

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

October 22, 2018

6:00 PM

HIGH SCHOOL AUDITORIUM

FINAL AGENDA

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

SCHOOL BOARD APPRECIATION WEEK – OCTOBER 22 – 26, 2018

- I. **CALL TO ORDER – 6:00 PM**
PLEDGE OF ALLEGIANCE
- II. **PROPOSED EXECUTIVE SESSION**
To discuss the employment history of a particular person.

RETURN TO OPEN SESSION (expected to resume at **6:30 PM**)
- 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. The Board will not respond to speakers during the meeting except to address inaccurate information or ask clarifying questions. Questions will be referred to the Superintendent to prepare a response by the next meeting, if applicable.
- IV. **DISCUSSION**
 - A. Presentations
 - 1. Light Project (Right Light Energy Services, LLC)
 - 2. External Audit Report (Crowley & Halloran, CPAs, P.C.) – *posted on webpage*
 - 3. School Board Appreciation Week, Oct. 22-26
 - B. Administrative Updates
 - C. Communications
- V. **FINANCIAL REPORT**
 - A. Financial Report for the Period Ending September 30, 2018 – *posted on webpage*
- VI. **UNFINISHED BUSINESS**
 - A. Implementation of Education Law Section 3020-a Opinion and Award
 - B. Booster Club
- 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 October 1, 2018 Regular Meeting – *posted on webpage*
 - B. Claims Auditor's Reports for the period 9/22/18 – 10/15/18
 - C. CSE Business
 - D. Treasurer's Report – September 2018
 - E. Approval of Amendment to Superintendent's Contract
The amendment extends the term of the Superintendent's employment for an additional year, through June 30, 2023, and establishes the salary for the 2019-2020 school year.
- VIII. **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. Accept External Public Auditor's Report for Fiscal Year Ending June 30, 2018 – *posted on webpage*
 - B. Policy Review – *posted on webpage*
 - 6122 (Revised): Sexual Harassment of District Personnel (Change to Sexual Harassment in the Workplace)
 - C. Proposed Waiver of Second Reading of Policy #6122
 - D. Adoption of Policy #6122 – Sexual Harassment in the Workplace
 - E. Ratification of Appointment of Impartial Hearing Officer
That the Board of Education does and hereby ratifies the appointment of Kenneth S. Ritzenberg, Esq., who was selected in accordance with Education Law and the Regulations of the Commissioner of Education and appointed by the President of the Board of Education on October 3, 2018 to serve as the Impartial Hearing Officer (IHO) for pending IHRS Case Identifier 518950.

F. Acceptance of Gift

That the Board of Education accept the gift of the donation totaling \$720.00 from the Gouverneur Girls Soccer Team for the purchase of Varsity Girls Soccer Team Jackets and increase the athletic supplies budget by the same.

G. Merger Request for Boys' Swimming – Edwards-Knox

That the Board of Education approve a merger with Edwards-Knox Central School District to allow their students to participate on the Gouverneur Boys' Swimming Varsity and Modified teams during the 2018-2019 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

H. Transportation Committee – update

I. Enrollment Report - informational

IX. 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. Appointments

1. Instructional

Pool Coordinator: Michelle Benda

PLC Educator: Rebecca Hocking

2. Non-Instructional

Keyboard Specialist: Kelly A. Harmer

3. Substitutes

Michelle Fuller, Sarita Olley

B. Extra-Curricular Appointments

1. Advisors

MUSICAL DIRECTOR #1

EMILY BASON

2. Coaches – 2018-19 Winter Season

BASKETBALL BOYS VARSITY

TIMOTHY W. KNOWLTON

BASKETBALL BOYS JV

ALEXANDER D. BUSH

BASKETBALL BOYS 7TH GRADE

KEVIN CURRIER

BASKETBALL BOYS 8TH GRADE

MICHAEL A. SHATTUCK

BASKETBALL GIRLS VARSITY

FRANK D. BUSH

BASKETBALL GIRLS VOLUNTEER

RICK L. VROOMAN

BASKETBALL GIRLS JV

SEAN T. DEVLIN

BASKETBALL GIRLS 7TH GRADE

EVELYN G. BARTON

BASKETBALL GIRLS 8TH GRADE

EVELYN G. BARTON

WRESTLING VARSITY

GEORGE J. BAER

WRESTLING JV

SHAWN P. CUMMINGS

WRESTLING 7TH & 8TH GRADE

DAVID M. DAILEY

WRESTLING ASSISTANT - VOLUNTEER

RANDOLPH G. MORRISON JR

SWIM BOYS

KATHERINE L. RICHEY

CHEERLEADING WINTER

KELSEY J. KELLERMAN

CHEERLEADING – VOLUNTEER

SHADY YERDON

INDOOR TRACK

KURTIS P. WELLS

INDOOR TRACK MODIFIED

MARK C. MARTIN

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 appoint Superintendent Lauren F. French as Clerk Pro Tempe for the remainder of the meeting.

XII. RETURN TO OPEN SESSION and ADJOURNMENT