 31, 2017.

DISCUSSION: President Ed Siebels asked to pass along thanks and appreciation for her service.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. RESIGNATION FOR RETIREMENT PURPOSES OF DEBORAH A. CARD, ACCEPTED.

B. Resignations

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education accept the request for resignation of the following personnel:

Adjustment to Resignation Date: Laura Kuhn. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, that the Board of Education accept the revised date for resignation from Laura Kuhn from her position as Elementary Special Education teacher, from September 17, 2017 to August 30, 2017.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. ADJUSTMENT TO RESIGNATION DATE OF LAURA KUHN TO AUGUST 30, 2017, ACCEPTED AS PRESENTED.

Emilie A. Ross. Motion made by Trustee Lisa McGregor, and seconded by Trustee Karen Geer, that the Board of Education accept the request for resignation from Emilie A. Ross, Elementary Teacher, effective August 30, 2017.

DISCUSSION: Superintendent Lauren F. French stated that Ms. Ross accepted a position at her home school.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. RESIGNATION OF EMILIE A. ROSS, EFFECTIVE 8/30/17, ACCEPTED.

Brenda J. Tharrett. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee James Delity, that the Board of Education accept the request for resignation from Brenda J. Tharrett, 2.75-hour Food Service Helper, effective August 30, 2017.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. RESIGNATION OF BRENDA J. THARRETT, EFFECTIVE 8/30/17, ACCEPTED.

Jacqueline (McIntosh) Scott. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, that the Board of Education accept the request for resignation from Jacqueline (McIntosh) Scott, .266 Teacher Aide, effective August 30, 2017.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. RESIGNATION OF JACQUELINE (MCINTOSH) SCOTT, EFFECTIVE 8/30/17, ACCEPTED.

C. Elimination of Position

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Lisa McGregor, and seconded by Trustee Lisa Dunkelberg, that the Board of Education approve the recommendation to eliminate a .266 FTE Teacher Aide position, effective August 31, 2017.

DISCUSSION: Superintendent Lauren F. French confirmed this is the position vacated by Ms. McIntosh.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. ELIMINATION OF .266 FTE TEACHER AIDE POSITION, APPROVED AS PRESENTED.

VIII. SUPERINTENDENT'S REPORT (CONTINUED)

C. Appointments

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education approve the appointment of the following personnel.

Katherine J. Stoffel. Motion made by Trustee Karen Geer, and seconded by Trustee Roland Roderick, that the Board of Education appoint Katie J. Stoffel, possessing an Early Childhood (Birth – Grade 2) Initial Certificate and a Childhood Education (Grades 1-6) Initial Certificate, to a four-year probationary term as an Elementary Teacher, in the *Elementary PreK-6 tenure* area, at an annual salary in accordance with the Gouverneur Teachers' Association Agreement, at Step 2, B45M from the current salary schedule. The probationary period is effective August 31, 2016 through August 31, 2020 (unless extended in accordance with the law). Ms. Stoffel is granted Jarema credit for 2016-2017 for her service as a long-term substitute in that position. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-d and/or 3012-3 of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF KATIE J. STOFFEL, APPROVED.

Regina M. Sourwine. Motion made by Trustee Lisa McGregor, and seconded by Trustee Lisa Dunkelberg, that the Board of Education appoint Regina M. Sourwine, possessing a Biology and General Science 7-12 Permanent Certificate and a Physics 7-12 Permanent Certificate, to a three-year probationary term as a Science Teacher, in the *Science Academic tenure* area, at an annual salary in accordance with the Gouverneur Teachers' Association Agreement, at Step 12, B45M from the current salary schedule. The probationary period is effective August 31, 2017 through August 31, 2020 (unless extended in accordance with the law). Mrs. Sourwine has prior tenure from another district. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-d and/or 3012-3 of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

DISCUSSION: Ms. Sourwine was present and thanked the Board for welcoming her.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF REGINA M. SOURWINE, APPROVED.

Raina A. Stoutenburg. Motion made by Trustee Lisa McGregor, and seconded by Trustee Lisa Dunkelberg, that the Board of Education appoint Raina A. Stoutenburg, possessing a Music Permanent Certificate, to a four-year probationary term as a Music Teacher, in the *Music tenure* area, at an annual salary in accordance with the Gouverneur Teachers' Association Agreement, at Step 10, B30M from the current salary schedule. The probationary period is effective August 31, 2017 through August 31, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-d and/or 3012-3 of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF RAINA A. STOUTENBURG, APPROVED.

VIII. SUPERINTENDENT'S REPORT (CONTINUED)

C. Appointments (Cont.)

Lacy A. Redmond. Motion made by Trustee Dr. William Cartwright, and seconded by Trustee Karen Geer, that the Board of Education appoint Lacy A. Redmond, possessing a Teaching Assistant Level 1 Certificate, to a four-year probationary term as a Teaching Assistant, in the *Teaching Assistant* tenure area, at an annual salary in accordance with the Gouverneur Teachers' Association Agreement, at Teaching Assistant Step 1 from the current salary schedule. The probationary period is effective August 31, 2017 through August 31, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF LACY A. REDMOND, APPROVED.

Mikaela A. Carr. Motion made by Trustee Lisa McGregor, and seconded by Trustee Lisa Dunkelberg, that the Board of Education appoint Mikaela A. Carr to fill the 1-year leave of employee #00014 as an Elementary Teacher for the 2017-2018 school year, at an annual salary in accordance with the Gouverneur Teachers' Association Agreement, at Step 1, BS, from the current salary schedule. Ms. Carr holds initial New York State teaching certifications in Early Childhood Education (Birth – Grade 2) and Childhood Education (Grades 1-6).

