

GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 11, 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. Second Reading and Adoption of Revised Policies
(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
 - 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 (Breakfast and Lunch)
 - 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)
 - B. 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 August 21, 2017
 - B. Claims Auditor's Reports for the period 8/12/17 – 8/25/17
 - C. CSE Business
 - D. CPSE Business
 - E. Ratification of GSRPU Contract for July 1, 2017 – June 30, 2021
 - F. Regular Staffing Actions
 - Substitutes
 - Student Lifeguards
 - G. Certification of Lead Teacher Evaluator
Jessica Sullivan, Assistant Principal
 - H. Re-Certification of Lead Teacher Evaluators and Lead Administrator Evaluators
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

VII. NEW BUSINESS

- A. Transportation Update
- B. Shared Facilities – Discussion
- C. Board Retreat – Discussion
- D. Change of Location of 9/25/17 Board of Education Meeting to Gouverneur Elementary School
- E. General Fund Budget Transfers for Fiscal Year Ending June 30, 2017
(This document may be found on our website address above.)
Accept the report of General Fund Budget Transfers for the fiscal year ending 6/30/17, as presented.
- F. GTA Mini-Grant Program
Appropriate \$1,763.00, as per the GTA Contact, to A-9070.871, GTA Mini-Grant Program.
- G. Authorization to Declare as Obsolete and Dispose of Used Music Equipment
Authorize the Business Manager to dispose of the following music equipment which is obsolete and no longer useful:
Englehardt String Bass ½ size Serial #71059
Engelhardt String Bass ½ size Serial #68159
- H. 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 9/1/17 to 8/31/18, as presented.
- I. FFA National Convention
Approve the request for the FFA club members to attend the National FFA Convention in Indianapolis, Indiana, from October 24 – 29, 2017.

VIII. SUPERINTENDENT’S REPORT:

- A. Retirements
 - 1. Non-Instructional
Deborah A. Card, Custodian, effective 12/31/17
- B. Resignations
 - 1. Instructional
Adjustment to Resignation Date for Laura Kuhn to 8/30/17
Emilie A. Ross, Elementary Teacher, 8/30/17
 - 2. Non-Instructional
Brenda J. Tharrett, Food Service Helper, 8/30/17
Jacqueline McIntosh, .266 Teacher Aide, 8/30/17
- C. Elimination of Position
.266 FTE Teacher Aide (currently vacant)
- D. Appointments
 - 1. Instructional
Katie Stoffel, Elementary
Regina Sourwine, Science
Raina Stoutenburg, Music
Lacy Redmond, Teaching Assistant
Mikaela Carr, Elementary 1-year Appointment
Additional Presenters, Summer Teacher Institute 2017: Jessica McMaster, Heather Delity
Title I Tutor Program Lead Teacher: Cassandra Robillard
Title I Tutors: N. Costa, T. Whitaker, N. Ahlfeld, T. Donnelly, J. McMaster, A. Lovely, C. Roberts
Extended Day Program Teachers: D. Baer, G. Taylor, C. Zira, A. Lovely, B. Bates, A. Ormasen
Lead Teacher for Hovercraft Project: Heather Delity
 - 2. Non-Instructional
Beverly A. Martin, School Nurse (RN)
Melissa Breckenridge, School Nurse (RN)
Ryan Hays, Cleaner
Densey Jessmer, Teacher Aide
 - 3. Extra-Curricular
Advisors for 2017-18:
Deb White National Junior Honor Society
Jennifer Haynes Senior High Fall Play
Rescind appointment of Lisa McCloud, Costume Director:

IX. COMMENT PERIOD

X. ADJOURNMENT