

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

**July 23, 2018**

**6:30 PM**

**HIGH SCHOOL CAFETERIA**

**FINAL AGENDA**

(Noted attachments can be found on our BOE webpage which is linked on our district homepage.)

- 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 Proposed Adoption of Revised Policy #5411 – [posted on webpage](#)
  - B. Committee Membership 2018-2019 – *discussion*
  - C. Physical Education Instruction for Elementary Students – *discussion / update*
- 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 July 9, 2018 Organizational Meeting – [posted on webpage](#)
  - B. Claims Auditor's Reports for the period 6/30/18 – 7/13/18
  - C. CSE Business
  - D. CPSE Business
  - E. Treasurer's Report – June 2018
- 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. School Lunch and Breakfast Program Participation and Policies – [posted on webpage](#)  
Approve the Certification of Acceptance of the Free and Reduced Price Meal Policy for participation in the National School Lunch and Breakfast Program, during 2018-2019, incorporating the income eligibility guidelines, application form, suggested format for letters to parents and news media, and to revise school cafeteria prices to the following:

<b>All breakfasts</b>	<b>\$0.00</b>
<b>Reduced price lunches</b>	<b>\$0.00</b>
<b>Elementary Lunch – full price</b>	<b>\$0.00</b>
<b>MS/HS Lunch – full price</b>	<b>\$1.00</b>
  - B. Policy Review – 1<sup>st</sup> Reading – [posted on webpage](#)
    - 5640 – Smoking/Tobacco Use
    - 5660 – Meal Charging and Prohibition Against Meal Shaming
    - 6220 – Temporary Personnel
    - 7320 – Alcohol, Tobacco, Drugs, and Other Substances
  - C. Authorization to Declare as Surplus and Dispose of Equipment – [posted on webpage](#)
  - D. Staffing – *discussion*
  - E. Update from NYS Dept of Health – Changes to Immunization Laws – *discussion*
  - F. Correction to Professional Development Pay  
Correct the pay rate for Professional Development for Teaching Assistants to \$100.00/day, effective July 1, 2018.
  - G. Request for Proposal for Internal Auditing Services (2018-2021)  
Approve the Request for Proposal (RFP) received from Bowers & Company, CPAs PLLC for Internal Auditing Services as follows: for 2018-2019 in the amount of \$6,900.00; for 2019-2020 in the amount of \$7,200.00; and for 2020-2021 in the amount of \$7,500.00.
  - H. Internal Auditor  
Approve the appointment of Bowers & Company as Internal Auditor for the year 2018-2019 at the contractual amount of \$6,900.00.

VIII. SUPERINTENDENT'S REPORT:

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, that the Board of Education act on the following personnel items:

A. Elimination of Positions:

Technology (Industrial Arts) Teacher, effective immediately  
Secondary Special Education Teacher  
0.5 FTE Teacher (Library) Aide

B. Creation of Positions:

Elementary Teacher (Middle School)  
Secondary Science Teacher  
Registered Nurse  
Keyboard Specialist

C. Appointments

Elementary: Ashley J. Simser, effective 8/29/18

Correction to Stipend - Summer Youth Agriculture Program Coordinator. Mary-Elizabeth Foote

Extended Day Program Teachers and Coordinator for 2018-19: Denise Baer, Gina Taylor, Briana Marsh, Sean Devlin, Amber Ormasen, Heather Delity, Cherie Zira, Jessica McMaster, Melissa Sweeney, Deb White, Brock Davison, Bonnie Bates, Melissa Raymo, Angela Lovely. Coordinator: Stacey Devlin.

Elementary: Jana Gately, effective 8/29/18

Secretary I – Katherine I. Brozzo

Summer Work: Katherine I. Brozzo (training)

Summer Feed Program – Velicia Hadfield, Janice Rushlo, Carrie Chartrand, Sandra Martin, Brandy Macaulay, Karrie Koerick

LPN Aide: Jennifer J. Gardner

Webmaster 2018-2019 – Cory Young

IX. COMMENT PERIOD

X. ADJOURNMENT