

GOUVERNEUR CENTRAL SCHOOL DISTRICT
Regular Meeting of the Board of Education
November 6, 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. Administrative Updates
 - B. Communications
- IV. FINANCIAL REPORT for Period Ending September 30, 2017
- V. UNFINISHED BUSINESS:
 - A. Wrestling Team Request for Additional Overnights - Discussion
- 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 October 16, 2017 and the Special Meeting of October 26, 2017
 - B. Claims Auditor's Reports for the period 10/7/17 – 10/27/17
 - C. CSE Business
 - D. CPSE Business
 - E. Regular Staffing Actions
Appointment of Substitutes
Appointment of Student Workers
Leave Replacement Appointments
- 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 – First Reading

1338	Revised	Duties of the School Physician/Nurse Practitioner
2210	Delete	Committees of the Board
3112	New (Optional)	Website Accessibility
3220	Revised	Public Expression at Meetings
5640	Revised	Smoking/Tobacco Use
6125	Delete	Employee Grievances
7320	Revised	Alcohol, Tobacco, Drugs, and Other Substances
7520	Revised	Accidents and Medical Emergencies
7521	Revised	Students with Life Threatening Health Conditions
7670	Revised	Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers
 - B. Authorization to Declare as Surplus and Bid the Sale of Used Kitchen Equipment
Declare as surplus and authorize the Business Manager to bid the sale of the following used kitchen equipment:

Tray Rack for dishwasher	Gas Convections Oven
Dishwasher 208 volts	Storage Cabinet
Sink	Sink for Garbage Disposal (no disposal or fixtures)
(2) Dishwashers	Gas Steamer
(2) Hoods for Kitchen Equipment	Large Stand Mixer
 - B. FFA Overnight Trip
Approve the request for the FFA club and Advisor Joe Bullock to attend an overnight trip to Camp Oswegatchie, December 19-21, 2017.
- VIII. SUPERINTENDENT'S REPORT:
 - A. Retirements
School Nurse (Head Nurse): Deborah A. Colton, December 31, 2017
Custodian: Martin O'Donnell, December 31, 2017
 - B. Revision of all 2.75-hour Food Service Helpers to 3-hour Food Service Helpers, as of 11/13/17

C. Appointments

1. Instructional

Extended Day Program Teacher: Aarik Langevin

2. Extra-Curricular

Resignation of Winter Color Guard Advisor: Richard R. Haynes

Appointment of Pool Coordinator: Michelle Benda

IX. COMMENT PERIOD

X. ADJOURNMENT