

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

TUESDAY, January 15, 2019 6:30 p.m. HIGH SCHOOL AUDITORIUM

FINAL AGENDA

<http://www.gcsk12.org/boe/>

- 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 Policy
 - 6212.2 – **Registration and Professional Development** – Revised.
 - 7221 – **Participation in Graduation Ceremonies and Activities** – NEW.
 - 7222 – **Diploma or Credential Options for Students with Disabilities** – Revised.
 - 7250 – **Designation of Person in Parental Relation** – Revised.
 - 7320 – **Alcohol, Tobacco, Drugs, and Other Substances** – revised
 - 7512 – **Student Physicals** – Revised.
 - 7522 – **Concussion Management** – Revised.
 - B. School Resource Officer (SRO) Update - Discussion
 - C. Budget Update - 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 December 17, 2018
 - B. Claims Auditor's Reports for the period 12/4/18 – 1/4/19
 - C. CSE Business
 - D. CPSE Business
 - E. Treasurer's Report – December 2018
 - F. Memorandums of Agreement to the GTA Contract
- VII. NEW BUSINESS
 - A. Policy Review – First Reading
 - 7513 – Administration of Medication; Other Products; now **Medication and Personal Care Items** – Revised.
The addition of the subheading "Feminine Hygiene Products" reflects that, effective July 1, 2018, school districts must supply feminine hygiene products in bathrooms within school buildings serving students in grades 6 to 12, at no charge to students. The title was changed to better reflect the content of the policy.
 - B. Creation of Curriculum Map Writer Positions for 2019-20
Approve the request from the Office of Curriculum and Instruction for Curriculum Map Writer Positions, at a daily stipend of \$125.00 to be paid from general funds. Each curriculum map project is worth a 3 or 7 day stipend for an individual or divided among individuals. Projects are selected by content area for revision (3 day stipend) or creation (7 day stipend). Stipend will be paid after July 1, 2019 and upon approved completion of the project.
- VIII. SUPERINTENDENT'S REPORT:
 - A. Retirements
 - 1. Non-Instructional
Rosalie Munger, Secretary I – 12-month, effective July 31, 2019.
 - B. Appointments
 - 1. Substitutes
Jenafer Foster.
- IX. COMMENT PERIOD
- X. PROPOSED EXECUTIVE SESSION AND APPOINTMENT OF CLERK PRO TEMPE to discuss current litigation matters, and to appoint Lauren F. French as Clerk Pro Tempe for the remainder of the meeting.

RETURN TO OPEN SESSION

XI. RESOLUTION AGREEMENT

WHEREAS, the parent of a student with a disability filed a due process complaint with the District on October 1, 2018 alleging violations of the Individuals with Disabilities Education Act; and

WHEREAS, the District and the parents resolved all issues concerning the claim by mutual agreement (the "Agreement"), subject to approval by the Board of Education; and

WHEREAS, the Board of Education has reviewed the Agreement, including the mutual promises and releases set forth therein, and desires to authorize the District to act in accordance therewith.

NOW, THEREFORE, BE IT RESOLVED THAT

The Agreement between the District and the parents of the student with a disability is hereby approved.

The District's Superintendent of Schools is authorized to execute the Agreement on behalf of the Board and to take all steps necessary to implement the Agreement.

XII. ADJOURNMENT