GOUVERNEUR CENTRAL SCHOOL DISTRICT

September 17, 2018

Regular Meeting of the Board of Education
6:30 PM HIGH SCHOOL AUDITORIUM

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 BOCES Capital Project posted on webpage
 - B. <u>Administrative Updates</u>
 - C. Communications
- IV. FINANCIAL REPORT
- V. UNFINISHED BUSINESS
 - A. Second Reading and Proposed Adoption of Policies posted on webpage

3220 - Public Expression at Meetings

8260 - Title I Parent and Family Engagement

- B. Board Meeting Welcome Brochure
- C. Acceptance of Gift
- 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 August 20, 2018 Regular Meeting posted on webpage
- B. Claims Auditor's Reports for the period 8/11/18 9/07/18
- C. CSE Business
- D. CPSE Business

CSE/CPSE Personnel Action:

- a) Creation of 1:1 Supplementary School Personnel position for out-of-district CPSE student, effective 9/04/18.
- b) Elimination of 1:1 Supplementary School Personnel for student #5103558, effective 8/29/18 (student left district).
- c) Kenneth Nicholas transferred from 0.5 FTE to 1.0 FTE Individual Aide, effective 8/29/18
- d) Tecia Tarkowski recalled to 0.5 FTE Individual Aide, effective 8/29/18
- D. Treasurer's Report July 2018
- E. Treasurer's Report August 2018
- F. Tax Roll Corrections
 - 1. LHM Irrevocable Trust (Lynn Matott) (2018 2019)

Approve the application for tax roll correction for the Town of Fowler parcel 173.002-2-16 assessed to LHM Irrevocable Trust c/o Lynne H. Matott to correct a clerical error made on the part of the Assessor (Basic Star exemption was removed in error starting with 2015 tax roll. Lynne H. Matott is the trust beneficiary. Basic star exemption should have remained on parcel. - tax adjustment from \$653.15 to \$249.38).

2. Niagara Mohawk A National Grid Company (2018 - 2019)

Approve the application for tax roll correction for the Village of Gouverneur parcel 555.009-11-1 (Village) assessed to Niagara Mohawk A National Grid Company Property Tax Department, to correct a clerical error made on the part of the Assessor (Final Eq rate of 95% not used to calculate Special Franchise - tax adjustment from \$20,543.96 to \$20,494.35).

3. Niagara Mohawk A National Grid Company (2018 - 2019)

Approve the application for tax roll correction for the Town of Gouverneur parcel 555.009-11-1 (Town) assessed to Niagara Mohawk A National Grid Company Property Tax Department, to correct a clerical error made on the part of the Assessor (Final Eq rate of 95% not used to calculate Special Franchise - tax adjustment from \$27,017.38 to \$26,952.11).

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. AIS Plan 2018-2020 posted on webpage
- B. Policy Review posted on webpage

5551 – Allocation of Title I, Part A Funds in the District (New)

7133 – Education of Students in Foster Care (New)

7617 – Prereferral Intervention Strategies (must be reviewed every 2 years)

7618 – Response to Intervention (RTI) Process (Revised)

- C. Safety Committee
- D. <u>Safety Plan</u> posted on webpage
- E. Corrective Action Plan in Response to June 30, 2018 Internal Audit Report posted on webpage
- F. Regent Ouderkirk Dinner 10/17/18
- G. School Resource Officer update
- H. GTA Mini-Grant Program

That the Board of Education appropriate \$4,215.38, as per the GTA Contract, to A-9070.871, GTA Mini-Grant Program.

- General Fund Budget Transfers for Fiscal Year Ending June 30, 2018 posted on webpage
- J. Transportation Update
- K. FFA National Convention

That the Board of Education approve the request for the FFA club members (approximately 4-5 students and advisor Mary-Elizabeth Foote) to attend the National FFA Convention in Indianapolis, Indiana, from October 21 - 27, 2018.

L. Overnight Trip Request – Cross Country

That the Board of Education approve the request for the Gouverneur Cross Country team, specifically athletes in good standing academically, to attend the McQuaid Invite in Rochester, NY with an overnight stay September 28, 2018. Families will provide monies for lodging and meals; transportation will be provided by District.

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

Elementary Teacher – Brooke Sherbino, 8/22/18

Individual Aide – Kara Mashaw, pending her appointment as Teacher Aide, 8/29/18

B. Terminations

Employee #00234, failure to report to work.

- C. Appointments
 - 1. Instructional
 - Music. Renee T. Powlin, possessing a Music permanent certificate, to a three-year probationary term as a Music Teacher (Ms. Powlin has received prior tenure) in the *Music* tenure area.
 - <u>Elementary</u>. Rachel Curry, possessing a Childhood Education (Grades 1-6) professional certificate, to a four-year probationary term as an Elementary Teacher in the *PreK-6 Elementary* tenure area..
 - <u>Correction to Appointment</u>. Change Bridgette LaPierre from *per diem position* of Title I Teacher assigned to St. James Catholic School, to the non-probationary position of .2735FTE Teacher.
 - <u>Long-Term Substitute Appointment</u>. Britnee Kratochvil, who is seeking initial certification in Science 7-12, to the position of long-term substitute for the position that is encumbered by a Science vacancy.

