

**GOUVERNEUR CENTRAL SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**November 20, 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
- V. UNFINISHED BUSINESS:  
A. Second Reading and Adoption of New and Revised Policies; Deletion of Obsolete Policies  
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. Public Response to Previous Comments  
*The Board will hold a public discussion on items brought to their attention at the comment period from the previous meeting:*  
1. Parent Concerns over changes in instructional staffing;  
2. Athletic Code of Conduct – individual medical situations;  
3. Consistency among sports teams.
- 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 November 6, 2017  
B. Claims Auditor's Reports for the period 10/28/17 – 11/10/17  
C. CSE Business  
D. CPSE Business  
E. Treasurer's Report – October 2017  
F. Regular Staffing Actions  
CSE/CPSE Personnel Action – Creation of 1.0 FTE Supplementary Support Personnel
- 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. 2017 Tax Collector's Report and Return of Unpaid Taxes to St. Lawrence & Jefferson Counties  
Approve the 2017 Tax Collector's Report, dated November 8, 2017, showing a tax levy of \$5,974,130.93, for the 2017-2018 school year, with \$598,525.96 of the levy remaining unpaid, and approve the 2017 Return of Unpaid Taxes in the amounts of \$595,959.83 and \$2,566.13 plus any penalty for collection to St. Lawrence and Jefferson Counties, respectively, as presented.  
B. Substitute Pay - Cook  
Approve the creation of position: "Sub Cook", at a base hourly rate of Cook Step 1 (currently \$18.27/hour), to be used only for internal coverage of individual Cook when individual Cook is absent for a minimum of 5 or more consecutive days, effective November 1, 2017.  
C. Calendar Change – Early Dismissal Drill 11/21/17  
Approve the adjustment to the 2017-18 School Calendar as follows:  
November 21, 2017 – Mandatory Early Dismissal Drill. Gouverneur Elementary School will dismiss at 1:15 PM; Buses are anticipated to load and depart to Jr-Sr High School by 1:35 PM. Buses are anticipated to depart from the Jr-Sr High School at 1:45 PM.

- D. Transportation Update
- E. Web Accessibility Update
- F. Re-Certification of Lead Evaluator

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individual(s) named below have completed all the necessary training to be recertified as lead evaluator(s) of classroom teachers.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individual(s) as lead evaluator(s) of classroom teachers: Maria T. Mesires, Assistant Principal

- G. 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
Prentice Hall America Pathways to the Present ISBN: 0-13-435100-2	25
Glencoe Advanced Mathematical Concepts: Pre-calculus with Applications ISBN: 0-02-834175-9	28
Scott Foresman/Addison Wesley: Calculus: Graphical, Numerical, and Algebraic ISBN: 0-201-32445-8	29
Glencoe Economics: Principals & Practices ISBN: 0-07-860693-4 ( <i>To be sold on consignment</i> )	27

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.

VIII. SUPERINTENDENT'S REPORT:

- A. Appointments

- 1. Instructional

Lindsey Carvel. Approve the appointment of Lindsey Carvel as a substitute Elementary Teacher, beginning November 27, 2017, at the established rate of Uncertified Substitute Teacher. Ms. Carvel has met all of the requirements for New York State Certification in Childhood Education (Grades 1-6), and upon issuance of Initial Certification will advance to the established certified rate of 25+ days through January 29, 2018.

- 2. Non-Instructional

Joanie M. Cole. Approve the appointment of Joanie M. Cole to the position of 3-hour Food Service Helper, effective November 27, 2017, pending OSPRA Fingerprint clearance.

- 3. Extra-Curricular

Jessica McMaster. Approve the appointment of Jessica McMaster as Winter Color Guard Advisor for 2017-18, effective November 20, 2017.

IX. COMMENT PERIOD

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

To discuss collective negotiations pertaining to the Gouverneur Teachers' Association contract, and the employment history of a particular person, and to appoint Superintendent Lauren F. French as Clerk Pro Tempe for the remainder of the meeting.

XI. RETURN TO OPEN SESSION AND ADJOURNMENT