

GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education

August 20, 2018

6:30 PM

HIGH SCHOOL CAFETERIA

FINAL AGENDA

(Noted attachments can be found on our BOE webpage which is linked on our district homepage.)

- 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 – Bev Martin, Head Nurse
B. Administrative Updates
C. Communications
- IV. FINANCIAL REPORT
- V. UNFINISHED BUSINESS
A. Second Reading and Proposed Adoption of Policies – [posted on webpage](#)
5640 – Smoking/Tobacco Use
5660 – Meal Charging and Prohibition Against Meal Shaming
6220 – Temporary Personnel
7320 – Alcohol, Tobacco, Drugs, and Other Substances
- 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 July 23, 2018 Regular Meeting – [posted on webpage](#)
B. Claims Auditor's Reports for the period 7/14/18 – 8/10/18
C. CPSE Business
D. Regular Staffing Actions: Returning substitutes for 2018-19
Erica Bishop, Marco Carbone, Amber Carr, Michael Hotchkiss, Monika Hotchkiss, Walter (Joe) Lacks, Paige McCrea (RN), Lisa Netto (retired teacher), Kenneth Nicholas, Yvonne Smith, Lisa Stowell (certified)
- A. Recertification of Lead Teacher Evaluators and Lead Administrator Evaluators
WHEREAS, pursuant to the requirement of Education Law Section 3012-d 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
Maria Mesires, Assistant Principal
Jessica Sullivan, Assistant Principal
- WHEREAS, pursuant to the requirements of Education Law Section 3012-d 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
- B. Memorandum of Agreement #2 to GSRPU Contract
Approve the Memorandum of Agreement #2 to the GSRPU Contract, for the period July 1, 2017 through June 30, 2021, to recognize the job title Keyboard Specialist, with additions and/or modifications to Article 2 – Recognition and Article 18 – Salary, effective August 29, 2018.

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. Policy Review – 1st Reading – [posted on webpage](#)
3220 – Public Expression at Meetings
8260 – Title I Parent and Family Engagement
- B. Lease Agreement – Storage Space
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 9/1/18 to 8/31/19.
- C. Tax Warrant for 2018-2019
Approve the tax warrant for 2018-2019 in the amount of \$6,290,628 (\$6,221,928 - School + \$60,000 Gouverneur Library + \$8,700 Richville Library), as presented.
- D. Bid Award – Senior High School Auxiliary Gym Crawlspace – Asbestos Abatement
The Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for Asbestos Abatement at the Senior High School – Auxiliary Gym Crawlspace for the Gouverneur Central School District, which bids were opened publicly on August 7, 2018 at 10:00 am; and the following bidder is the lowest responsible and responsive bidder for the project identified herein: NRC NY Environmental Services, Inc., 63 Trade Road, Building #4, Massena, NY 14892 for their Base Bid amount of \$32,500.
BE IT RESOLVED, that the Board of Education hereby awards the contract to the bidder specified herein for the project as set forth above, for the price specified and in accordance with the plans and specification for such project.
- E. Resolution Regarding State Environmental Quality Review Reconstruction Projects
WHEREAS, the Board of Education of the Gouverneur Central School District (the “Board”) has considered the effect upon the environment of the proposed work at the:
Senior High School, Reconstruction, 51-11-01-06-0-007-014 (Capital Outlay Project - Roofing)
WHEREAS, the Board has received and reviewed the Scope of the Proposed Projects and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore
BE IT RESOLVED, by the Board of Education of the Gouverneur Central School District as follows:
1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.
 2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.
 3. This resolution is effective immediately.
- F. Safety Plan update
- G. Gouverneur Trap Shooting Club – fall league
That the Board of Education approve the request for recognition of the Gouverneur Trap Shooting Club to participate in the fall league established by the New York State Trap Shooting Clubs. Participation is open to students in grades 7-12, at no expense to the district, effective immediately.
- H. Approval of Professional Development Plan 2018-2019 – [posted on webpage](#)
- I. 2018-19 Assessment Calendar (informational)
- J. Board Meeting welcome brochure

VIII. SUPERINTENDENT’S REPORT:

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education act on the following personnel items:

- A. Resignations
Music Teacher – Richard R. Haynes, 8/31/18
Teaching Assistant – Danielle Wheat, pending her appointment as Special Education teacher, 8/29/18
- B. Elimination of Positions
Teacher Aide (clerical), effective immediately.
LPN, effective immediately.
- C. Appointments

Special Education. Brittany L. Schermerhorn

Special Education. Danielle Wheat

Curriculum Map Writers: Casandra Jock

Extended Day Program Teachers: Briana Marsh, Casandra Jock.

Correction to Appointment of Teacher. Ashley J. Simser corrected to the annual salary of Step 6, B30M. Ms. Simser was incorrectly listed as Step 3 at the July 9, 2018 meeting.

Beginnergarten Teachers: Stephanie LaShomb, Bev Phelps, Pam Mahay.

Title I Instructors: Thomas Donnelly, Sam Sochia, Kassandra Robillard.

School Nurse (RN). Christine M. Sitts

Teacher Aide. Melissa Hall

Summer Work. Christine M. Sitts, School Nurse (RN)

Summer Work. Melissa Breckenridge, School Nurse (RN), and Jennifer Gardner, LPN Aide

Beginnergarten 1:1 Aide. Christine Stannard

Beginnergarten Nurse (RN). Melissa Breckenridge

Resignation of Fall Coaches for 2018-19

David (Mark) Dailey, Football – JV Assistant

Alex Bush, Football – Modified Assistant

Fall Coaching Appointments for 2018-19

Shady Yerdon Volunteer Football Cheerleading Advisor uncompensated

Alex Bush Football – JV Assistant Class 3, Step 1

Michael Shattuck Football – Modified Assistant Class 4, Step 1

Advisors for 2018-19.

Paul Cappellino Volunteer Advisor – fall Trap Shooting Club uncompensated

IX. COMMENT PERIOD

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

Enter into executive session to discuss the employment history of a particular person, and appoint Superintendent Lauren F. French as Clerk Pro Tempe for the remainder of the meeting.

RETURN TO OPEN SESSION

XI. ADJOURNMENT