

GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education
December 11, 2017 6:30 p.m. HIGH SCHOOL CAFETERIA
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. Presentations
 - 1. Staff Recognition Awards
 - 2. High School Presentation (Mrs. Figulara's 10th Grade Honors Class) – The Art of Persuasion
 - 3. FFA - Convention Update
 - B. Administrative Updates
 - C. Communications
- IV. FINANCIAL REPORT
- V. UNFINISHED BUSINESS:
- A. Third Reading and Adoption of Revised Policy
3220 Revised Public Expression at Meetings
 - B. Public Response to Previous Comments
The Board will hold a public discussion on items brought to their attention at the comment period from the previous meeting:
 - 1. Bullying
 - 2. Athletic Banquet
- VI. PROPOSED EXECUTIVE SESSION to discuss the employment history of a particular person
- VII. RETURN TO OPEN SESSION
- VIII. 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 November 20, 2017
 - B. Claims Auditor's Reports for the period 11/11/17 – 12/01/17
 - C. CSE Business
 - D. CPSE Business
 - E. Regular Staffing Actions
 - 1. CSE/CPSE Personnel Action – Recall Kaitlyn Thorne as 1.0FTE Individual Aide
 - 2. Appointment of Substitutes – M. Carbone, K. Hubbard, B. Lynde, K. Robinson, R. Schroeder, W. Turner, E. Weekes
 - F. Memorandum of Agreement #8 to GTA Contract
- IX. 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. Fourth Grade Field Trip to Upper Canada Village, Ontario, Canada
Approve the Field Trip Request from the Fourth Grade Teachers and students at Gouverneur Elementary to travel to Upper Canada Village in Ontario, Canada on or about June 7, 2018.
 - B. Hiring Practices for Administrators – Discussion
 - C. Discipline Analysis– Discussion
 - D. Attendance Report– Discussion
 - E. Student Athlete Food Allowance – Discussion
 - F. Special Education District Plan – informational only
 - G. Calendar Change – Early Dismissal Drill 12/21/17
Gouverneur Jr-Sr High School will dismiss at 1:35 PM; Gouverneur Elementary will dismiss at 2:00 PM.

H. Policy Review – First Reading

The following policies will have a second reading and proposed adoption at the January 8, 2018 regular meeting:

5670 – **Records Management** – Revised.

7532 – **Dignity for All Students Act** – Revised.

I. Out of State Conference Approval

Approve the request for Elementary principals Victoria Day and Charity Zawatski to attend the 2018 NAESP (National Association of Elementary School Principals) conference in Orlando, FL on July 9-11, 2018. They have submitted a proposal to present a session. Grant funding for professional development will cover all expenses. The topics of interest are: Leading Learning Communities; Technology and Social Media; Arts Education; Transforming Schools; Emerging Issues; High Leverage Leadership.

J. RPTL 487 Solar and Wind Systems Exemption Opt Out

BE IT RESOLVED, that the Board of Education of the Gouverneur Central School district hereby resolves to opt out of the exemption under New York State Real Property Tax Law § 487 for solar or wind energy systems or farm waste energy systems within its jurisdiction; that the Board hereby authorizes and directs the Superintendent to file a copy of this resolution with the New York State Department of Taxation and Finance and with the New York State Energy Research and Development Authority (NYSERDA); and that the Board further authorizes and directs the Superintendent to take all other actions necessary and proper to effect this resolution.

X. SUPERINTENDENT’S REPORT:

A. Retirements

1. Non-Instructional

Edna M. Bigarel, Teacher Aide, effective June 22, 2018.

B. Appointments

1. Instructional

Special Education: Kelly Genter, effective January 2, 2018.

Extra Duty: Pamela M. Stevens as a Title 5 Tutor.

Extra Duty: Sean T. Devlin as Extended Day Program Teacher

2. Non-Instructional

Custodian. Ryan P. Hays, effective January 1, 2018.

Custodian. Tanna M. Davis, effective January 1, 2018.

XI. COMMENT PERIOD

XII. PROPOSED EXECUTIVE SESSION AND APPOINTMENT OF CLERK PRO TEMPE to discuss the employment history of a particular person, and to appoint Lauren F. French as Clerk Pro Tempe for the remainder of the meeting.

XIII. RETURN TO OPEN SESSION

XIV. ADJOURNMENT