

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

**November 19, 2018**

**6:30 PM**

**HIGH SCHOOL AUDITORIUM**

**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. 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.*
- III. DISCUSSION
  - A. Presentations - FFA
  - B. Administrative Updates
  - C. Communications –NYSSBA Convention update
- IV. FINANCIAL REPORT
  - A. Budget Calendar
  - B. Cafeteria Update
  - C. LED Lighting Project
- V. UNFINISHED BUSINESS
  - A. Public Response to Previous Comments
    - 1. Boys' Soccer
  - B. SRO Position – update
  - C. Transportation – update
  - D. Capital Project – 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 October 22, 2018 Regular Meeting – *posted on webpage*
  - B. Claims Auditor's Reports for the period 10/11/18 – 11/9/18
  - C. CSE Business
    - CSE Personnel Action:
      - a) Elimination of 2:1 Supplementary School Personnel for student ###, effective 10/26/18 (student left district).
      - b) Creation of a 2:1 Supplementary School Personnel for student ###, effective 10/31/18.
      - c) Creation of 1:1 Supplementary School Personnel for student ###, effective 11/2/18.
      - d) Kaitlyn Thorne transferred from 0.5 FTE to 1.0 FTE Individual Aide, effective 11/5/18.
  - D. CPSE Business
  - E. Treasurer's Report – October 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. 2018 Tax Collector's Report and Return of Unpaid Taxes to St. Lawrence & Jefferson Counties – *posted on webpage*  
That the Board of Education approve the 2018 Tax Collector's Report, dated November 19, 2018, showing a tax levy of \$6,290,255.46, for the 2018-2019 school year, with \$625,210.34 of the levy remaining unpaid, and approve the 2018 Return of Unpaid Taxes in the amounts of \$621,991.17 and \$3,219.17 plus any penalty for collection to St. Lawrence and Jefferson Counties, respectively, as presented.
  - B. Disposal of Used Maintenance Vehicle  
That the Board of Education authorize the Business Manager to dispose of 2009 Ford Van VIN# 1FMNE11W09DA87075Bus which is surplus and no longer needed.
  - C. Adult School Lunch Price Revision  
That the Board of Education revise the adult lunch price to \$4.50 (tax included) effective December 1, 2018.

- D. Approval of Quote for Purchase of Natural Gas – posted on webpage  
That the Board of Education approve the quote from Sprague Operating Resources, LLC for the purchase of natural gas commodity at a fixed price of \$0.335 per therm for the period of December 1, 2018 through October 31, 2019 as presented.
- E. Substitute Pay – Certified Teacher Tutor  
That the Board of Education approve the creation of position: “Tutor-Certified”, at the hourly rate of \$30.00/hour, effective immediately.
- F. Calendar Change – Early Dismissal Drill 12/21/18  
That the Board of Education approve the adjustment to the 2018-19 School Calendar as follows: December 21, 2018 – Mandatory Early Dismissal Drill.
- G. FFA Overnight Trip Request – Camp Oswegatchie  
That the Board of Education approve the request for the Gouverneur Chapter of FFA to attend the overnight trip to Camp Oswegatchie December 19-21. Approximately ten students will attend with advisor Ms. Mary Foote. There is no expected cost to the District.
- H. FFA Overnight Trip Request – Leadership Conference  
That the Board of Education approve the request for the Gouverneur Chapter of FFA to attend the overnight trip to the 212°/360° Leadership Conference January 26-27 in Syracuse. . The 212° focuses on individual leadership and 360° is excellent for older students with leadership experience, helping them to recognize the potential they have to impact their chapter, school and community around them. Ms. Foote will also attend professional development workshops and receive 6-hours of PD. There is no expected cost to the District.
- I. Smoking and Vaping at schools – discussion
- J. Dogs on School Property - discussion

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. Terminations  
2.75-hour Food Service Worker – Brandy Macaulay, 11/02/18.
- B. Appointments
  - 1. Instructional
    - Elementary Teacher: Amy Davis, 12/10/18
    - Curriculum Map Writers. Joel Baer, Amy Heath, Joe Wahl
    - Extended Day: Michael Shattuck, Michael Gately
  - 2. Substitutes
    - Amber Barr, Brenda Gallagher, Jennifer Hay, Mark Horne, Joelle Lynde, Jessica Miller, Angela Richardson-Walsh, Keirsten Thomas, Gidget Wainwright, Dustin White

IX. COMMENT PERIOD

X. ADJOURNMENT