Curriculum Map Writers. Kathy Buell, Sharon Martin

Mentors - Homeless. Through the McKinney-Vento sub-grant the following people will support our identified homeless population. District: Megan Thackston, Marcy Tyler; Elementary: Tonya Rood, Middle: Monica Scott; High: Corey Rogers. In addition, Bonnie Bates will offer after school support, up to 25 hours for the year, from Title Funding.

<u>Title I Instructors</u>. Middle School - Nicholas Costa, Casandra Jock, Terri Whitaker, Nicholas Ahlfeld; High School – Lisa Carbone, Sarah Wood, Robert Dunkelberg, Carter Jones

After School Detention Monitors. Sam Sochia, April Nelson

- 2. Non-Instructional
 - a) Correction to Appointment. Christine M. Sitts, School Nurse (RN), salary correction.
 - b) Teacher Aide. Kara L. Mashaw.

D. Substitutes

Brittney Arbuckle, Penny Card-Hayes, Allison Carpenter, Kaira Cousino, Lydia Dale, Amy Davis, Amber Gass, Debra Hays Sally Hennigan, Ashley Hogle, Makayla Mannigan, Anita Mantia, Amanda McCarthy, Clara McIntosh, Kimberly Miles, Kaitlynn Morse, Karena Parody, Cailey Roberts, Patricia Taylor, Fannie Way, Ricky Yerdon

E. Extra-Curricular Advisors for 2018-19 school year:

ADVISOR, GRADE 9 #1	SARAH J. WOOD	CLASS E	Step 1
ADVISOR, GRADE 10 #1	MARY-ELIZABETH FOOTE	CLASS E	Step 1
ADVISOR, GRADE 11, #1	HEATHER L. PARKER	CLASS D	Step 7
ADVISOR, GRADE 11 #2	CORY V. YOUNG	CLASS D	Step 8
ADVISOR, GRADE 12 #1	BETHANIE J. DENESHA	CLASS D	Step 8
ADVISOR, GRADE 12 #2	DEBRA S. ANDREWS	CLASS D	Step 6
ART CLUB HS	ROBERT D. DECKER	CLASS B	Step 6
BAND PEP	VICTOR M. CORREA III	CLASS F	Step 4
CHOREOGRAPHER (MUSICAL)	JUDITH K. BATES	CLASS C	Step 24
COMMUNICATION CLUB	CRYSTAL M. SNYDER	CLASS E	Step 4
COMPETITIVE SPEAKING CLUB	MICHAEL J. BASON	CLASS E	Step 2
DEANONIAN (.5)	BETHANIE J. DENESHA	CLASS A	Step 4
DEANONIAN (.5)	CORY V. YOUNG	CLASS A	Step 4
F.H.A. 7TH & 8TH GRADE	DEBRA R. WHITE	CLASS E	Step 19
FFA	MARY-ELIZABETH FOOTE	CLASS B	Step 2
FITNESS CENTER TRAINER	MICHELLE M. BENDA	CLASS E	Step 1
HISTORY CLUB	NICHOLAS P. COSTA	CLASS D	Step 4
HONOR SOCIETY 7-8	DEBRA R. WHITE	CLASS C	Step 2
HONOR SOCIETY 9-12	MARCY J. TYLER	CLASS C	Step 4
HOSPITALITY CLUB	TRACY J. WHITTON	CLASS E	Step 6
KEY CLUB	JULIA M. STREETER	CLASS D	Step 1
MUSICAL CO-DIRECTOR	KATHLEEN A. BUELL	CLASS B	Step 6
O.M. COORDINATOR	STEPHANIE A. PLAISTED	CLASS D	Step 8
ORCHESTRA ELEMENTARY	VICTOR M. CORREA III	CLASS C	Step 4
ROBOTICS - ELEM	HEATHER A. DELITY	CLASS D	Step 5
ROBOTICS - HS	SAMUEL E. SOCHIA	CLASS D	Step 10
SELECT CHOIR (CHAMBER SINGERS)	RENEE T. POWLIN	CLASS B	Step 1
STAGE BAND	JENELLE J. YEOMAN	CLASS C	Step 1
STUDENT COUNCIL HIGH SCHOOL	EVELYN G. BARTON	CLASS C	Step 18
VARSITY CLUB	MICHELLE M. BENDA	CLASS C	Step 6
WHIZ QUIZ	EMILY M. BASON	CLASS D	Step 1
WINTER COLOR GUARD	JESSICA E. MCMASTER	CLASS E	Step 2

<u>Correction to 2017-18 Appointment</u>. Correction to 2017-18 stipend paid to Debra Andrews as Advisor, Grade 11 #2; paid at Class E, Step 5; should have been Class D, Step 5.

F. Retirement

Debra White, Family and Consumer Science teacher, at the end of the day June 26, 2019.

IX. COMMENT PERIOD

X. ADJOURNMENT