

**GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education**

October 16, 2017 6:30 p.m. HIGH SCHOOL CAFETERIA

FINAL AGENDA

<http://gouverneurcentralschool.org/district/board-of-education>

SCHOOL BOARD RECOGNITION WEEK – OCTOBER 23 - 27

- I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
- II. PRESENTATION: EXTERNAL AUDIT REPORT (Crowley & Halloran, CPAs, P.C.)
- III. 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.
- IV. DISCUSSION
 - A. Administrative Updates
 - B. Student Board Representative – Myia Tyler
 - C. Communications
- V. FINANCIAL REPORT
- VI. UNFINISHED BUSINESS:
 - A. Approval of Athletic Code of Conduct
- VII. 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 September 25, 2017
 - B. Claims Auditor's Reports for the period 9/16/17 – 10/6/17
 - C. CSE Business
 - D. CPSE Business
 - E. Treasurer's Report – September 2017
 - F. Tax Roll Corrections
 - G. Regular Staffing Actions
CSE/CPSE Personnel Action:
Creation of .5 FTE Supplementary School Personnel; recall Kenneth J. Nicholas as Individual Aide
Creation of 1.0 FTE Supplementary School Personnel; recall Kylee Prashaw as Individual Aide
Substitutes:
Autumn Baker, Amber Carr, Derek Gordon, Elisa Green, Tabitha Kirkpatrick, Michael Hotchkiss, Monika Hotchkiss, Amy Suttles, Kara Whitford, Brenda Tharrett, Marcie Dean, Britany DuFault
Student Lifeguard
 - H. Approval of Amendment to Superintendent's Contract
Resolved, that the Board approves of an amendment, in the form included in the minutes for this meeting, to the July 1, 2017 contract of employment between the Board and the Superintendent. The amendment extends the term of the Superintendent's employment for an additional year, through June 30, 2022, and establishes the salary for the 2018-2019 school year.
- VIII. NEW BUSINESS
 - A. Accept External Public Auditor's Report for Fiscal Year Ending June 30, 2017
Accept the External Public Auditor's Report for fiscal year ending June 30, 2017, as presented by Crowley & Halloran, CPAs, P.C.
 - B. Annual Financial Report (ST-3) for Fiscal Year Ending June 30, 2017
Accept the Annual Financial Report (ST-3) for the fiscal year ending June 30, 2017, as presented.
 - C. School Safety Plan
Adopt the updated District Wide School Safety Plan and Building Level School Safety Plans for 2017-18 regarding crisis intervention and emergency response and management, as per the Commissioner of the New York State Education Department's prescribed requirements set forth in regulation 8 NYCRR Section 155.17(b).
 - D. Authorization for Disposal of Obsolete Textbooks
WHEREAS, the School District owns certain textbooks which are obsolete, no longer useful or necessary for school district purposes and of no value to the School District, as listed below:

| Title | Student Editions | Teacher Editions |
|--|------------------|------------------|
| Prentice Hall Mathematics New York: Geometry ISBN: 978-0-13-202875-2 | 61 | 1 |
| Prentice Hall Mathematics New York: Algebra 2 & Trigonometry ISBN: 978-0-13-371482-1 | 21 | 0 |
| Prentice Hall Mathematics New York: Integrated Algebra ISBN: 0-13-201528-6 | 41 | 1 |

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares such textbooks to be surplus property and of no value to the School District and authorizes the Business Manager to dispose of such textbooks in accordance with Board Policy and in the best interests of the School District.

E. Overnight Wrestling Trips Request

Approve the request from the wrestling team to attend the following overnight trips, with associated travel and participation fees:

- Dec. 28 –Queensbury Holiday Wrestling Festival, Queensbury, NY; fee \$300.00
- January 5-6 – 49th Peru Invitational Wrestling Classic, Peru, NY; fee \$300.00
- January 12-13 – 2018 Jack Fisher Newark Tournament, Newark, NY; fee \$300.00

F. Counseling Resources - Informational

G. Bullet Aid

Appropriate \$4,500.00, as per Senator Ritchie’s communication to A2110.480.10.2600 to support the Gouverneur Central School District’s Reading Program.

H. Gouverneur Central School District Tech Summit

Appropriate \$11,750.00 for the Tech Summit from sponsorships and fees, allocating \$8,000.00 to A2070.400.10.0000 and \$3,750.00 to A2070.450.10.0000 for estimated expenses for summit.

I. Enrollment Report – Review/Discussion

IX. SUPERINTENDENT’S REPORT:

A. Creation of Position

Pool Coordinator

B. Appointments

1. Instructional

Elementary Teacher: Melanie Miles

Title I Tutor: Stevens

2. Extra-Curricular

Winter Coaching Appointments:

| | | | |
|---------------------------------|-------------------------|---------|---------------|
| Basketball Boys Varsity | Justin M. Young | Class 1 | Step 11 |
| Basketball Boys Jv | Shawn J. Typhair | Class 2 | Step 15 |
| Basketball Boys 8th Grade | Lynn F. Davis | Class 4 | Step 2 |
| Basketball Boys 7th Grade | Nicholas P. Costa | Class 4 | Step 3 |
| Basketball Boys Volunteer | Joshua F. Simmons | N/A | Uncompensated |
| Basketball Girls Varsity | Frank D. Bush | Class 1 | Step 12 |
| Basketball Girls Jv | Timothy W. Knowlton | Class 2 | Step 21 |
| Basketball Girls 8th Grade | Sean T. Devlin | Class 4 | Step 12 |
| Basketball Girls 7th Grade | Evelyn G. Barton | Class 4 | Step 10 |
| Basketball Girls Volunteer | Rickie L. Vrooman | N/A | Uncompensated |
| Cheerleading Winter | Brandy L. Peck | Class 1 | Step 1 |
| Indoor Track | Kurtis P. Wells | Class 2 | Step 11 |
| Indoor Track Modified | Mark C. Martin | Class 4 | Step 4 |
| Swim Boys | Matthew D. Benner | Class 1 | Step 7 |
| Swim Boys Modified | Matthew D. Benner | Class 4 | Step 7 |
| Wrestling Varsity | George J. Baer | Class 1 | Step 8 |
| Wrestling Jv | Shawn P. Cummings | Class 2 | Step 21 |
| Wrestling 7th & 8th Grade | David M. Dailey | Class 4 | Step 17 |
| Wrestling Assistant - Volunteer | Randolph G. Morrison Jr | N/A | Uncompensated |

X. COMMENT PERIOD

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

To discuss the employment history of a particular person, specifically the informal evaluation of the superintendent, and to discuss matters made exempt under federal law, the Family Educational Rights and Privacy Act (FERPA), and to appoint Superintendent Lauren F. French as Clerk Pro Tempe for the remainder of the meeting.

XII. RETURN TO OPEN SESSION and ADJOURNMENT