

**GOUVERNEUR CENTRAL SCHOOL DISTRICT**  
**Regular Meeting of the Board of Education**  
**October 18, 2021**  
**5:30 p.m. HIGH SCHOOL AUDITORIUM**  
**FINAL AGENDA**

- I. CALL TO ORDER  
PLEDGE OF ALLEGIANCE
- II. COMMENT PERIOD
- III. DISCUSSION
- A. Presentations
    - 1. School Board Appreciation Week, Oct. 18 – 22
    - 2. Crowley & Halloran, CPAs, P.C. – Audit Report
  - B. COVID Update
  - C. Student Board Representative report - Cole Siebels
- IV. FINANCIAL REPORT
- A. Accept Financial Report for the Period Ending September 30, 2021
- V. UNFINISHED BUSINESS
- A. Board Workshop/Retreat

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, that the Board of Education approve a Workshop Meeting/Retreat on Saturday, October 30, 2021, facilitated by Mark Snyder of the New York State School Boards Association, to be held in the Middle School Cafeteria from 8:30 AM to 12:30 PM.
- VI. CONSENT AGENDA:
- Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, that the Board of Education approve the following items as a Consent Agenda:
- A. Minutes of the Regular Meeting of September 27, 2021
  - B. Claims Auditor's Reports for the period 09/30/21 – 10/15/21
  - C. CSE Business
  - D. CPSE Business
  - E. Treasurer's Report – September 2021
- VII. CONSENT AGENDA – SUPERINTENDENT / PERSONNEL:
- Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, that the Board of Education approve the following Personnel items as a Consent Agenda:
- A. Amendment to Superintendent's Employment Contract

That the Board of Education hereby authorizes an Amendment to the employment contract for the Superintendent of Schools for the period July 1, 2021 through June 30, 2024, to reflect that for school year 2021-2022 only, the Superintendent's informal evaluation shall be conducted during the month of November.
  - B. Appointments
    - 1. Instructional
      - a) High School Afterschool Tutoring - Instructors. Robert Dunkelberg
      - b) Middle School Afterschool Tutoring - Instructors. Denise Baer, Angela Lovely, Gina Taylor, Saddle Whitaker, Terri Whitaker, Jennifer Wilcox, Chandler Young
      - c) Middle School Afterschool Tutoring – Lead Teacher. Stacey Devlin
      - d) Elementary School Afterschool Tutoring - Instructors. Kelly Ayen, Lindsey Carvel, Penny Matice, Corey Rogers.
      - e) McKinney-Vento 2021-2022. Rescind the appointment of Stephanie LaShomb (from the 9/13/21 regular meeting) and appoint Corey Rogers as a Title I Mentor for the Elementary School.
    - 2. Extra Duty

Approve the appointment of the following nursing personnel to contact trace for COVID positive cases outside of school hours, retroactive to September 1, 2021: Melissa Breckenridge, Brittaney Fairbanks, Bev Martin, Christine Sitts, Kylynne Stamper, Natalie Wood.

3. Substitutes and Tutors

Approve the appointment of the following personnel as listed to work as per diem substitutes for Instructional and Support positions, pending completion of all requirements including mandatory training, NYSED fingerprint clearance, and necessary employee paperwork, for the 2021-2022 school year: Brianna Prashaw, Laney Smith, Roxanne Todd, Lindsay Wendland, Emma Bell, Christian Butler, Chelsi Peck.

4. Non-Instructional

2.75-hour Food Service Helpers. Approve the appointment of the following individuals to the position of 2.75-hour Food Service Helper in the labor class of the civil service, commencing on October 19, 2021, at an annual salary in accordance with the Gouverneur School Related Personnel Union agreement, Food Service Helper 2.75 hour Level 1, from the current GSRPU salary schedule, prorated to 10/19/21: Laura Dennee, Linda Soto.

5. Coaches

Approve the following coach(s) for the 2021-2022 winter season:

VARSITY BOYS SWIM

KATHERINE RICHEY

Class 1

Step 4

VIII. NEW BUSINESS

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, that the Board of Education consider the following items under New Business:

A. Policy Review – First Reading

7311 – **Delete** Loss or Destruction of District Property or Resources

*Language included in Code of Conduct.*

7110 - **Revise** Comprehensive Student Attendance Policy

*Updated to reflect current practices.*

7420 – **Revise** Sports and the Athletic Program

*Revised in response to amended regulations implementing Title IX and organized to reflect current edits from Erie 1 Policy services.*

6120 – **Revise** Equal Employment Opportunity

*Revised in response to amended regulations implementing Title IX.*

6121 – **Revise** Sexual Harassment in the Workplace

*Revised in response to amended regulations implementing Title IX.*

8130 – **Revise** Equal Educational Opportunities

*Revised in response to amended regulations implementing Title IX.*

8220 – **Revise** Career and Technical (Occupational) Education

*Revised in response to amended regulations implementing Title IX.*

7551 – **Revise** Sexual Harassment of Students

*Revised in response to amended regulations implementing Title IX.*

B. Approval of External Public Auditor’s Report for Fiscal Year Ending June 30, 2021

C. Approval of Corrective Action Plan for External Audit for Fiscal Year Ending June 30, 2021

D. Adoption of 2022-2023 Budget Calendar

E. Fire Safety Inspection Report

Approve the Fire Safety Inspection Report dated 10/03/2021, all items listed have been corrected on or before 10/15/2021.

F. Tax Roll Corrections

1. Deny the application for tax roll correction for the Town of Gouverneur parcel 129.001-2-1. Application fi4060 State Route 91, Jamesville, NY 13078-9531. Application filed with a reason not considered to be a correctable error under RPTL Section 554.

2. Deny the application for tax roll correction for the Town of Gouverneur parcel 158.002-2-6, 3621B State Highway 58, Gouverneur, NY 13642. Application filed with a reason not considered to be a correctable error under RPTL Section 554.

G. Proposal for Building Condition Survey

Approve the proposal from \_\_ (TBA) \_\_ to prepare and submit the Building Condition Survey.

IX. COMMENT PERIOD

X. PROPOSED EXECUTIVE SESSION

To discuss the employment history of a particular person (tenure recommendation).

*No business is scheduled to take place following executive session.*

XI. RETURN TO OPEN SESSION AND ADJOURNMENT