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. 1-YEAR APPOINTMENT OF MIKAELA A. CARR, APPROVED.

Summer Teacher Institute 2017 Presenters. Motion made by Trustee Lisa McGregor, and seconded by Trustee Roland Roderick, that the Board of Education approve the following additional presenters for Summer Teacher Institute 2017: Jessica McMaster and Heather Delity, at the rate of \$150/day.

YEAS: Cartwright, Dunkelberg, Fenlong, Geer, McGregor, Roderick, Siebels

NAYS: None.

ABSTENTIONS: Delity

MOTION CARRIED. SUMMER TEACHER INSTITUTE PRESENTERS, APPROVED.

Title I Tutor Program – Lead Teacher for 2017-18. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee James Delity, that the Board of Education approve the appointment of Kassandra Robillard as the Title I Lead Teacher for 2017-18.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. KASSANDRA ROBILLARD AS LEAD TEACHER FOR TITLE 1 TUTOR PROGRAM, APPROVED.

Title I Tutors for 2017-18. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, that the Board of Education approve the appointment of the following teachers as Title I Tutors for 2017-18, at the rate of \$30/hour:

Nick Costa	Jessica McMaster
Terri Whitaker	Angela Lovely
Nick Ahlfeld	Chandler Roberts
Thomas Donnelly	

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. TITLE 1 TUTORS, APPROVED AS LISTED.

Extended Day Program Teachers for 2017-18. Motion made by Trustee Lisa McGregor, and seconded by Trustee Lisa Dunkelberg, that the Board of Education approve the following appointments, at the rate of \$30/hour:

Denise Baer	Angela Lovely
Gina Taylor	Bonnie Bates
Cherie Zira	Amber Ormasen

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. EXTENDED DAY PROGRAM TEACHERS, APPROVED AS LISTED.

VIII. SUPERINTENDENT'S REPORT (CONTINUED)

C. Appointments (Cont.)

Lead Teacher for Hovercraft Project. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, that the Board of Education approve the appointment of Heather Delity as the Lead Teacher for the Hovercraft Project October 5 at a stipend of \$100.00 for approximately 6 hours extra duty.

DISCUSSION: Assistant Superintendent Donna Runner explained that since 9 other districts agreed to do the presentation, our fee was waived. The program will be presented to grade 5 students, who will create hovercrafts and race across the gym floor. Teachers will guide through questions only and cannot tell teams what to do. The presentation will be open for guests to come and watch. The hovercrafts are safe for students and adults will be able to ride as well.

YEAS: Cartwright, Dunkelberg, Fenlong, Geer, McGregor, Roderick, Siebels

NAYS: None.

ABSTENTIONS: Delity

MOTION CARRIED. APPOINTMENT OF HEATHER DELITY AS LEAD TEACHER FOR HOVERCRAFT PROJECT, APPROVED.

Beverly A. Martin. Motion made by Trustee Karen Geer, and seconded by Trustee Lisa McGregor, that the Board of Education appoint Beverly A. Martin to the position of School Nurse (RN), effective September 5, 2017 at a prorated annual salary of \$46,652 under the terms and conditions of the GTA contract.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF BEVERLY A. MARTIN, APPROVED.

Melissa J. Breckenridge. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, that the Board of Education appoint Melissa Breckenridge to the position of School Nurse (RN), effective September 18, 2017 at a prorated annual salary of \$41,953 under the terms and conditions of the GTA contract.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF MELISSA J. BRECKENRIDGE, APPROVED.

Ryan P. Hays. Motion made by Trustee James Delity, and seconded by Trustee Dr. William Cartwright, that the Board of Education appoint Ryan P. Hays to the position of 1.0 FTE Cleaner, effective August 29, 2017 at a prorated annual salary in accordance with the Gouverneur School Related Personnel Union Agreement, at Level 1 Cleaner.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF RYAN P. HAYS, APPROVED.

Densey L. Jessmer. Motion made by Trustee Karen Geer, and seconded by Trustee Lisa Dunkelberg, that the Board of Education appoint Densey L. Jessmer to the position of 1.0 FTE Teacher Aide, effective August 31, 2017 at an annual salary in accordance with the Gouverneur School Related Personnel Union Agreement, at Level 1 Teacher Aide 7.5 hour.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF DENSEY L. JESSMER, APPROVED.

Extra-Curricular Advisors for 2017-18. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Karen Geer, to appoint the following extra-curricular advisors for the 2017-2018 school year, compensated in accordance from the extracurricular (club) salary schedule of the GTA contract:

Deb White	National Junior Honor Society	Class C	Step 1
Jennifer Haynes	Senior High Fall Play	Class E	Step 12

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF EXTRA-CURRICULAR ADVISORS, APPROVED AS LISTED.

Lisa McCloud. Motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Lisa McGregor, to rescind the appointment of Lisa McCloud, Costume Director for 2017-18, effective immediately.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. APPOINTMENT OF LISA MCCLOUD AS COSTUME DIRECTOR, RESCINDED.

IX. COMMENT PERIOD

No comments were made at this time.

X. ADJOURNMENT

There being no further business or discussion, motion made by Trustee Lisa Dunkelberg, and seconded by Trustee Roland Roderick, to adjourn the meeting at 8:00 PM.

YEAS: All Trustees Present. NAYS: None.

MOTION CARRIED. MEETING ADJOURNED AT 8:00 PM, EDT.

Respectfully submitted,

Tatia Z. Kennedy, District Clerk

Ed Siebels, President